

# Monday, 30 Kenténha/October 2017

**In**: Ratitsénhaienhs Joe Norton, Rhonda Kirby, Billy Diabo, Gina Deer, Carl Horn, Martin Leborgne, Christine Zachary-Deom (attending meeting in Montreal, arrived at 11:30am), Arlene Jacobs and Bobby Patton

<u>**Out</u></u>: Ratitsénhaienhs Clinton Phillips (attending Assembly of First Nations Quebec-Labrador meeting in Montreal), Kahsennenhawe Sky-Deer (Bereavement), Kenneth McComber (Vacation)</u>** 

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

### House Keeping

- Cheque signers for the week: Arlene Jacobs & Rhonda Kirby
- Fall Community Meeting scheduled for November 14 has moved to November 21. Agenda to be finalized
- Arlene Jacobs: Social Assistance verification meeting on Tuesday; Transport prep meeting on Wednesday
- **Gina Deer**: Debriefing on Tuesday regarding recent Special Community Meeting on Cannabis; attending Assembly of First Nations Quebec-Labrador Special Chiefs Assembly in Montreal on Wednesday; Cannabis working group meeting on Thursday
- Rhonda Kirby: Kahnawake Shakotiia'takéhnhas Community Services board meeting on Monday; Social Assistance verification meeting on Tuesday; attending special Women's Meeting at Golden Age Club on Wednesday; Collective Impact meeting on Thursday
- Bobby Patton: conference call on Hunting issue on Tuesday
- Martin Leborgne: meeting on Housing issues on Monday and Wednesday; conference call on Hunting issue on Tuesday
- Joe Norton: Vacation from Tuesday to Friday, back in office on Monday, November 6

### Formal Agenda Items

### Request for Decision: Construction of Emergency Road from A30 to Lot 106

Presence of Kyle Delisle (Tewatohnhi'saktha), Kevin Kennedy, Ron Skye, Thomas Sky, Martin Stacey and David Lahache. Request to support the building of an emergency roadway from the A30 to Lot 106. A working group will be created to proceed with planning to construct the road, including establishing a project plan that will outline the phases of work and resources, facilitating cooperation of the Ministère des transports du Québec on the ramp portion, and other work. Passed unanimously

### Request for Decision, Tewatohnhi'saktha Board of Directors Election

Confirmed eligibility of three candidates who were nominated for the Tewatohnhi'saktha Board of Directors, as per normal procedure. Carl Horn removed himself from this agenda item as he was a nominator of one of the candidates. Passed unanimously

### Other Mohawk Council Executive Directives

N/A

### **Discussions/Updates**

- Discussion on potential agenda for upcoming Fall Community Meeting, including Gaming issues and Cannabis update
- Discussion on tragic events of Saturday morning. Rhonda Kirby informed the table that a Special Women's Meeting has been scheduled for Wednesday evening.

(Continued on next page)

## Mohawk Council Communiqué



- Discussion on the Kanawaki Golf Club Lease. Table informed that there will be Environmental Site Assessment at Kanawaki will take place from November 3 to 15, with oversight by the Kahnawake Environment Protection Office (see Public Service Announcement dated November 2, 2017)
- Alana Goodleaf-Rice informed Chief & Council of plans to hold strategic sessions for Chief & Council, key leadership, and Office of the Council of Chiefs staff at a future date to be determined
- Meeting adjourned at 12:05pm, resumed at 3:35pm and ended at 3:42pm.