

Monday, 17 Kentenhkó:wa/November 2014

In: Chiefs Mike Delisle, Lloyd Phillips, Rhonda Kirby, Clinton Phillips, Gina Deer, Kahsennenhawe Sky-Deer, Martin Leborgne, Christine Zachary-Deom, Carl Horn, Kenneth McComber

Out: Billy Diabo (vacation), Bobby Patton (vacation)

Also Present: Melissa Curotte (recorder)

House Keeping

- Minutes acceptance for October 27, 2014
- Request for Decision, Land Allotment Land designated for exclusive use of Tewatohnhi'saktha for the purposes of commercial/educational activities, located at former site of Warrior Academy. *Presence of John Bud Morris (Tewatohnhi'saktha)*, present for this and the following related item. Site of the new location for the Adult Education Center. Approved unanimously
- Request for Decision, Land Allotment Common Lands to Caisse Populaire of Kahnawake for collateral. Continuation of previous item. Land placed with trustees for the purposes of obtaining loan for above project. Approved unanimously
- Reading into the Minutes of Aboriginal Affairs and Northern Development Canada Multi-Year Funding Agreement #1112-03-000003 Amendment #4. Approved unanimously
- Gina Deer: requested permission to attend International Gaming Exposition in London, England in February 2015. Approved unanimously
- Lloyd Phillips: attending English-Speaking Coalition on Health Care conference on Wednesday; Kahnawà:ke/Canada Relations meeting scheduled for November 26. Attending Assembly of First Nations of Quebec & Labrador functions on December 2 and 3. To Assembly of First Nations in Winnipeg on December 7
- Christine Zachary-Deom: attending English-Speaking Coalition on Health Care conference from Tuesday to Thursday. Meeting with Quebec Health Care Minister Gaétan Barrette on Friday as follow up to conference.
- Kenneth McComber: will take Friday as a personal day
- Rhonda Kirby: Labor meeting on Monday; Childcare meeting on Tuesday; Fair Wage Agreement meeting on Wednesday; Transport meeting on Thursday
- Kahsennenhawe Sky-Deer: Membership meeting on Thursday
- Carl Horn: Meeting on Kanawaki Golf Club file next Tuesday
- Mike Delisle: Social Policy meeting on Monday; interview with Mohawk TV on Wednesday; Vacation this Thursday until Wednesday, November 26

<u>Agenda</u>

Request for Decision, Mohawk Council Executive Directive: Digital Billboard Lease Highway 138/Cieslock

Presence of Marissa Leblanc (Tewatohnhi'saktha). Discussion on second Cieslock electronic billboard proposed to be located near Sports Complex. Unanimous agreement-in-principle to move forward pending consultation with neighbors

Litigation Discussion

Attorney/client privilege