

## Monday, 22 Kenténha/October 2018

In: Ratitsénhaienhs Joseph Tokwiro Norton, Carl Horn, Tonya Perron, Ross Montour, Harry Rice, Mike Delisle Jr., Lloyd Phillips, and Gina Deer

<u>**Out</u>:** Ratitsénhaienhs Rhonda Kirby (at Cannabis polling station), Kahsennenhawe Sky-Deer (Wellness), Clinton Phillips (attending a Mass in Ottawa for St. Kateri), Lindsay LeBorgne (Wellness)</u>

<u>Also Present</u>: Trina Diabo (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Alana Goodleaf-Rice (Executive Director), and Gene Diabo (Public Relations)

### Housekeeping/Travel

- Cheque Signers: Chief Rhonda Kirby & Administration Signer
- Land Allotments (2): Passed unanimously
- Mike Delisle updated the table on a funding request by the Kahnawà:ke Library. The Finance Operations & Administration Committee will handle the request
- Gina Deer: Cannabis Poll all week (with Rhonda Kirby)
- **Tonya Perron**: Meeting on Joan Holmes Report and Archeology (with Harry Rice and Ross Montour) on Tuesday
- Ross Montour: Meeting on Joan Holmes Report and Archeology (with Tonya Perron and Harry Rice) on Tuesday; Duty to Consult meeting on Wednesday; Wellness Day Friday
- Lloyd Phillips: KCR Lands & Main Table meetings (Tuesday and Wednesday Clinton Phillips also attending)
- Mike Delisle, Jr.: KSCS Board Meeting on Monday (with Rhonda Kirby); Meeting with KSCS Executive Director on Tuesday (with Rhonda Kirby); Caisse Populaire Kahnawake Board Meeting on Wednesday; Meeting re Forest Green Project on Thursday (with Mike Delisle Jr. and Gina Deer)
- **Clinton Phillips**: Kahnawà:ke/Canada Relations, Lands & Main Table meetings (Tuesday and Wednesday Lloyd Phillips also attending)
- Harry Rice: Attending Sports Field Ground Breaking Ceremony and meeting on Joan Holmes Report and Archeology (with Tonya Perron and Ross Montour) on Tuesday; Medical appointment on Wednesday; Portfolio Team meeting on Thursday
- Rhonda Kirby: Cannabis Poll all week (with Gina Deer); KSCS Board Meeting on Monday (Mike Delisle Jr. also attending); Meeting with KSCS Executive Director on Tuesday (Mike Delisle Jr. also attending)
- Joe Norton: Attending Sports Field Ground Breaking Ceremony (with Carl Horn and Harry Rice) on Tuesday



### Mohawk Council Communiqué

### Formal Agenda Items

# Request for Mohawk Council Executive Decision: Signing Authority Community Initiatives Fund

*Presence of Karlie Onerahtókha Marquis.* Request to approve the Community Initiatives Fund Resolution to authorize representatives on the Committee to sign financial agreements on behalf of the CIF. Approved unanimously.

### Request for Mohawk Council Executive Directive: Aboriginal Initiatives Fund II

Presence of Patricia Deer (Tewatohnhi'saktha) and David Lahache. Request to grant authority to Tewatohnhi'saktha to sign the special agreement and administer Aboriginal Initiatives Fund II funds related to the Kahnawà:ke Collective Impact. Approved unanimously.

### **Request for Decision: Animal Protection Law**

Presence of Ron Skye (Commissioner of Public Safety) and Deidra Whyte (Animal Protection Department). The Public Safety Unit and the Animal Protection Unit recommend the update of the Purpose and Scope of the Animal Control Law to begin creating proposed amendments to the Law. Approved unanimously.

#### <u>Updates</u>

- Discussion on the Akwesasne Dundee Claim referendum and its potential effects on Kahnawà:ke
- Attorney/Client Privileged discussion

Meeting ended at 12:05pm