

Monday, 24 Kentenhkó:wa/November 2014

In: Chiefs Lloyd Phillips (Chair), Rhonda Kirby, Clinton Phillips, Gina Deer, Kahsennenhawe Sky-Deer, Martin Leborgne, Christine Zachary-Deom, Carl Horn, Kenneth McComber, Bobby Patton

Out: Mike Delisle (vacation), Billy Diabo (sick)

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

House Keeping

- Minutes acceptance for November 3, 2014
- Request for Political Donation from Ghislain Picard who is running for Assembly of First Nations National Chief. \$500 each from Finance, Administration, Operations Committee and the Office of the Council of Chiefs. Approved unanimously
- Martin Leborgne, Bobby Patton: attending Iroquois Caucus on December 4 and 5 in Tyendinaga
- Gina Deer: will attend the Iroquois Caucus to participate in tobacco discussion on December 4
- Rhonda Kirby: in Quebec City with Mike O'Brien (Chief of Staff, Office of the Council of Chiefs) in regard to Labor Agreement with Quebec. Out of office from Wednesday to Friday (vacation)
- Kenneth McComber: Wednesday meeting regarding upcoming events to commemorate 300th anniversary of Kahnawà:ke's move to current location
- Clinton Phillips: Monday and Tuesday in Gatineau for Kahnawà:ke/Canada Relations meeting (with Lloyd Phillips); Holiday Train on Wednesday; Land Allotment Committee meeting on Thursday (with Carl Horn)
- Carl Horn: Kanawaki Golf Club meeting on Wednesday
- Kahsennenhawe Sky-Deer: attending Effects of Oppression presentation on Monday evening; attending premiere of Mohawk Girls TV show on behalf of MCK on Tuesday; out of the office Tuesday to Friday for school commitment

<u>Agenda</u>

Request for Decision: Approval of Waste Management Project Charter – Phase 1 - Recycling

Presence of Brendan Montour, Kevin Kennedy, Eva Johnson, Cathy Arsenault. Project to improve efficiency in regard to waste management and recycling operations within the community. Start-up costs will total approximately \$600,000 and will be offset by accumulated programming dollars (\$330,000), leaving a total appropriation of \$270,000 from reserves. It is estimated that the project will save approximately \$2.2 million over the next fourteen years and includes the re-location of the Recycling Depot to the Seaway location, near the Transfer Depot. Passed unanimously.

Updates/Discussions

- Kahnawà:ke/Canada Relations Membership: Brief update from Lloyd Phillips on the ongoing discussions
- Internal discussion on issues related to Tewatohnhi'saktha
- Request to Kahnawà:ke Legislative Coordinating Commission in relation to eligibility to participate in Community Decision Making Process. Clarity provided: the CDMP is open to direct participation by community members who are on the Kahnawà:ke Kanien'kehá:ka Registry. Other Onkwehón:we persons may sit as observers