Monday, 9 Tsothóhrha/December 2019

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

<u>Out</u>: Kenitsénhaienhs Gina Deer (Wellness, returning to office on December 23rd) and Tonya Perron (Bereavement)

<u>Also Present</u>: Samantha Montour-Cross (Meeting Recorder), Winona Polson-Lahache (Chief Political Advisor) and Joe Delaronde (Public Relations)

House Keeping

- Cheque Signers: Nitsénhaienhs Rhonda Kirby & Mike Delisle, Jr.
- Minute Acceptance for November 18 & 25, 2019 Deferred
- Request to hold full-day Strategic Discussion on Quebec/Kahnawà:ke Relations. Agreed, scheduled for January 15, 2020
- Cody Diabo: Wednesday: Orientation at Tewatohnhi'saktha and MCK Finance; Thursday: Kanawaki meeting; Thursday & Friday: Kahnawà:ke Environment Protection Office (KEPO)
- Kahsennenhawe Sky-Deer: Monday: media interview; Tuesday: Elders Commemorative event; Wednesday: Collective Impact; Thursday: Language & Culture Network meeting, and Kahnawà:ke/Canada Relations (KCR) prep meeting in Ottawa; Friday: KCR Maintable meeting in Gatineau
- Frankie McComber: Tuesday: Tewatohnhi'saktha; Wednesday: meeting with Finance; Friday: meeting with Kahnawake Tobacco Association
- Clinton Phillips: Thursday: KCR prep meeting in Ottawa; Friday: KCR Maintable meeting in Gatineau
- Rhonda Kirby: Tuesday: Elders Commemoration event; Thursday: Finance, Administration & Operations Committee (FAO) meeting; Friday: Kateri Memorial Hospital Centre Building Committee meeting
- Mike Delisle, Jr.: Tuesday: Elders Commemoration event; Wednesday: Kahnawà:ke Gaming Commission; Thursday: FAO Committee meeting; Collective Impact
- Harry Rice: Tuesday: Elders Commemoration event; Wednesday: out in the morning for Medical appointments, and Kahnawake Youth Center Board meeting
- Ross Montour: Tuesday: Justice Commission meeting; Friday: Archaeology meeting
- Lindsay LeBorgne: Tuesday: Elders Commemoration event;
 Wednesday: Infrastructure meeting; Thursday: FAO Committee meeting;
 Thursday & Friday: KEPO
- Joe Norton: Tuesday: Elders Commemoration event; Friday: K1037 'MCK Friday' talkshow, and meeting with Grand Council of the Crees Grand Chief Abel Bosum
- A moment of silence was held to pay tribute to former Ratsénhaienhs Warren Lahache, who passed away on the weekend

Formal Agenda Items

Request for Decision: Peacekeeper Salary Adjustment

Presence of Lloyd Phillips (Commissioner of Public Safety). Request to approve salary adjustment for Kahnawà:ke Peacekeeper operations based on independent salary market review. Further discussions regarding Performance and Conduct will be scheduled in the New Year. Approved by Consensus

Discussion: Client/Attorney Privileged Subject Matter *Presence of Marylee Armstrong (MCK Legal Services)*

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Mohawk Council Communiqué

Other Mohawk Council Executive Directives

• None submitted

Chief & Council Updates

• Meeting was closed at 3:55pm