

# Monday, 30 Onerahtohkó:wa/May 2022

Meeting at Kahnawà:ke Office Complex

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Alan John Rice, Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, Arnold Boyer, Harry Rice, and Kahsennenhawe Sky-Deer (attended remotely in the AM). Jessica Lazare, Ross Montour, and Michael Delisle, Jr. participated remotely. (All in attendance)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Public Relations), and Executive Assistants to the Ratitsénhaienhs Sarah Delisle & Tricia Diabo

### <u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Jessica Lazare
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- MCK Friday for June 3: Michael Delisle, Jr.
- Chiefs Uncut for broadcast dates of June 6 (Cody Diabo) and June 13 (Harry Rice)
- National Coalition of Chiefs meeting invitation: Council of Chiefs will send their regrets
- Jessica Lazare: Wednesday: Consultation, McGill University 'Indigenous Days'
  planning, and Administrative Tribunal Regulations Technical Drafting Committee
  meetings; Thursday: Consultation (x2), Governance Portfolio, and Kahnawà:ke
  Legislative Coordinating Commission (KLCC) meetings; Friday: Consultation,
  Multi-Use Building Project Capital Campaign, and KLCC Working Group
  meetings
- Alan John Rice: Wednesday: Consultation meeting; Thursday: Office of the Kahnawà:ke Kanien'kehá:ka Registry staff, and Consultation meetings; Friday: Housing update, and MCK Strategic Planning meetings
- Harry Rice: Monday: appearing on K1037 to discuss upcoming Ancestors Challenge; Wednesday: Wellness Action Team, and Fort Chambly (Heritage Portfolio) meetings; next Tuesday & Wednesday: attending Ancestors Challenge athletic events at Kahnawà:ke Sports Complex
- **Michael Delisle, Jr.**: Wednesday & Thursday: attending and participating in Hydro-Québec/Hertel presentations in Ottawa; Friday: internal Seigneury of Sault St. Louis Team meeting
- **Cody Diabo**: Wednesday: meeting on Lands matter; Thursday: potential 'green energy' project meeting; Friday: JFK Quarry meeting
- Barton Goodleaf: Monday: Kahnawà:ke Shakotiia'takehnhas Community Services Board of Directors meeting; Wednesday: Mohawk Self-Insurance meeting; Friday: Housing update, and JFK Quarry meetings
- Arnold Boyer: Thursday: Public Works meeting; Friday: Jacques Cartier Champlain Bridges, Inc. (JCCBI), and Circle of Ceremonies meetings
- Ryan Montour: Wednesday: Mohawk Self Insurance meeting; Friday: Housing update meeting
- Lindsay LeBorgne: Wednesday: Hydro-Québec Line 2 Dismantlement Project meeting; Thursday: Public Works meeting; Friday: JCCBI, and MCK Strategic Planning meetings
- Ross Montour: Tuesday & Wednesday: attending Assembly of First Nations Quebec-Labrador meetings in Ottawa; Thursday: Consultation meetings (x2); Friday: internal Seigneury of Sault St. Louis Team, and internal Consultation meetings (x2) meetings; Thursday: attending AFNQL Chiefs Assembly; Friday: Consultation, and Lands & Territories Portfolio meetings
- Tonya Perron: Wednesday: Scheduling meeting for Strategic Discussions, and Administrative Tribunal Regulations Technical Drafting Committee Working Group meeting; Thursday: Governance Portfolio, and KLCC meetings; Friday: KLCC Working Group, and MCK Strategic Planning meetings
- Kahsennenhawe Sky-Deer: Wednesday: Scheduling meeting for Strategic Discussions, and First Nations Education Council presentation; Thursday: Governance Portfolio, and Multi-Purpose Building Capital Campaign meetings; Friday: Multi-Purpose Building Capital Campaign, and MCK Strategic Planning meetings



#### **Agenda Items**

Request for Decision: Gottfriedson V. Canada – Class Action Lawsuit

Presence of Mary Lee Armstrong (Director, MCK Legal Services). Lead Portfolio Chief:

Kahsennenhawe Sky-Deer. Request to proceed to participation class action lawsuit
regarding Indian Day Scholars, if an eligible community member(s) is identified.

Approved by Consensus

Update: Kahnawà:ke Sustainable Energies & Mohawk Internet Technologies

Presence of Eric Doucet (MCK Legal Services), Onerahtokha Marquis (Executive
Director), Alexandre Beaupré, and Erica Delisle. Lead Portfolio Chief: Michael Delisle,
Jr. Ratsénhaienhs Delisle updated on the status of the transfer Kahnawà:ke Sustainable
Energies and Mohawk Internet Technologies from Tewatohnhi'saktha to the MCK.

Outcome: additional meetings will be scheduled to continue the work

### **Discussion: Bill 96 Next Steps**

Presence of Mary Lee Armstrong & Suzanne Jackson (MCK Legal Services), Winona Polson-Lahache, Karennahawi McComber, Nelly Marcoux, Justus Polson-Lahache, Onerahtókha Marquis and Lloyd Phillips. Detailed analysis of the of options/next steps related to the passage of Bill 96, with political discussion following. Further discussion will take place in a Strategic session (to be scheduled)

## <u>Additional Mohawk Council Executive Directives</u>

### **Mohawk Council Executive Directive: Federal Transfer Request**

Presence of Melanie Gilbert. Portfolio Chief: Lead Alan John Rice. Request to formally approve the Federal transfer of Ganyetahawi Alexandra Jessie Horn Batt from the 'Grand River Six Nations Band' to the Kahnawà:ke Federal list. Ms. Horn Batt is already on the Kahnawà:ke Kanien'kehá:ka Registry. This is an administrative process that requires a formal approval by the Council of Chiefs. **Passed by Consensus** 

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:11pm