



Monday & Tuesday, 27-28 Enniskó:wa/March 2023

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs, Tonya Perron (Chairperson), Cody Diabo, Jessica Lazare, Ross Montour (out for Tuesday morning session – attending Gaming meeting in Toronto), Michael Delisle Jr., Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice (used Wellness Time for Monday afternoon session), Iohahi:io Delisle, and Stephen McComber (Wellness Day on Monday – attended Tuesday morning session)

Out: Kahsennenhawe Sky-Deer (Bereavement)

Also Present: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Public Relations – appeared for all items except Ratitsénhaienhs Updates) & David Lahache (Public relations – attended Ratitsénhaienhs Updates on Tuesday morning), Assistants to the Ratitsénhaienhs Sarah Delisle & Tyanna Kirby (Monday morning session)

Housekeeping

- Ohén:ton Karihwatéhkwén by the Ratitsénhaienhs
- Council of Chiefs acknowledged the career and contributions of Political Press Attaché Joe Delaronde, marking his final Council meeting prior to his retirement on Friday
- Cheque Signers this week: Tonya Perron & Administrative Signer
- Summer Council Meetings schedule: Summer schedule as following: June 26, July 10 & 24, and August 7 & 21
- Spring Community Meeting: meeting will be held on Tuesday, May 16 at the Golden Age Club. Prior to the meeting, two (2) Information Kiosks will be held (Friday, April 21 and Friday, May 5)
- Request by Ryan Montour to attend Annual General Assembly of the First Nations Firefighters Association in Quebec City on April 11 & 12. **Approved by Consensus**
- Additional item: Tonya Perron brought forth a Justice Services Request for Approval to proceed with an application to sign an application for \$35,000 in funding from Quebec to cover costs of 'Victims of Crime' staffing. Decision: After discussion, it was directed that given the timelines, once ready, the agreement and authorization of signatory, will be approved via email.
- **Cody Diabo:** Wednesday: Canadian Pacific Railway (CPR) meeting, and Consultation meeting with City of Montreal; Thursday: Ecological Knowledge Advisory Circle meeting; Friday: weekly Consultation Portfolio update, Lands, and Ministère des Transports Consultation file meetings
- **Jessica Lazare:** Tuesday: Wellness Time in the afternoon; Wednesday: Multi-Purpose Building Project Capital Campaign meeting; Thursday: Ecological Knowledge Advisory Circle; Thursday & Friday: attending and presenting at Knowledge Exchange event in Ottawa
- **Iohahi:io Delisle:** Tuesday: Tewatohnhi'saktha Board of Directors meeting; Wednesday: Economic Development Portfolio, and Kateri Memorial Hospital Centre Board of Directors meetings; Friday: Wellness Time in the morning
- **Ryan Montour:** Vacation Days: Wednesday, March 29 to Thursday, April 6, returning to office on Tuesday, April 11
- **Harry Rice:** Tuesday: attending visit of Kahnawà:ke educational facilities by representative of Indigenous Affairs Canada; Wednesday: Canadian Pacific Railway meeting
- **Michael Delisle, Jr.:** Wednesday: Economic Development Portfolio; and Kahnawà:ke Gaming Commission meetings, and meeting on potential economic development opportunity; Thursday: Kahnawà:ke-Canada Relations (KCR) meeting regarding Seigneurie of Sault St. Louis (SSSL)
- **Ross Montour:** Monday evening: Travel; Tuesday: Gaming meeting in Toronto; Wednesday: Consultation meeting with City of Montreal; Thursday: Ecological Knowledge Advisory Circle meeting, and KCR meeting regarding the SSSL; Friday: weekly Consultation Portfolio update, Indigenous Rights & Research Portfolio Development, and Ministère des Transports Consultation file meetings
- **Arnold Boyer:** Wednesday: Finance, Administration & Operations (FAO) Committee 'Terms of Reference' Working Group meeting; Thursday: weekly Public Works meeting
- **Lindsay LeBorgne:** Tuesday: 2023-2024 Annual Budget press conference; Vacation Days: Wednesday March 29 to Monday, April 3. Back in office on Tuesday, April 4
- **Tonya Perron:** Monday: Administrative Tribunal Regulations Focus Group meeting; Wednesday: weekly review of Strategic Discussions, FAO Committee 'Terms of Reference' Working Group, and Executive Director/Council of Chiefs Relationship Framework meetings

Agenda Items:

Mohawk Council Executive Directive: Bank Signer Update

Presence of Erica Delisle. Portfolio Chief: Lindsay LeBorgne. Due to the Council of Chiefs' portfolio selection and appointment of Arnold Boyer as the new Finance, Administration & Operations Committee portfolio chief, an update of bank signers and administrators is required by the MCK. This is the request to rescind MCED #76/2022-2023 and MCED #76/2022-2023, and replace with new MCED's to reflect that Ratsénhaienhs Boyer will be authorized as a signer, along with Ratitsénhaienhs Lindsay LeBorgne, Tonya Perron, Harry Rice and Kahsennenhawe Sky-Deer. MCK Executive Team members Onerahókha Marquis, Stephan Roy, Tammy Wallace, and Chris Stacey are recommended to act as administrative signers. Administrative Affairs Portfolio directed to conduct review to determine whether changes are warranted regarding number of Ratsénhaienhs to be signers in future. **Approved by Consensus**

Mohawk Council Executive Directive: Kahnawà:ke Sustainable Energies Transfer

Presence of Eric Doucet (MCK Legal Services), Alex Beaupre, Stephan Roy, Branden Morris, and Audrey Leborgne. Portfolio Chiefs: Kahsennenhawe Sky-Deer, Michael Delisle, Jr., Ross Montour, and Iohahi:io Delisle. This item Client/Attorney Privileged

Mohawk Council Executive Directive: Kahnawà:ke Sustainable Energies Organizational Structure

Presence of Eric Doucet & Mary Lee Armstrong (MCK Legal Services), Alex Beaupre, Stephan Roy, Branden Morris, and Audrey Leborgne. Portfolio Chiefs: Kahsennenhawe Sky-Deer, Michael Delisle, Jr., Ross Montour, and Iohahi:io Delisle. This item Client/Attorney Privileged



Mohawk Council Communiqué

Other Mohawk Council Executive Directives

Land Allotments (X5). All five were **Passed by Consensus**

Executive Director Update

Onerahtókha Marquis brought forth a request for direction on remaining COVID-19 funds received from Federal government. Council of Chiefs approved Executive Office plan to disperse the funds via the 'Community Health Plan,' with Lindsay LeBorgne expressing he would have preferred an alternate plan but would support the Approval by Consensus.

Ratitsénhaienhs Updates

- Michael Delisle, Jr. provided extensive update on various files regarding both Provincial and Federal Relations
- Jessica Lazare updated on the Tioweró:ton, and Multi-Purpose Building Project files
- Cody Diabo updated on the JFK Quarry file, and Sustainable Development and Lands Portfolios
- Iohahi:io Delisle updated on the Health Portfolio, and a potential fund-raising campaign for homes in need of repairs
- Stephen McComber updated on the Sustainable Development Portfolio, and the March 25 & 26 Seed Conference
- Meeting adjourned at 4pm on Monday and reconvened at 9am Tuesday
- Closing by Cody Diabo. Meeting ended at **10:49am Tuesday**