O KUNNING

Mohawk Council Communiqué

Monday, 31 Seskéha/August, 2015

<u>In</u>: Ratsénhaienhs Joe Norton, Rhonda Kirby, Gina Deer, Martin Leborgne, Carl Horn, Kenneth McComber, Billy Diabo, Arlene Jacobs, Christine Zachary-Deom (*Please note that Rhonda Kirby chaired the meeting until Joe Norton arrived at 10am*)

<u>Out</u>: Kahsennenhawe Sky-Deer (bereavement); Bobby Patton (vacation); Clinton Phillips (appointment)

<u>Also Present</u>: Trina Diabo-Jacobs (recorder), Mike O'Brien (Chief of Staff, Office of the Council of Chiefs), Alana Goodleaf-Rice (Executive Director)

House Keeping

- Minute acceptance for July 14, 2015
- Land Allotments
- Membership Transfers for Kaientokwas Debra Etienne Jacobs and Johnny Karonhiakeron Etienne Jacobs from Kanesatake to Kahnawà:ke. Passed unanimously
- Gina Deer: Tuesday meeting with Liberal candidate in upcoming federal election (note: meeting was cancelled); meeting on Thursday regarding community gas station project
- Martin Leborgne: Housing meeting on Tuesday
- Kenneth McComber: meeting on Tuesday regarding Montreal 275th anniversary; off on Friday (wellness day)
- Joe Norton: meeting with Grand Chiefs of Kanesatake and Akwesasne this Friday in Kahnawà:ke

Agenda

Request for Decision, Mohawk Council Executive Directive: Signing Authority for Certain Leases

Director of Asset Management (currently Kanento Patton) given authority to sign certain leases of less than two years duration on behalf of MCK, with proviso that such leases must also be signed by at least one Chief from the Finance, Administration & Operations committee. Passed unanimously

Other Mohawk Council Executive Directives or Requests for Decision

Aboriginal Affairs & Northern Development Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #2. Monies/funding for Kahnawake Shakotiia'takehnhas Community Services. Pre-approved, formal reading into the record. Passed unanimously

Request for Decision, Direction Required for Fair Wage Agreement. Individual meetings to be scheduled with Jacques Cartier & Champlain Bridge Corporation and the Mohawk Bridge Consortium. MCK will then formulate strategies to address the issues

Discussions/Updates

None for this meeting due to time constraints