

Monday, 12 Tsothóhrha/December 2016

<u>In</u>: Ratitsénhaienhs Rhonda Kirby (Chair), Kahsennenhawe Sky-Deer, Arlene Jacobs, Clinton Phillips, Martin Leborgne, Carl Horn, Billy Diabo, Gina Deer, Bobby Patton and Kenneth McComber

<u>Out</u>: Ratitsénhaienhs Joe Norton (Wellness) and Christine Zachary-Deom (Wellness/Appointment)

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

House Keeping

- Request for Decision, Endorsement of November 16 Strategic Discussion Presentation. Presence of Paul Rice. Request for Chief & Council to endorse results of meeting between Chief & Council and Tewatohnhi's aktha Board of Directors in regard to the Continent 8 sale. Passed unanimously.
- Cheque signers this week: Kahsennenhawe Sky-Deer and Kenneth McComber.
- Arlene Jacobs: attending Strategic Planning meeting on Tuesday; Finance, Administration & Operations committee meeting on Wednesday.
- Kahsennenhawe Sky-Deer: Border Crossing meeting (with Billy Diabo) on Monday; Strategic Planning meeting on Tuesday; Finance, Administrations & Operations meeting on Wednesday.
- Clinton Phillips: Seigneury of Sault St. Louis meeting on Tuesday; informed table he would be attending Assembly of First Nations of Quebec & Labrador meeting in January (with Joe Norton).
- Martin Leborgne: Attending Golden Age Club Christmas event on Wednesday; Vacation next week (December 19-22).
- Gina Deer: Medical Marijuana meeting on Tuesday; hosting a visit to MCK by a university student on Thursday.
- Kenneth McComber: Hydro Quebec working group meeting on Monday (with Bobby Patton); meeting with Canadian Coast Guard, and Finance, Administration & Operations meeting on Wednesday.
- Rhonda Kirby: Tobacco meeting on Tuesday; meeting on advertising on Wednesday; meeting with Jacques Cartier & Champlain Bridge Inc. meeting on Thursday
- Billy Diabo: Border Crossing meeting on Monday (with Kahsennenhawe Sky-Deer).
- Bobby Patton: Hydro Quebec working group meeting on Tuesday (with Kenneth McComber); meeting on Pipelines on Wednesday (with Martin Leborgne).

Formal Agenda Items



Mohawk Council Communiqué

Request for Decision/Mohawk Council Executive Directive: Duhaime Law Retainer Agreement and Joan Holmes Contract

Client/Attorney privileged.

Request for Decision, Mohawk Council Executive Directive: Political Directive on Issuing T4A Slips

Presence of Derek Montour (Shakotiia'takéhnhas Community Services) and Erica Delisle. Request to gain political support regarding the issuance of Employees T4A slips for non-Native workers employed by the nine community organizations represented by the Executive Directors Committee (Mohawk Council of Kahnawà:ke, the Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language & Cultural Center, Step By Step Child & Family Center, Shakotiia'takéhnhas Community Services, Kateri Memorial Hospital Centre, Kahnawake Fire Brigade, Tewatohnhi'saktha, Kahnawake Education Center, and the Kahnawake Youth Center). Passed unanimously.

Other Mohawk Council Executive Directives

None submitted.

Discussions/Updates:

- Rhonda Kirby updated the table on the progress of the proposed Kahnawà:ke Residency Law. (See press release dated December 14 for details).
- Kahsennenhawe Sky-Deer provided an update on last week's Assembly of First Nations Special Chiefs' Assembly. She was joined by Clinton Phillips and Gina Deer, who also attended.
- Rhonda Kirby updated Council on last week's meeting with the Quebec Transport Ministry (MTQ) in regard to Highway 207/Highway 30 issues.

Note: The meeting was adjourned at 11:38am