TO KUNNING

Mohawk Council Communiqué

Tuesday, 12 Kentenhkó:wa/November 2019

<u>In</u>: Ratitsénhaienhs Joe Norton, Cody Diabo, Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby (arrived at 10:30am after an appointment), Mike Delisle Jr., Harry Rice, Ross Montour, Tonya Perron, and Lindsay LeBorgne

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

House Keeping

- Tuesday: Fall Community Meeting at 7pm. All Chief & Council to attend
- Thursday-Friday: scheduled meetings in Listuguj by Joe Norton & Frankie McComber postponed
- Sunday: Holiday Parade several Ratitsénhaienhs to participate
- Check Signers: Nitsénhaienhs Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance for July 29 and November 4, 2019
- Cody Diabo: Thursday meetings: Orientation, Kahnawà:ke Environment Protection Office (KEPO), potential self-sustainability project; Adult Education; Friday: out in afternoon (Wellness)
- Kahsennenhawe Sky-Deer: Thursday: Kahnawà:ke Residency Law meeting; Thursday: Kahnawà:ke/Canada Relations (KCR) internal discussion,Friday: K1037 talkshow; Saturday: Presentation
- Gina Deer: Wednesday: Tewatohnhi'saktha meeting; Thursday:
 Quebec/Kahnawà:ke Relations internal discussion; Friday: Wellness Day
- **Frankie McComber**: Tuesday: Peacekeepers meeting; Wednesday: Asbestos Sub-Committee meeting
- **Clinton Phillips**: Thursday: KEPO meeting; KCR internal discussion, Friday: K1037 talkshow
- Rhonda Kirby: Thursday: QKR internal discussion
- Mike Delisle, Jr.: Wednesday: Portfolio Review, and Kahnawà:ke Gaming Commission meetings; Thursday: Assembly of First Nations (AFN) Engagement Strategy meeting; Friday: Aboriginal Initiatives Fund, and Kahnawà:ke Labor Office meetings
- Harry Rice: Wednesday: Remembrance Day event at St. Willibrord School in Chateauguay; potential self-sustainability project meeting, tentative Education and Karihwanó:ron meetings
- Ross Montour: Wednesday: Portfolio review; Thursday: AFN
 Engagement Strategy, and Kahnawà:ke Legislative Coordinating
 Commission (KLCC) meetings; Friday: Legislative Portfolio Team meeting
- Tonya Perron: Wednesday: Portfolio Review; Thursday: Language Class, KLCC meeting; Friday: Legislative Portfolio Team meeting, K1037 talkshow
- Lindsay LeBorgne: Wednesday: Portfolio review, Community Member Meeting; Thursday: KEPO meeting, QKR internal discussion
- Joe Norton: meetings in Listugui on Thursday & Friday postponed

Formal Agenda Items

Request for Decision: Tewatohnhi's aktha Board of Directors Nominees (Retabled from November 4, 2019)

Presence of Dwaine White. Request approve nominees to be presented for formal appointment to Tewatohnhi'saktha Board of Directors. Approved by consensus. Formal appointment Mohawk Council Executive Directive follows (below)

THE WINNIGHT

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Request for Decision: Confirmation of Categorization – Kahnawà:ke Occupational Health & Safety Law

Presence of Jean Pommainville (MCK Legal Services), Mike O'Brien, Oliver Montour, Joel Jacobs, and Leslie Beauvais. Request for Chief & Council to confirm the categorization of the proposed Kahnawà:ke Occupational Health & Safety Law as a Type II Law. Also, Request for Approval of Mandate to have this proposed law utilize the Community Decision Making Process. Finally, Request for Approval of the Purpose and Scope of proposed law. Passed by consensus

Mohawk Executive Directive: Appointment of Tewatohnhi's aktha Board of Directors Nominees

Presence of Dwaine White. Request to formally appoint Ron Abraira, Heather Bauersfeld and Peggy Mayo-Standup to sit as MCK-appointed Members of the Tewatohnhi's aktha Board of Directors. The three appointees will join the four Members who were previously elected by the community. Passed by consensus

Portfolio Review

This item was moved to Strategic Discussion session on Wednesday morning

Chief & Council In-Camera Session at end of Council Updates

Other Mohawk Council Executive Directives

None submitted

Chief & Council Updates

- Cody Diabo updated on 'Aquaponics' presentation, briefly spoke on experiences at Assembly of First Nations Quebec-Labrador (AFNQL) Chiefs' Assembly
- Kahsennenhawe Sky-Deer updated on Land Ownership issues, Multi-Purpose Building progress, Iroquois Caucus, Residency matters, MCK Governance, Elders Commemoration, 'Sober Event' at 207
- Gina Deer provided updates on Tioweró:ton Bridge repair, Aboriginal Initiatives Fund, Tewatohnhi'saktha Board appointments, and Mohawk OnLine & Mohawk Online Kahnawà:ke
- Frankie McComber updated on Asbestos
- Clinton Phillips reported on AFNQL meetings
- Joe Norton updated on Iroquois Caucus, James O'Reilly meeting regarding Tobacco-related court case