SIN COUNTY OF

Mohawk Council Communiqué

Monday, 9 Enníska/February 2015

<u>In</u>: Chiefs Mike Delisle, Lloyd Phillips, Rhonda Kirby, Kahsennenhawe Sky-Deer, Martin Leborgne, Christine Zachary-Deom, Kenneth McComber, Billy Diabo

<u>Out</u>: Clinton Phillips (vacation), Gina Deer (bereavement), Carl Horn (vacation), Bobby Patton (personal day)

<u>Also Present</u>: Melissa Curotte (recorder), Dwaine White (General Manager, Office of the Council of Chiefs)

House Keeping

- Minutes acceptance for January 19 and January 26, 2015
- Request for Decision, Mohawk Council Executive Directive: Reading into the Minutes: Aboriginal Affairs Northern Development Canada Multi-Year Funding Agreement 1112-03-000003 Amendment #6 (in relation to education items/programs and environmental issues). Passed unanimously
- Request for Decision, Mohawk Council Executive Directive: minor typo correction made to previous MCED regarding Membership transfer from January 26, 2015 Council Meeting. Passed unanimously
- Christine Zachary-Deom: Seigneury of Sault St. Louis Community Consultation meetings on Monday, Tuesday, Wednesday and Thursday; proposed Tobacco Law meeting on Tuesday (with Kahsennenhawe Sky-Deer)
- Martin Leborgne: meeting with Akwesasne Council Chief William Sunday on Wednesday; Vacation day on Thursday
- Kahsennenhawe Sky-Deer: Kahnawà:ke/Canada Relations meeting in Gatineau on Thursday (with Lloyd Phillips)
- Kenneth McComber: meeting with McGill University Native studies program on Wednesday; off on Thursday (wellness day)
- Rhonda Kirby: off on Thursday (wellness day)
- Mike Delisle: Seigneury of Sault St. Louis Community Consultation on Monday; travel to Calgary, Alberta for meetings with Trans-Canada Pipelines, Enbridge and National Energy Board on Wednesday and Thursday

Agenda

Request for Decision, Mohawk Council Executive Decision: Authorize Signatory for Kateri Memorial Hospital Center Expansion Project Contract

Presence of Linda Delisle, Robert Deom (Kateri Memorial Hospital Center), Thomas Skye, Kevin Kennedy. Grand Chief Michael Ahrihron Delisle, Jr. given formal authorization to sign the upcoming contract on behalf of the MCK. He is also authorized to sign amendments to the contract. Passed unanimously

Request for Decision, Mohawk Council Executive Directive: Peacekeeper Ethics Committee appointments

Presence of Ron Skye, Tonia Williams. Peacekeeper Ethics Committee is the body entrusted in dealing with appeals regarding public complaints pertaining to the Kahnawake Peacekeepers. The following community members have been appointed for a four-year term expiring in 2019: Molly Sky (incumbent), Leanda Johnson, Brian Goodleaf, David Rice and Cheryl Lahache. Passed unanimously. As a result of today's appointments, the following Committee members' terms have now expired: Dale Jacobs, Trina C. Diabo, Hazel Mayo and Richard T. Nolan.

OF KONNANA

Mohawk Council Communiqué

Request for Decision, Council Direction on Canada/Kahnawà:ke Relations (KCR) Membership

Presence of Rose-Ann Morris. Strategies for upcoming discussions with Canada on the topic of Membership. Several options are being considered to addressing the problems of having two Membership lists ('federal' list and the Kahnawà:ke Kanien'kehá:ka Registry). While very preliminary, there is potential to have MCK administer both lists, if community supports it. KCR team hoping to extend Memorandum of Understanding with Canada to extend the KCR process for three years to discuss this and other issues regarding Membership. Passed unanimously

Discussions/Updates

- Lloyd Phillips brought up issue of upcoming 'Shut Down Canada Day." Statement
 to be issued to remind community that any protest actions must not be of a
 disruptive or violent nature.
- Rhonda Kirby updated on Fair Wage Agreement. According to Chief Kirby, the Agreement has still not been signed.
- Rhonda Kirby updated on meeting regarding the provision of a bus to Chateauguay's Mary Gardner elementary school. Despite issues, this bus will continue until the end of this school year.

Meeting closed at 11:15am.