

Monday, 11 Tsothohrkó:wa/January 2016

<u>In:</u> Ratitsénhaienhs Joe Norton, Kahsennenhawe Sky-Deer, Rhonda Kirby, Martin Leborgne, Kenneth McComber, Arlene Jacobs, Christine Zachary-Deom, Bobby Patton, Clinton Phillips, Carl Horn, Gina Deer

Out: Billy Diabo (Medical Leave extended to January 24, 2016)

<u>Also Present</u>: Trina Diabo-Jacobs (Recorder), Dwaine White (Office of the Council of Chiefs General Manager), Winona Polson-Lahache (Chief Political Advisor); Paul Rice (Executive Financial Officer)

Housekeeping

- Minute Acceptance for November 30, 2015. Passed unanimously
- Community Meeting dates for 2016 have been scheduled as follows: February 16th, May 10th, August 9th and November 8th. All meetings will be held on Tuesday evenings
- Carl Horn: Wellness day on Tuesday
- Kenneth McComber: Safety meeting on Monday (with Bobby Patton, Martin Leborgne and Clinton Phillips); Wellness day on Friday
- Gina Deer: Gaming Commission meeting on Tuesday; Presentation with MNP (auditors) on Thursday; Tobacco Law Hearing on Thursday (with Bobby Patton, Martin Leborgne and Clinton Phillips); request to attend Iroquois Caucus on January 27 and 28
- Bobby Patton: attending funeral on Tuesday; request to attend Iroquois Caucus on January 27 and 28
- Martin Leborgne: request to attend Iroquois Caucus on January 27 and 28
- Clinton Phillips: prep meeting on Friday for potential meeting with federal Environment Minister; travel request for Assembly of First Nations of Quebec & Labrador meeting in February
- Arlene Jacobs: rescinded earlier travel request to attend Iroquois Caucus
- Kahsennenhawe Sky-Deer: attending Mid-Winter on Thursday afternoon, all day next Monday, and half days next Tuesday and Wednesday
- Joe Norton: meeting with Akwesasne and Kanesatake Grand Chiefs in Akwesasne on Tuesday

Formal Agenda Items

Discussion: Gaming Jurisdictional Matters/Concerns

Preliminary discussion on jurisdictional matters, brought forth by Internet gaming company operating in the Territory. It was decided that further discussion is needed. All concerned parties will be notified and a meeting will be scheduled.

Other Mohawk Council Executive Directives

Land allotment

Passed unanimously

Request for Decision: Reading into the Minutes of Aboriginal Affairs & Northern Development Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #6

Passed unanimously

Federal Funding Allocation – Contribution Agreement

This is in regard to the MCK Consultation Committee's request to access funding in the amount of \$30,900 from the Canadian Environmental Assessment Agency for the purposes of consultation activities for the proposed Quebec 'Deep Water Port' project. It was agreed to have the Consultation Committee proceed with the request. Passed unanimously.

Updates/Discussions

- Discussion regarding Non-Member Residency issues. Presence of Marylee Armstrong, Ron Skye and Alexis Shackleton. Updates and discussion only – no Request for Decision at this time
- Meeting was closed at 3:10pm