

Mohawk Council Communiqué

Monday, 6 Enníska/February 2017

<u>In:</u> Ratitsénhaienhs Rhonda Kirby (Chairperson), Kenneth McComber, Kahsennenhawe Sky-Deer, Clinton Phillips, Christine Zachary-Deom, Billy Diabo, Arlene Jacobs, Carl Horn, Martin Leborgne, Bobby Patton (attended Court hearing part of the morning)

<u>Out</u>: Ratitsénhaienhs Joe Norton (Gaming Conference in London, England), Gina Deer (Gaming Conference in London, England)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator) and Winona Polson-Lahache (Chief Political Advisor)

House Keeping

- Cheque Signers for the week: Arlene Jacobs and Kenneth McComber
- Agenda set for February 21 Winter Community Meeting: Land Allotments; Landlord Rental Board Update; Membership/Residency; Gaming; Open Discussion (Please note that 'Medical Cannabis' was added to the Agenda after the Council meeting.)
- Women's Gathering: Kahsennenhawe Sky-Deer, Gina Deer and Christine Zachary-Deom will attend this event, which is being sponsored by the Assembly of First Nations of Quebec & Labrador on February 22 and 23
- Arlene Jacobs: Kahnawà:ke/Canada Relations prep session on Tuesday (with Kahsennenhawe Sky-Deer and Clinton Phillips); proposed Rental Board meeting on Wednesday; Wellness Day on Thursday
- Martin Leborgne: meeting on proposed Rental Board on Wednesday; Iroquois Caucus on Thursday
- Kahsennenhawe Sky-Deer: meeting with Quebec on proposed cultural agreements on Wednesday (with Christine Zachary-Deom)
- Billy Diabo: Tioweró:ton meeting on Wednesday (with Clinton Phillips)
- Bobby Patton will be attending Iroquois Caucus meeting in Ottawa on Wednesday and Thursday
- Clinton Phillips: Lands meetings on Tuesday
- Kenneth McComber: meeting with Canadian Pacific Railway on Tuesday; Adult Education presentation/event on Tuesday
- Christine Zachary-Deom: Consultation meeting on Tuesday
- Rhonda Kirby: Collective Impact meeting on Monday; Community Initiatives
 Project meeting on Tuesday; Medical Marijuana meeting on Wednesday; Kiosk
 at Services Complex on proposed Residency Law on Thursday

Formal Agenda Items

Request for Decision, Mohawk Council Executive Directive: Investment Fund – Authorizing Signature of Statement of Work

Presence of Paul Rice (Executive Financial Officer). Paul Rice given authority to proceed with Statement of Work to create plan and working group in regard to term investment of monies received from sale of Continent 8 technologies, in partnership with. Tewatohnhi'saktha. Passed unanimously.



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Request for Decision: Limited Partnership Agreement

Presence of Paul Rice (Executive Financial Officer). Agreement to utilize Buck Consultants in relation to the previous Mohawk Council Executive Directive ("Investment Fund – Authorizing Signature of Statement of Work"). Deferred to next Council meeting.

Other Mohawk Council Executive Directives

None submitted

Discussions/Updates

- Kenneth McComber presented information on a potential business opportunity to lease lands for storage. Received support at the table to create a working group to explore project.
- Paul Rice brought forth information on the proposed 'Splashpad' (children's water park), including potential sponsors. Supported by the table, with formal Mohawk Council Executive Directive to come when information is finalized.
- Rhonda Kirby brought up the issue of costs incurred by the Kahnawake Fire
 Brigade in the aftermath of the fire at Plaza 138. Issue will be discussed further.
- Billy Diabo provided updates of meeting with Canada Border Services Agency official. Also brought up topic of Mikinak issues at the border, which brought forth lengthy discussion
- Meeting was adjourned at 4pm.