

Monday, 7, Kentenhkó:wa/November 2011

In: Chiefs Mike Delisle, Lloyd Phillips, Kahsennenhawe Sky-Deer, Martin Leborgne, Kenneth McComber, Rhonda Kirby, Carl Horn, Mike Bush.

Out: Chiefs Clinton Phillips (vacation), John Dee Delormier (Peacekeeper graduation), Peggy Mayo-Standup (medical leave).

Also attending: Dwaine White (Director of Operations, Office of the Council of Chiefs), Kevin Kennedy (Interim Executive Director).

Housekeeping/Travel

- Community Meeting Agenda for 15, Kentenhkó:wa/November. Tobacco update, Kahnawà:ke/Canada Relations, Sanitary Conditions Law, land allotments, open discussion.
- Reading into the Minutes of Aboriginal and Northern Affairs Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #3, which includes a fixed funding adjustment of \$1,017,241. Previously signed off, read into the official record.
- Mike Bush: Revenue meeting on 10, Kentenhkó:wa/November.
- Mike Delisle: Meeting regarding handicap access issues in Kahnawà:ke, Wednesday.
- Kahsennenhawe Sky-Deer: Updated on 3, Kentenhkó:wa/November meeting re: tobacco issues with Iroquois Caucus chiefs. Next similar meeting tentatively scheduled for early 2012.

Agenda Items

Request for Decision: MCK Pension Plan - Letter of Credit

Presence of Ryan Rice, Jimmy Jacobs. A letter of credit is being held by the pension plan's custodian in lieu of the MCK having to make special payments to the pension plan on a monthly basis. This agreement, which expires on 31 Enniskó:wa/March 2012, to be renewed annually as needed. Passed unanimously.

Strategic Discussions

Day	
Tuesday	Other meetings scheduled.
Wednesday	Gaming Project Team Communications Update. Presence of Ryan Rice, Neil McComber, Joe Delaronde.
Thursday	 Tewatohnhi'saktha Monthly Update. Presence of John Bud Morris, Kyle Delisle.
	Discussion and Direction on Tiowero:tón Strategic Plan/Report, with recommendations. Presence of Tara McComber.