

Monday, 26, Seskehkó:wa/September 2022

Meeting at Kahnawà:ke Office Complex

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

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

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Ross Montour
- Cheque Signers this week: Alan John Rice & Lindsay LeBorgne
- First Nations & Inuit Delegation to the Territorial Food Systems Forum in Victoriaville, Qc. November 15-16, 2022. Cody Diabo will attend this event
- Joint Meeting with Councils of Akwesasne & Kanesatake October 14, 2022
- Tonya Perron: Tuesday: Strategic Discussions; Wednesday: Port of Montreal visit, and weekly review of Strategic Discussions; Thursday: Administrative Tribunal Regulations Technical Drafting Committee, and Finance, Administration & Operations (FAO) Committee Working Group meetings; Friday: attending Orange Shirt Day event
- Alan John Rice: Wednesday: Education meeting; Thursday: FAO Committee Working Group, and Administrative Tribunal Regulations Technical Drafting Committee
- Jessica Lazare: Wednesday: Port of Montreal visit; Friday: attending Every Child Matters event in Montreal
- **Michael Delisle, Jr.**: Tuesday: Gaming file meeting; Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: bi-weekly Gaming Working Group, Procurement Strategy, and Economic Development meeting
- Harry Rice: Wednesday: recording Chiefs Uncut, and Port of Montreal visit
- Cody Diabo: Wednesday: Port of Montreal visit, Tobacco File meeting, and KTV Interview; Thursday: Kahnawà:ke -Canada Relations meeting
- **Barton Goodleaf:** Wednesday: Iroquois Caucus Harvesting (Hunting) Working Group presentation in Tyendinaga
- **Ross Montour:** Wednesday: Port of Montreal visit, and weekly review of Strategic Discussions; Thursday: bi-weekly Gaming Working Group meeting, Kahnawà:ke Canada Relations meeting, and Consultation meeting; Saturday: Port of Contracoeur visit
- **Arnold Boyer:** Wednesday: Port of Montreal visit; Thursday: Public Works weekly meeting, and meeting with Jacques Cartier and Champlain Bridges Inc.; Friday: attending Orange Shirt Day event
- **Ryan Montour**: Wednesday: Port of Montreal visit; Friday: attending Orange Shirt Day event; Saturday: Softball Fundraiser
- Lindsay LeBorgne: Wednesday: Port of Montreal visit; Thursday: weekly Public Works meeting, FAO Working Group meeting
- Kahsennenhawe Sky-Deer: Tuesday: meeting with Executive Director; Wednesday & Thursday: Iroquois Caucus meetings in Tyendinaga; Friday: attending local and Montreal activities to honor National Day of Truth & Reconciliation

Agenda Items

Request for Decision: Hydro-Québec Distribution Line Installation

Presence of Eric Doucet (MCK Legal Services), Lanny Jacobs, Martin Stacey, and Veronica Leborgne. Lead Portfolio Chief: Lindsay LeBorgne. Request to the Council of Chiefs to approve the installation of an electrical line for the navigation beacon on the Hydro tower on the North Wall. **Approved by Consensus**

Mohawk Council Executive Directive (MCED)/Request for Decision (RFD): Reappointment of Commissioners to the Kahnawa:ke Gaming Commission

Presence of Dwaine White. Lead Portfolio Chief: Michael Delisle, Jr. Request to reappoint Mr. Daryl Leclaire as Commissioner for a period of one (1) year, ending on September 30, 2023. **Passed by Consensus**. Request to reappoint Frank Phillips as a Ccommissioner for a two (2) year term, ending on September 30, 2024. **Approved by Consensus** (Lindsay LeBorgne abstained – family member)

Request for Decision: Appeal of Finance, Administration & Operations Committee Decision. This item is Confidential

Presence of Roseanne Norton. Portfolio Chiefs: Lindsay LeBorgne, Tonya Perron & Alan John Rice.

Ratitsénhaienhs Updates

Alan John Rice: updated on Kahnawà:ke Schools Diabetes Prevention Project funding matters

Jessica Lazare: updated on Multi-Purpose Building Project and upcoming activities at the site

Cody Diabo: updated on the Lands Portfolio

Michael Delisle, Jr.: updated on Gaming files

Barton Goodleaf: updated on local and regional hunting issues

Arnold Boyer: updated on the Mercier Bridge/Transport files and reminded of upcoming local actions related to Every Child Matters road crossings and flag at the Sports Complex field and lights

- Please note that the morning session ended at **1:15pm** to receive a visiting Maori delegation from New Zealand. The afternoon session started at **3:20pm**
- Closing by Kahsennenhawe Sky-Deer Meeting ended at **4pm**