OF KUNNINGS

Mohawk Council Communiqué

Monday, 18 Enníska/February 2019

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

<u>Absent</u>: Ratitsénhaienhs Carl Horn (Wellness), Gina Deer (1/2 day Wellness), Lindsay LeBorgne (Medical leave)

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

House Keeping

- Cheque Signers: Rhonda Kirby and Michael Delisle Jr.
- Minute Acceptance: January 28, February 1 and 4, 2019
- **Gina Deer**: Strategic Discussions Tuesday; Conference Call: Model for Regulating Cannabis Friday
- Rhonda Kirby: Woman's Meeting Monday evening; Strategic Discussions Tuesday; Collective Impact meeting (AM), Portfolio Team Meeting -Infrastructure, Transport & Operations (PM) on Wednesday; Administrative Affairs meeting Thursday; KSCS meeting Friday
- Kahsennenhawe Sky-Deer: Governance Meeting prep Monday lunch hour; Iroquois Caucus S3 Presentation in Ottawa Tuesday; Kahnawà:ke/Canada Main Table meeting in Ottawa Wednesday and Thursday; Residency Law meeting, Kahnawà:ke/Canada Relations debrief meeting, Archaeology/Heritage meeting Friday
- Harry Rice: Strategic Discussions Tuesday; Archaeology/Heritage meeting Friday
- Tonya Perron: Governance Meeting prep Monday lunch hour; Strategic Discussions Tuesday; Course for Legal and Justice meeting Thursday; Contrecoeur Port Terminal Expansion Project Meeting, Archaeology/Heritage meeting Friday
- Mike Delisle, Jr.: Strategic Discussions Tuesday; Seigneury of Sault St. Louis meeting all day Wednesday; Administrative Affairs meeting Thursday; Archaeology/Heritage meeting Friday
- Clinton Phillips: Strategic Discussions Tuesday; Kahnawà:ke/Canada Main Table meeting in Ottawa Wednesday and Thursday; Kahnawà:ke/Canada Relations debrief meeting Friday
- Ross Montour: Strategic Discussions Tuesday; Collective Impact meeting Wednesday; Transport Canada Presentation Wednesday; Justice meeting Thursday; Contrecoeur Port Terminal Expansion Project Meeting, Archaeology/Heritage meeting Friday
- Carl Horn: Strategic Discussions Tuesday; Portfolio Team Meeting -Infrastructure, Transport & Operations on Wednesday
- Joe Norton: Iroquois Caucus Tuesday and Wednesday in Ottawa; Guest speaker at the National Indigenous Cannabis & Hemp Conference, also in Ottawa Thursday

Formal Agenda Items

Request for Mohawk Council Executive Directive: Appointment of Commissioner, Kahnawà:ke Gaming Commission

Presence of Mark Jocks (Kahnawake Gaming Commission), and Dwaine White. Daryl Leclaire re-appointed to Kahnawà:ke Gaming Commission for a two-year term. Passed unanimously.

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Request for Decision: Economic Development Working Group Governance Reform

Presence of Alana Goodleaf-Rice, Paul Rice, and Paul Nicholas. Chief and Council unanimously approved the establishment of a Working Group on Kahnawà:ke Economic Development Governance Reform.

Economic Development Update

Presence of Paul Rice. Update on current Tewatohnhi's aktha budget requirements.

Other Mohawk Council Executive Directives

None submitted

Discussions/Updates

- Discussion on education
- Discussion on technical support for Karihwanó:ron moving forward
- Discussion on Water Bills
- Update on Seigneury of Sault St. Louis land grievance
- Discussion on film production permits
- Update on the Kateri Memorial Hospital Expansion Project
- Meeting concluded at 3pm