Mohawk Council Communiqué

Tuesday, 21 Onerahtohkó:wa/ May 2019

<u>In</u>: Ratitsénhaienhs Joe Norton, Gina Deer, Kahsennenhawe Sky-Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Harry Rice, Ross Montour, Tonya Perron, and Lindsay LeBorgne

<u>Absent</u>: Nitsénhaienhs Mike Delisle Jr. (Wellness), and Carl Horn (Wellness, morning only)

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

House Keeping

- Cheque Signers: Nitsénhaienhs Mike Delisle, Jr. & Lindsay LeBorgne
- Minute Acceptance April 29, 2019
- Tuesday evening: Spring Community Meeting
- Kahsennenhawe Sky-Deer: Wednesday: Collective Impact, then travel to Gatineau (Ottawa); Thursday: Kahnawà:ke/Canada Relations meeting in Gatineau; Friday: S-3 presentation in Akwesasne
- **Gina Deer**: Wednesday: Wellness Day; Thursday: Friday: Economic Development Portfolio meeting at Tewatohnhi'saktha
- Frankie McComber: Wednesday: Emergency Management Committee meeting; Thursday: 'Startup Nations' Economic Development initiative; Friday: Economic Development Portfolio meeting at Tewatohnhi'saktha
- Clinton Phillips: Tuesday afternoon: travel to Gatineau (Ottawa); Kahnawà:ke/ Canada Relations meetings in Gatineau; Out next Monday (Vacation Day)
- Rhonda Kirby: Wednesday: Indian Day School strategy meeting; Thursday: Finance, Administration & Operations Committee (FAO) meeting
- Harry Rice: Tuesday: late arrival to Spring Community Meeting due to previously-scheduled soccer coaching duties; Wednesday: Emergency Management Committee meeting
- Ross Montour: Wednesday: meeting with Transport Canada re: Consultation; Thursday: Justice Commission Mandate meeting, Justice Portfolio meeting, meeting with Fisheries & Oceans Canada re: Consultation; Vacation from Friday, May 24 to Friday, May 31 inclusive
- Tonya Perron: Wednesday: meeting with Transport Canada re: Consultation; Thursday: Justice Commission Mandate meeting, Justice Portfolio meeting, meeting with Fisheries & Oceans Canada re: Consultation; Friday: out of office in the afternoon; Vacation from Monday, May 27 to Friday, May 31 inclusive
- Lindsay LeBorgne: Wednesday: Hydro Quebec meeting; Thursday: FAO Committee meeting

Formal Agenda Items

Mohawk Council Executive Directive: Hydro Quebec Line 4 and Specific Claim Submission

Presence of Eric Doucet & Francis Walsh (MCK Legal Services), and Winona Polson-Lahache. Claim for compensation illegal expropriation and loss of use of land during the duration of the operation of Hydro Line 4. (Line 4 is no longer in use, and these lands are currently being returned to 'reserve status.') Chief & Council asked to approve the redrafted claim for submission to the Specific Claims Process. Passed unanimously

Mohawk Council Executive Directive: Renewal of Term Sheet

Presence of Eric Doucet (MCK Legal Services), Paul Rice, and letsénhaienhs Gina Deer. Request for Renewal of Term Sheet for potential business venture. Passed, with Frank McComber objecting and Clinton Phillips abstaining. Otherwise Client/Attorney Privileged

Update/Discussion on Housing Matters (additional agenda item)

Presence of Marylee Armstrong & Suzanne Jackson (MCK Legal Services), and Alana Goodleaf Rice. Client/Attorney Privileged

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Other Mohawk Council Executive Directives

Re-signing of the Portfolio Allocation MCED (Housekeeping item: administrative change only – new MCED number assigned)

Two (2) Land Allotments

Discussions/Updates

- Update on Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language & Cultural Center
- S-3 Coalition update
- Updates on various Gaming files
- Tewatohnhi'saktha Mandate update
- Discussion on Archaeology files re: re-interment of remains
- Meeting concluded at 4:02pm