

# Tuesday, 13 Ohiarí:ha/June 2012

**In:** Chiefs Mike Delisle, Peggy Mayo-Standup, Carl Horn, Kenneth McComber, Martin Leborgne, Clinton Phillips, Kahsennenhawe Sky-Deer.

**Out:** Mike Bush (bereavement leave), Rhonda Kirby (bereavement leave), Lloyd Phillips (attending Assembly of First Nations of Quebec and Labrador meetings).

Also Present: Mike O'Brien (Chief of Staff, Office of the Council of Chiefs).

# **House Keeping**

• Minutes acceptance for April 10, April 16, May 22, May 23, 2012.

### **Agenda Items**

#### **Request for Decision: Budget Re-Allocations**

Presence of Erica Delisle, Paul Rice, Caitlin Goodleaf. Approved the use of \$317,800 from Mohawk Self Insurance surplus to cover various administrative costs of the program. Approved \$34,682 from the Political Reserve to cover deficit for Clay Mountains Bike Path. This decision was made to maintain consistency with the MCK's Zero Balanced Budget Directive.

## **Presentation: Organizational Review and Design Project**

Presence of Alana Goodleaf-Rice, Andrea Montour, Ken Bourque, Melissa Morris, Caroline McComber, Kerrin-Lee Whyte. Presentation and discussion of draft blueprint of Organizational Review Project. Final draft to be presented at end of Ohiarí:ha/June.

## **Strategic Discussions**

Monday, Tuesday	Discussion: Comprehensive Financial Planning, all day sessions.
Thursday	<ol> <li>Discussion: Tewatohnhi'saktha update. Presence of John Bud Morris.</li> </ol>