



# Tuesday, 13 Enniska/February 2024

### Meeting at Mohawk Council of Kahnawà:ke

**In:** Ratitsénhaienhs Tonya Perron (chairperson), Cody Diabo, Jessica Lazare, Iohahí:io Delisle, Ryan Montour, Stephen McComber, Ross Montour (attended remotely)

**Out:** Ratitsénhaienhs Kahsennenhawe Sky-Deer (AFNQL Women's Meeting), Lindsay LeBorgne (Vacation), Arnold Boyer (Vacation), Harry Rice (Leave of Absence)

**Also Present:** Winona Polson Lahache (Chief Political Advisor), Lisa Lahache (Political Press Attaché) Jaime-Lynn Deere (Council Meeting Administrator), Tyanna Kirby, Sarah Delisle, and Taiawentetie Hemlock (Assistants to the Council of Chiefs)

### Housekeeping

- Ohén:ton Karihwatéhkwén by Tonya Perron
- Cheque Signers: Tonya Perron and Chris Stacey (Executive Team Member)
- Public Relations Items: Chiefs Uncut – Iohahiiio Delisle (February 19), Special MCK Friday – Ross Montour and Tonya Perron (February 16); Chiefs Kiosks to be announced for February 23, 12-4pm and March 15 3-5pm
- Minute Approvals - November 6 (deferred), November 13 (deferred), and November 20, 2023
- Invitation To Participate in Introductory Meetings with Qualified Bidders for The High-Frequency Rail Project – Lindsay LeBorgne, Cody Diabo, Alexandre Beaupre (February 23, Sherbrooke) **Approved to participate**
- Jay Treaty Border Alliance – Collaborative Initiative Governance Table Meeting - Grand Chief Sky-Deer (Ottawa – February 16) **Approved to participate**
- Invitation: Chambre de commerce du Montréal Métropolitain Via High-Frequency Rail meeting - Grand Chief Sky-Deer (Montreal – February 20) **Deferred**
- Blackfoot Confederacy Visit to Kahnawà:ke (February 20) **Confirmed**
- Temporary reallocation of Chief Harry Rice' Portfolios: Education - Jessica Lazare; Social Supports & Development - Iohahí:io Delisle; Land Allotment Committee - Cody Diabo; Athletic Commission - Tonya Perron; Heritage - Jessica Lazare **Approved**
- **Cody Diabo:** Tuesday: Fuel Incident Response Working Group meeting; Wednesday: Meetings with Mayor of Chateauguay, Canada Minister of Emergency Preparedness, and Kahnawà:ke Gaming Commission; Thursday: Transport, Gaming Working Group, musical park, and Fuel Incident Response Working Group meetings; Friday out (Personal)
- **Jessica Lazare:** Wednesday: Multi-Purpose Building Committee meeting; Thursday First Nations Education Council Special Assembly (Saint-Sauveur); Friday: Legislative Portfolio Team meeting
- **Iohahiiio Delisle** Tuesday: K1037 talk show for C-92; Thursday: filming Chiefs Uncut, Friday: Seigneurie of Sault Saint Louis (SSSL) internal drafting meeting, Kahnawà:ke Shakotii'a'takehnhas Community Services Board, and Gaming Portfolio meetings
- **Ryan Montour:** Wednesday-Friday: out (Vacation)
- **Stephen McComber** Wednesday: Kahnawà:ke Collective Impact meeting; Thursday: Seed Conference meeting Friday: out (Vacation)
- **Ross Montour:** Wednesday: out (Funeral); Thursday: Gaming meeting; Friday: SSSL internal drafting meeting, and Economic Development Portfolio Team meetings, MCK Friday K1037
- **Tonya Perron:** Wednesday: Strategic Discussion Weekly Planning; Thursday: Kahnawake Legislative Commission, Kahnawake Legislative Services (KLS) Working Group, and Technical Drafting Committee meetings; Friday: KLS Working Group and Legislative Portfolio Team meetings, MCK Friday K1037

### Agenda Items

#### **Mohawk Council Executive Directive: MRC de Roussillon and Mohawk Council of Kahnawà:ke Technical Liaison Committee and IIF funds**

*Presented by Winona Polson Lahache (Chief Political Advisor), Portfolio Chiefs: Kahsennenhawe Sky-Deer and Cody Diabo.* Request for the Council of Chiefs to approve the Technical Liaison Committee's Terms of Reference and Responsibilities between the MRC de Roussillon and the Mohawk Council of Kahnawà:ke, and to access Indigenous Initiative Fund for funding to support MCK's involvement in the committee. **Approved by Consensus**

#### **Update: Overview of MCK v. iGaming Ontario and the Attorney General of Ontario**

*Presence of Eric Doucet (MCK Legal Counsel)*

This item is client-attorney privileged.

#### **Update: Gaming**

*Presence of Eric Doucet (MCK Legal Counsel)*

This item is client-attorney privileged and confidential.

#### **Executive Updates:**

*Presence of Dawn Marquis-Deere (Executive Administrative Officer) and Alexandre Beaupre (Executive Revenue Officer – attended remotely)* Alexandre Beaupre updated on matters related to Mohawk Internet Technologies. Dawn Marquis-Deere gave organizational updates, and an update on the fuel incident response.

#### **Ratitsénhaienhs Updates**

**Cody Diabo** updated on Gaming, Land Designation Working Group, and Assembly of First Nations Quebec and Labrador

Closing by Cody Diabo. Meeting ended at **3:15pm**.