

Monday, 18 Kentenhkó:wa/November 2019

<u>In</u>: Ratitsénhaienhs Joe Norton, Kahsennenhawe Sky-Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Mike Delisle Jr., Harry Rice, Ross Montour, Tonya Perron and Lindsay LeBorgne

Out: Nitsénhaienhs Cody Diabo (Wellness Day) and Gina Deer (Vacation)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (General Manager of Operations, Office of the Council of Chiefs) and Gene Diabo (Public Relations)

House Keeping

- Request for Decision: Land Purchase Offer. Chief & Council agree to allow Lands Unit to move forward to negotiate purchase of privatelyowned lot. Approved by consensus
- Update: Kahnawà:ke Office Complex agreement between MCK and Tewatohnhi'saktha. *Presence of Eric Doucet (MCK Legal Services) & Paul Rice*. Client/Attorney Privileged
- Check Signers: Nitsénhaienhs Mike Delisle, Jr. & Rhonda Kirby
- Minute Acceptance for October 21 & 28, 2019
- Kahsennenhawe Sky-Deer: Thursday: Kahnawà:ke/Canada Relations internal meeting; Friday: Governance Working Group
- Frankie McComber: Wednesday: Kahnawà:ke Environmental Protection Office meeting, and Hunting/Gathering meeting in Akwesasne; Friday Asbestos Working Group
- Clinton Phillips: Thursday: Anishinabek Nation/Iroquois Caucus Nuclear Waste Working Group meeting in Toronto
- **Rhonda Kirby**: Wednesday: Finance, Administration & Operations (FAO) Committee, and Youth Protection meetings; Thursday: MCK Benefits Office meeting; Friday: Kateri Memorial Hospital Centre prep meeting
- **Mike Delisle, Jr.**: Wednesday: FAO Committee meeting; Thursday: MCK Benefits Office meeting
- Harry Rice: Wednesday: Reconciliation meeting, and Kahnawà:ke Combined Schools Committee Annual General Assembly; Friday Asbestos Working Group, and Karihwanó:ron meetings
- **Ross Montour**: Wednesday: Assembly of First Nations Specific Claims Reform meeting in Quebec City; Friday: Karihwanó:ron meeting
- **Tonya Perron**: Wednesday & Thursday: Cannabis Control Board meetings; Thursday: Consultation meeting; Friday: Governance Working Group, and Justice Commission meetings
- Lindsay LeBorgne: Wednesday: FAO Committee meeting
- Joe Norton: Wednesday: Reconciliation meeting

Formal Agenda Items

Request for Decision: Asbestos

Presence of Suzanne Jackson (MCK Legal Services), Lloyd Phillips & Robyn Montour. There are two Requests for Decision in regard to the remediation of Asbestos containing material on three remaining quarter-acre lots in the 106 area. First, request to approve a maximum amount for the purposes of remediation. Second, request for approval for Bid Evaluation Committee to move forward with hiring a company to conduct the remediation work. Approved by consensus

Client/Attorney Privileged Item, Chief & Council In-Camera Session

This item took place from 10am to 11:30am and resumed at 2pm until the conclusion of the meeting



Mohawk Council Communiqué

Special Commemoration Luncheon

Presence of Melanie Gilbert & Alan John Rice. Event to commemorate two Elders. Nancy Diabo and Mary Paul, both in their nineties, were the first to receive Recognition on the Kahnawà:ke Kanien'kehá:ka Registry since the process restarted on August 30, 2019 (see Press Release dated November 18, 2019 for details)

Other Mohawk Council Executive Directives

• None submitted

Conclusion

• Meeting was closed at 3:39pm