

Monday, 28 Onerahtohkó:wa/May 2018

In: Ratitsénhaienhs Joe Norton, Christine Zachary-Deom, Arlene Jacobs, Kenneth McComber, Kahsennenhawe Sky-Deer, Rhonda Kirby, Gina Deer, Clinton Phillips, Bobby Patton, Carl Horn, Martin Leborgne, and Billy Diabo (all in attendance)

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

House Keeping

- Cheque signers: Kahsennenhawe Sky-Deer & Kenneth McComber
- Minute Acceptance for May 14, 2018
- Travel Request by Joe Norton to attend International Intertribal Trade Mission & Conference in Norman, Oklahoma from June 2-6. Back in the office next Thursday. Approved
- Travel Request by Gina Deer to attend Gaming and Cannabis Conference in Toronto from June 16 to 19. Approved
- Request by Kahnawake Schools Diabetes Prevention Project regarding an upcoming Research Study being conducted on 'Resource Dependency.' Kahnawà:ke is one of seven Indigenous communities in Quebec being approached in this matter. A meeting will be scheduled with the proponents to discuss the proposal in further detail
- Kenneth McComber: Friday: Key Leadership meeting
- **Gina Deer**: Monday: meeting on Gaming issues; Thursday: meeting with New Jersey Division of Gaming Enforcement representatives
- Christine Zachary-Deom: Wednesday to Saturday: attending Governor General's Heraldry symposium in Ottawa
- **Billy Diabo**: Wednesday: prep session for Saturday's Tioweró:ton Special Meeting; Saturday: Tioweró:ton Special Meeting
- Arlene Jacobs: Tuesday: Kahnawà:ke/Canada Relations (K/CR) prep session; Wednesday: K/CR Membership meeting
- **Rhonda Kirby**: Tuesday: Residency Law working group; Wednesday: Kateri Memorial Hospital Centre Board of Directors meeting, Collective Impact meeting; Thursday: Cannabis meeting; Friday: Key Leadership meeting
- Clinton Phillips: Tuesday: K/CR prep session; Wednesday: K/CR meeting
- Kahsennenhawe Sky-Deer: Tuesday: K/CR prep session; Wednesday: K/CR Membership meeting; Friday: Key Leadership meeting, Kahnawake Youth Center Vegas planning meeting
- Joe Norton: Wednesday: meeting with Stats Canada regarding potential project funding; Saturday: Travel to Norman, Oklahoma to attend International Intertribal Trade Mission & Conference

Formal Agenda Items

Mohawk Council Executive Directive: Cannabis

Presence of Eric Doucet (MCK Legal Services), Paul Rice, Onerahtókha Karlie Marquis, Dennis Diabo & Lloyd Phillips. Client Attorney privileged

Request for Decision, Discussion: Miller v. Mohawk Council of Kahnawà:ke

Presence of Mary Lee Armstrong & Eric Doucet (MCK Legal Services). Chief & Council also unanimously agreed not to appeal the Quebec Superior Court decision brought forth by Waneek Horn-Miller et al. The decision to pay the damages awarded by the Court was passed by a vote of 9 to 3, with Carl Horn, Billy Diabo and Kahsennenhawe Sky-Deer objecting (Press Release forthcoming).

Other Mohawk Council Executive Directives

None submitted

Discussions/Updates

• Meeting adjourned at **4:18pm**