SI KUKKWATA

Mohawk Council Communiqué

Monday 10, Ohiarí:ha/June 2019

<u>In</u>: Ratitsénhaienhs Joe Norton, Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby (out for afternoon session, Wellness), Mike Delisle Jr., Harry Rice, Ross Montour, Tonya Perron, and Carl Horn

Absent: Lindsay LeBorgne (Wellness Day)

<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 Rhonda Kirby & Lindsay LeBorgne
- Mohawk Council Executive Directive: Approval for Department of Indigenous Services Canada (DISC) Kanawaki Lease Interest. Release of funds from DISC for Kanawaki Lease interest of \$26,886, held in trust – this is done on an annual basis. Funds will be placed in MCK General Account for operational expenses. Passed unanimously
- Kahsennenhawe Sky-Deer: Wednesday: meeting re: Forrest Green agreement, International Year of Indigenous Languages meeting, and Collective Impact meeting; Thursday: Governance Portfolio meeting; Friday: Justice Services mandate development
- **Gina Deer**: Thursday: meeting on Daycare, Tioweró:ton Policy meeting; Friday: Justice Services mandate development
- Frankie McComber: Tuesday: Wellness Day, Wednesday: Elders Lodge meeting; Thursday: Public Safety meeting; Friday: Justice Services mandate development
- **Clinton Phillips**: Thursday: *Kahnawà:ke Residency Law* Reading; Friday: Justice Services mandate development
- Rhonda Kirby: Wednesday: Hydro Quebec prep meeting, Finance, Administration & Operations (FAO) Committee meeting
- **Mike Delisle Jr**: Wednesday: FAO Committee meeting; Kateri Memorial Hospital Centre Expansion/Renovation Project meeting; Friday: Justice Services mandate development
- Harry Rice: Monday: Education meeting; Thursday: Public Safety meeting; Friday: Justice Services mandate development
- Ross Montour: Monday: Education meeting; Wednesday: Cannabis Control Board screening process meeting; Thursday: Consultation file meeting; Friday: Justice Services mandate development
- Tonya Perron: Wednesday: Cannabis Control Board screening process meeting; Thursday: Consultation file meeting, Governance Portfolio meeting; Justice Services mandate development
- Carl Horn: Tuesday: interview with lorì:wase newspaper; Wednesday: Elders Lodge, Hydro-Quebec, and St. Lawrence Seaway fiber optic meetings; Thursday: Kanawaki meeting
- **Joe Norton**: Monday: Education meeting; Wednesday: meeting re: Forrest Green agreement; Friday: Justice Services mandate development

Formal Agenda Items

Mohawk Council Executive Directive: Bell Lease Network Cabinets

Presence of Martin Stacey & Jean Guimond. Request to renew lease with Bell Canada for two (2) cabinets containing community telephone, data and Internet network infrastructure situated near the Kahnawake Fire Brigade. The renewal is for a period of ten (10) years, with no anticipated renewal after this term. Passed unanimously

Request for Decision: Funding Request, MCK Salary Market Study

Presence of Roseanne Norton, Alana Goodleaf-Rice & Paul Rice. Request for funding to implement the recommendations from the MCK Salary Market Study (Administrative matter). Passed unanimously

Request for Decision: Funding Request, Back-Pay Implementation

Presence of Roseanne Norton, Alana Goodleaf-Rice & Paul Rice. Request to approve funding for Back-Pay implementation (Administrative matter). Passed unanimously



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Mohawk Council Executive Directive: Replace and Appoint MCK Representative, Community Initiatives Fund

Presence of Alana Goodleaf-Rice & Onerahtokha Marquis. Request to Appoint Alana Goodleaf-Rice to replace Onerahtokha Marquis as MCK Representative on the Community Initiative Fund. Passed unanimously

Request for Decision: Housing Issue

Presence of Suzanne Jackson & Marylee Armstrong (MCK Legal Services). Client/ Attorney privileged

Presentation: Kahnawà:ke Residency Law

Presence of Suzanne Jackson (MCK Legal Services) & Trina C. Diabo. Presentation of the draft Kahnawà:ke Residency Law in preparation for formal Reading on Thursday and request for Mohawk Council Resolution on Monday, June 17th

Other Mohawk Council Executive Directives

Two (2) Land Allotments

Discussions/Updates

- Discussion on Cannabis
- Update/discussion on Education
- · Discussion on potential business opportunity
- Meeting concluded at 4:22pm