

### Monday, 5 Ohiarihkó:wa/July 2021

### Meeting held at Mohawk Legion Branch 219

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Cody Diabo, Alan John Rice, Jessica Lazare, Ross Montour, Mike Delisle, Jr., Lindsay LeBorgne, Arnold Boyer, Ryan Montour, Barton Goodleaf, and Harry Rice (all present)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Kevin Kennedy (Executive Operations Officer), Dwaine White (General Manager, Office of the Council of Chiefs), Mary Lee Armstrong (Director of MCK Legal Services), Roseanne Norton (Director of Human Relations), Joe Delaronde (Public Relations), Samantha Montour-Cross (Executive Assistant to Grand Chief), Kiera Beauvais (Executive Assistant & Administrative Coordinator), & Tricia Diabo (Executive Assistant to the Council of Chiefs)

#### <u>Housekeeping</u>

• Grand Chief Kahsennenhawe Sky-Deer to attend Assembly of First Nations Annual General Assembly on Wednesday, Thursday & Friday (meeting being held virtually)

#### Agenda Items

**Tobacco Burning Ceremony conducted by Ka'nahsohon Deer** Ceremony took place at MCK grounds from 8 to 9am

#### Welcome and Introductions

Meeting chaired by new Grand Chief Kahsennenhawe Sky-Deer

#### Mohawk Council Executive Directive: Oath of Office

*Presence of Winona Polson-Lahache.* Request to pass the Oath of Office, with changes brought forth to ensure use of Kanien'kéha terminology for titles. **Passed by Consensus** 

#### Request for Decision/Presentation: Presentation on Human Resource Processes for the Ratitsénhaienhs

Presence of Roseanne Norton, Winona Polson-Lahache. Presentation of processes/guidelines/policies for Ratitsénhaienhs, and request to accept and sign their respective Working Conditions Agreements. Accepted and signed by all Ratitsénhaienhs.

# Mohawk Council Executive Directive (MCED): Authorization of Signers for MCK Account at Caisse Populaire Kahnawà:ke

*Presence of Erica Delisle.* Request to rescind the previous MCED, and to adopt a new MCED to appoint new signatories for the MCK account at the Caisse Populaire Kahnawà:ke. Kahsennenhawe Sky-Deer, Mike Delisle, Jr., Lindsay LeBorgne and Harry Rice will have signing authority, along with Karlie Onerahtókha Marquis, Richard Basque and Kevin Kennedy. These signers will remain authorized until Portfolio selections are finalized at a later date, at which time there may be further changes. **Passed by Consensus** 

# Mohawk Council Executive Directive: Authorization of Persons with Access to MCK Caisse Populaire Kahnawà:ke Safety Deposit Box

*Presence of Erica Delisle.* Request to rescind the previous MCED, and to adopt a new MCED to authorize new signers for access to the MCK Safety Deposit Box at the Caisse Populaire Kahnawà:ke. Kahsennenhawe Sky-Deer, Mike Delisle, Jr., Karlie Onerahtókha Marquis, Erica Delisle and Carol Two-Axe are now authorized to access the Safety Deposit Box on behalf of the MCK. **Passed by Consensus** 

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#### Request for Decision: Appointment of Asbestos Civil Investigation (ACI) Project Team MCK Representatives

Presence of Winona Polson-Lahache. Request to re-appoint MCK Representatives to the Asbestos Civil Investigation Project Team due to vacancies resulting from the Election results. ACI Project Team will consist of Kahsennenhawe Sky-Deer, Lindsay LeBorgne and Cody Diabo. **Approved by Consensus** 

# Mohawk Council Executive Directive: Appointment of Kahnawà:ke Economic Relief Measures (KERM) Fund Board of Directors

Presence of Neil McComber (Tewatohnhi'saktha), and Alexis Shackleton. Request to rescind and replace the MCED appointing MCK representatives to the KERM Fund Board of Directors due to vacancies resulting from the Election results. Kahsennenhawe Sky-Deer, Mike Delisle, Jr. and Ross Montour appointed to the Board. **Passed by Consensus** 

#### Update: COVID-19 State of Recovery Briefing

*Presence of Lloyd Phillips (Commissioner of Public Safety).* Update and recap of the actions taken in Kahnawa:ke to address the COVID-19 pandemic, along with an update on the current status and plans regarding the State of Recovery and a facilitated return to normalcy.

Meeting ended at 4:25pm