

Monday, 11 Enníska/February 2019

<u>In</u>: Ratitsénhaienhs Joe Norton, Rhonda Kirby, Tonya Perron, Mike Delisle, Jr., Ross Montour, Kahsennenhawe Sky-Deer, Carl Horn, Gina Deer, Harry Rice, and Clinton Phillips

Out: Ratsénhaienhs Lindsay LeBorgne (Medical Leave)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Dwaine White (General Manager, Office of the Council of Chiefs), and Gene Diabo (Public Relations)

Housekeeping/Travel

- Cheque Signers: Mike Delisle, Jr. & Administrative Signer
- Travel Requests: Joe Norton & Kahsennenhawe Sky-Deer to attend meeting with Microsoft in Toronto on Friday February 22 and Kahsennenhawe Sky-Deer to attend Iroquois Caucus in Ottawa on February 19, Kahnawake/Canada Relations February 20 & 21.
- **Community Meeting Agenda**: The following items are confirmed as Agenda Items for the February 19th Winter Community Meeting: Land Allotments; S-3 Presentation; Political Priorities/Chief's Updates; Open Discussion
- Minute acceptance for January 28, February 1, 2019
- Gina Deer: Police Services Board meeting Tuesday; Kahnawake/Canada Relations prep meeting Wednesday; Quarry meeting Thursday
- Rhonda Kirby: Kahnawake Shakotiia'takehnhas Community Services Board meeting Monday; Tom Porter Workshop Tuesday & Wednesday morning; Finance Administration Operations meeting Wednesday
- Kahsennenhawe Sky-Deer: Kanien'kehá:ka Onkwawén:na Raotitióhkwa Board meeting Tuesday; Visit of the Montreal Archaeological Reserve and S3 Presentation at KOR Wednesday; Kanien'kehá:ka of Kahnawake Law Regulations meeting and Community Social Affairs Portfolio Mandate Development Thursday
- Harry Rice: Heritage meeting Thursday
- Tonya Perron: Iles-aux-Tourtes Bridge Project Thursday; Kahnawake/Canada Relations prep meeting Friday
- Mike Delisle, Jr.: KSCS Board meeting Monday; Finance Administration Operations meeting Wednesday
- Clinton Phillips: Kahnawake/Canada Relations prep meeting Wednesday; Lands Management meeting Thursday; Kahnawake/Canada Relations prep meeting Friday
- Ross Montour: Visit of the Montreal Archaeological Reserve Wednesday; Ilesaux-Tourtes Bridge Project Thursday; Kahnawake/Canada Relations prep meeting Friday
- Carl Horn: Kahnawake/Canada Relations prep meeting Friday
- Joe Norton: Australian High Commission event Tuesday evening; Finance Administration Operations meeting Wednesday; Wellness Day Thursday; Meeting with Hydro Representatives Friday



Formal Agenda Items

Mohawk Council Executive Directive: Cultural Development Officer PositionPresence of Trina C. Diabo. MCK will contribute a percentage towards salary for the KOR position. Passed unanimously.

Request for Decision: Cultural Agreement

Presence of Trina C. Diabo. MCK will contribute a percentage both in-kind and financial towards a KOR project for the conservation, preservation, development of cultural heritage and Kanien'kéha language. Passed unanimously.

Request for Decision: Ceridian Payroll (Client/Attorney Privileged)

Presence of Mary Lee Armstrong (MCK Legal Services), Roseanne Norton & Sheila Horne.

Other Mohawk Council Executive Directives

One (1) Land Allotment, includes two (2) separate Mohawk Council Executive Directives

<u>Updates</u>

- Table discussion on a person deemed to be an undesirable and no longer welcome in the community for the protection of the Community.
- Mike Delisle Jr., gave the Table updates on: the new Mercier Bridge design and that Kahnawake will be consulted on the design; Economic Development discussions, including tourism and technology; Quebec/Kahnawake Relations (QKR) and other Indigenous Relations issues.
- Gina Deer & Joe Norton updated on their trip to London, England for the ICE (Online Gaming) conference.
- Gina Deer updated on: Magic Palace being open officially Friday, February 8;
 Mohawk Online and Socio Economic projects; The relationship with Montreal and Lachine.
- Joe Norton updated on the Client Attorney Privileged issue.
- Discussion on the Tewatohnhi'saktha mandate and related matters. A Working Group was established to review and work with Tewatohnhi'saktha
- Ross Montour updated on the Karihwanó:ron Funding agreement.
- Tonya Perron informed that community members are receiving Jury Duty notices and suggests that MCK offer letters requesting exemption.
- Kahsennenhawe Sky-Deer updated on; the Residency Law, hoping for a March/April first hearing; informed the table that the S-3 Working Group will be asking for Community members to sit on an S-3 Defense Coalition.
- Clinton Phillips discussed traffic issues, related to non-residents cutting through residential areas to bypass highway traffic at dangerous speeds.
- Meeting ended at 3:15pm