O KUNNING

Mohawk Council Communiqué

Monday, 1 Onerahtókha/April 2019

<u>In:</u> Ratitsénhaienhs Joe Norton, Rhonda Kirby (did not attend afternoon Discussion due to travel), Tonya Perron (out for Wellness in the morning, participated in afternoon Discussions), Mike Delisle Jr., Ross Montour, Clinton Phillips (left meeting at 3:30pm for appointment), Kahsennenhawe Sky-Deer, Carl Horn, Frankie McComber, and Harry Rice

Absent: Nitsénhaiehns Gina Deer, (Wellness), and Lindsay LeBorgne (Medical Leave)

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

House Keeping

- Cheque Signers: Mike Delisle, Jr. & Administrative Signer
- Minute Acceptance for March 11, 2019, deferred
- The passing of former Council Chief Alvin "Tuffy" Delisle acknowledged (see press release date Monday, April 1st)
- Harry Rice: Thursday: 'Orange Shirt' meeting; Friday: Education Portfolio mandate development meeting. Informed table that he will travel to Cuba from April 23rd to May 4th for girls soccer tournament
- Kahsennenhawe Sky-Deer: Tuesday: ; Wednesday: Governance Framework, and External Government Relations portfolio meetings; Thursday: meeting with Lachine Borough mayor, draft Kahnawà:ke Residency Law prep meeting and Hearing
- Rhonda Kirby: Monday afternoon to Friday: 2019 AFN Mental Health Meetings in Winnipeg, Manitoba
- Frankie McComber: Wednesday: Orientation, and Kahnawake Survival School graduating class meeting; Thursday: meeting on Cannabis; Friday: Orientation at Capital Unit
- Clinton Phillips: Wednesday & Thursday: Lands; Thursday: Kahnawà:ke/Canada Relations prep meeting, internal Tioweró:ton meeting
- Mike Delisle Jr: Caisse Populaire Kahnawake meeting; Thursday: Indigenous Rights & Research meeting; Friday: update meeting with Executive Finance Officer Paul Rice
- Ross Montour: Monday: meeting regarding Sherbrooke Street Archaeological site in Montreal; Thursday: Kahnawà:ke Legislative Coordinating Commission (KLCC) meeting, Indigenous Rights & Research meeting; Friday: Consultation Committee meeting, Education Portfolio mandate development meeting
- **Tonya Perron**: Wednesday: External Government Relations portfolio meeting; Thursday: Indigenous Rights & Research, Cannabis, and KLCC meetings
- **Joe Norton**: Thursday: out in the morning for dental appointment, meeting with representatives of Playground Poker and Magic Palace in afternoon
- Travel Request by Joe Norton to attend 'Gaming in Sport' conference in Toronto April 24-24. Approved
- Travel request by Harry Rice & Ross Montour to attend First Nations Education Council meeting in Quebec City April 10-11. Approved
- Travel Request by Clinton Phillips to attend Nuclear Waste Working Group meeting in Toronto April 16-17. Approved
- Travel Request made on behalf of Gina Deer to attend Gaming 'Sports Lounge' conference in New York City April 23-25. Approved
- Travel request made on behalf of Gina Deer to attend conference in Kelowna, British Columbia in November. Approved

Formal Agenda Items

Request for Decision: Housing Discussion

Presence of Marylee Armstrong, Stacey Douglas (MCK Legal Services), Paul Rice, and Davis Montour. Client/Attorney Privileged

Mohawk Council Executive Directive: QFA Reimbursement (Tewatohnhi'saktha) Presence of David Lahache & Winona Polson-Lahache. Formal acceptance of \$1.36 million from Quebec government to reimburse Mohawks of Kahnawà:ke for the 2013 purchase of 17 acres of privately-held Kahnawà:ke land near Autoroute 30 for the purposes of economic development. The province had earlier agreed to reimburse Kahnawà:ke for this purchase. Passed unanimously

(Continued on next page)

OF KUNNING

Mohawk Council Communiqué

Other Mohawk Council Executive Directives

None submitted

Discussions/Updates

- Update on 'Two Spirited/Transgender' workshop hosted by Kahnawake Shakotiia'takéhnhas Community Services
- Discussion on Portfolio Allocations
- Update on Peacekeeper issue (presence of Dwayne Zachary & Lloyd Phillips). Client/Attorney Privileged
- Seigneury of Sault St. Louis update
- Mike Delisle, Jr. informed table he will not be attending Trade Mission event in Arizona
- Update on meeting with Tewatohnhi'saktha
- Updates on Labor meetings
- Update on Cannabis matters
- Brief update on Business Coalition
- Update on meeting with Mohawk Trail Longhouse on *Indian Act* S-3 amendments
- Meeting concluded at **3:46pm**