

Monday, 25 Ohiarí:ha/June 2018

In: Ratitsénhaienhs Joe Norton, Martin Leborgne, Carl Horn, Kenneth McComber, Rhonda Kirby, Clinton Phillips, Bobby Patton, Arlene Jacobs, Christine Zachary-Deom, Billy Diabo and Kahsennenhawe Sky-Deer (Wellness time in the morning, attended afternoon session)

Out: letsénhaienhs Gina Deer (Vacation)

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

<u>House Keeping</u>

- Cheque signers Kahsennenhawe Sky-Deer & Kenneth McComber
- Department of Indigenous Services Canada Ten-Year Grant Expression of Interest. MCK invited to apply for new type of funding arrangement with Canada. After discussion, Chief & Council rejected the invitation as completely unsatisfactory for MCK's purposes. A formal letter of rejection is forthcoming, which will be shared with the Assembly of First Nations Quebec-Labrador
- Kenneth McComber: Tuesday: Finance, Administration & Operations Committee meeting; Friday: Wellness Day
- Arlene Jacobs: Tuesday: Kanien'kehá:ka of Kahnawà:ke Law Hearing; Thursday: Kanien'kehá:ka of Kahnawà:ke Law Regulations meeting; Friday: Wellness Day
- Kahsennenhawe Sky-Deer: Tuesday: Finance, Administration & Operations Committee meeting, Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language & Cultural Center Board of Directors meeting, Kanien'kehá:ka of Kahnawà:ke Law Hearing; Thursday: Kanien'kehá:ka of Kahnawà:ke Law Regulations meeting
- Bobby Patton: Tuesday: Sectoral Table on Justice work plan meeting; Wednesday: Sectoral Table on Justice Strategic Report meeting; Thursday: Thompson Distillery Federal Inspection
- **Clinton Phillips**: Tuesday: *Kanien'kehá:ka of Kahnawà:ke Law* Hearing; Thursday: Lands meeting; Friday: attending Lands staff function; Saturday: follow-up Community Meeting in Tioweró:ton (see press release dated June 26th for details)
- Rhonda Kirby: Tuesday: Sectoral Table on Justice work plan meeting, Kanien'kehá:ka of Kahnawà:ke Law Hearing; Thursday: meeting with Kahnawake Mohawk Entertainment Resort group, Kahnawà:ke Cannabis Control Law working group meeting
- Martin Leborgne: Tuesday: meeting on Housing issues; Wednesday: Medical appointment in the morning
- Christine Zachary-Deom: Tuesday: Sectoral Table on Justice work plan meeting; Wednesday: Sectoral Table on Justice Strategic Report; Friday: meeting with Parks Canada
- **Billy Diabo**: Thursday: Lands meeting; Saturday: follow-up Community Meeting in Tioweró:ton
- Joe Norton: Tuesday: Kanien'kehá:ka of Kahnawà:ke Law Hearing (tentative)

Formal Agenda Items

Audit Presentations

Presence of Jeremy Asch & Gordon Leebosh (MNP Assurance and Accounting Services), and Erica Delisle. Audit presentations by the following organizations and their representative(s):

- Kahnawake Shakotiia'takéhnhas Community Services (Derek Montour & Dana Stacey)
- 2. Kahnawake Education Center (Louie John Diabo & Robin Delaronde)
- 3. Tewatohnhi'saktha (Barbara Taylor-McComber)
- 4. Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language & Cultural Center (Reaghan Tarbell)
- 5. Kahnawake Fire Brigade: including Ambulance Services (David Scott, Terry Diabo, Wishe Stacey & Ivan Thompson)
- 6. **Mohawk Council of Kahnawà:ke:** Operations and Consolidated, including Pension Plan (Paul Rice). **Note**: Audit presentations ended at 12:35pm

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Mohawk Council Executive Decision: Addition of Designated Inspectors under Sanitary Condition Law

Presence of Patrick Ragaz. Request for approval to appoint two additional Inspectors, which will provide MCK and the Kahnawà:ke Environment Office with increased flexibility in administering/enforcing the provisions in the *Sanitary Conditions Law.* Passed unanimously

Request for Decision: Indigenous Data Initiative – Confirmation of Mandate

Presence of Richard Basques. Request to confirm Mandate regarding this project. Chief & Council agreed to develop a Memorandum of Understanding between the MCK and the proponents (Forrest Green, and BlackBerry) as the next step in the process.

Request for Decision: Kahnawake Fire Brigade

This item was deferred

Other Mohawk Council Executive Directives

None submitted

Discussions/Updates

- Joe Norton updated the table on his meeting with Quebec Minister of Aboriginal Affairs Geoffrey Kelley on Friday, June 22. He indicated that Mr. Kelley is arranging a meeting with Quebec Minister of Finance Carlos Leitáo in July
- Lloyd Phillips provided an update on the Aboriginal Initiatives Fund
- Kahsennenhawe Sky-Deer updated Chief & Council on last week's Kahnawà:ke/ Canada Relations meeting on Membership issues. There is concern at the level of control that Canada will exert in the implementation of Bill S-3. Canada expected to begin consultations with First Nations in late July.
- Meeting adjourned at 4:03pm