

Tuesday, 16, Seskéha/August 2022

Meeting at Kahnawà:ke Office Complex

<u>In</u>: Ratitsénhaienhs Jessica Lazare (Chairperson), Alan John Rice, Arnold Boyer, Barton Goodleaf, Ryan Montour, Lindsay LeBorgne, and Ross Montour: Cody Diabo, Tonya Perron & Kahsennenhawe Sky-Deer attended remotely

Out: Michael Delisle, Jr. (vacation), Harry Rice (vacation)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Dwaine White (General Manager of Operations OCC), Onerahtókha Marquis (MCK Executive Director), David S. Lahache (Public Relations), and Executive Assistants to the Ratitsénhaienhs Sarah Delisle & Tricia Diabo.

<u>Housekeeping</u>

• Ohén:ton Karihwatéhkwen by Cody Diabo

Agenda Items

Request for Decision: Asbestos Remediation Work

Presence of Robyn Montour. Portfolio Chief: Cody Diabo. Request to combine soil from two (2) lots located on Route 207 as part of the Asbestos Containing Materials (ACM) Remediation Plan. **Passed by Consensus**

Mohawk Council Executive Directive: Selection and Appointment of Kahnawake Cannabis Control Board Member

Presence of Portfolio Chief: Tonya Perron. Request for the Mohawk Council of Kahnawà:ke to appoint Herb Rice as a member of the Kahnawake Cannabis Control Board, to hold office for a period of three (3) years, with the term expiring on August 16, 2025. **Approved by Consensus**

• Closing by Alan John Rice. Meeting ended at 9:23am