

Monday, 7 Enniskó:wa/March, 2016

<u>In:</u> Ratsénhaienhs Joe Norton, Rhonda Kirby, Martin Leborgne, Kenneth McComber, Kahsennenhawe Sky-Deer, Carl Horn, Clinton Phillips, Bobby Patton, Gina Deer

<u>Absent</u>: Ratsénhaienhs Billy Diabo (Medical Leave), Christine Zachary-Deom (attending Cultural Focus meeting in Quebec City), Arlene Jacobs (Vacation)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (OCC General Manager), Alana Goodleaf-Rice (Executive Director)

House Keeping

- Confirmation of meeting with Longhouse at 207 on Sunday, March 20 at 10am.
 Strategic session to be scheduled beforehand
- Confirmation of Agenda for Winter Community Meeting to be held on Tuesday, March 15 (see press release issued on March 9 for details)
- Carl Horn: attending site visit by AMT officials regarding potential commuter train stop at Adirondack Junction on Tuesday. Vacation from March 9 through 14
- Kenneth McComber: Recreation Bay meeting Wednesday; Wellness Day on Friday
- Rhonda Kirby: Qualifications meeting on Wednesday
- Martin Leborgne: Vacation from March 8 through March 18
- Clinton Phillips: meeting with Akwesasne Chief Troy Thompson and Environment Canada officials in Montreal; Vacation on Wednesday to Friday
- Gina Deer: Tewatohnhi'sakta board meeting on Monday; meeting on Continent 8
 Technologies on Wednesday
- Kahsennenhawe Sky-Deer: Membership Law prep meeting on Monday; Community Decision Making Process hearing on proposed amendments to the Kahnawà:ke Membership Law on Tuesday (see press release dated Monday, March 7 for details); Vacation from March 10 through March 16
- Joe Norton: out Tuesday morning (appointment); meeting regarding potential medical marijuana project on Friday

Formal Agenda Items

Request for Decision, Chief & Council Budget Presentation

Presence of Paul Rice, Erica Delisle, Karley Marquis, Alexis Shackleton, Kevin Kennedy, Kellyann Meloche, Debbie Morris, Alexis Shackleton. Presentation of proposed 2016-2017 Budget and recommended actions. Passed unanimously. Formal Budget Presentation via press conference will take place before the end of this month.

Other Mohawk Council Executive Directives

Request for Decision, Reading into the Minutes of Aboriginal & Northern Affairs Canada Multi-Year Funding Agreement #1112-03-000003 Amendment Adjustment to Block Funding agreements. Passed unanimously

Discussions/Updates

- Discussion regarding education funding issues. Strategic session to be scheduled
- Meeting was adjourned at 11:57am