THE WINNIGHT

Mohawk Council Communiqué

Monday, 2 Kenténha/October 2017

<u>In</u>: Ratitsénhaienhs Rhonda Kirby (Chair), Kahsennenhawe Sky-Deer, Martin Leborgne, Kenneth McComber, Arlene Jacobs, Clinton Phillips and Carl Horn

<u>Out</u>: Joe Norton (attending G2E conference), Bobby Patton (Travel), Billy Diabo (Vacation), Gina Deer (attending G2E conference) and Christine Zachary-Deom (Wellness)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Alana Goodleaf-Rice (Executive Director), Dwaine White (General Manager, Office of the Council of Chiefs) and Joe Delaronde (Political Press Attaché)

House Keeping

- Cheque signers for the week: Arlene Jacobs and Kenneth McComber
- Travel Request by Kahsennenhawe Sky-Deer for upcoming 'Raising Our Voices' bi-annual Language Conference being held in Belleville on October 27 and 27. Approved.
- Onerahtókha Karlie Marquis provided an update on the new Caretakers Residence project in Tioweró:ton. Caisse Populaire Kahnawake will provide the financing. Construction is expected to begin in late October.
- Rhonda Kirby: meeting with Kahnawà:ke Labor Office and Collective Impact
 meeting on Tuesday; Kateri Memorial Hospital Centre board meeting and
 Kahnawake Shakotiia'takéhnhas Community Services board meeting on
 Wednesday; Onkwata'karitáhtshera meeting on Thursday
- Kahsennenhawe Sky-Deer: participating in Kahnawà:ke Language & Culture Network press conference on Monday; Finance, Administration & Operations Committee meeting and Kanien'kehá:ka Onkwawén:na Raotitióhkwa board meeting on Tuesday; meeting on Housing issue, Kahnawà:ke Membership Law drafting team meeting and Language & Culture meeting on Wednesday; Kahnawà:ke Legislative Coordinating Commission meeting and Kahnawake Youth Center board meeting on Thursday
- Martin Leborgne: meeting on Hydro Quebec/Housing issue on Tuesday
- Bobby Patton: meetings on Hunting & Fishing Rights with Mi'kmaq & Maliseet communities as part of the Iroquois Caucus working group (out of the office all week)
- **Kenneth McComber**: Finance, Administration & Operations Committee meeting on Tuesday
- Clinton Phillips: advised the table that he may be late for next Tuesday's Council meeting due to a medical appointment
- Arlene Jacobs: Meeting with Capital Unit, and Finance, Administrations & Operations Committee meeting on Tuesday; Kahnawà:ke Membership Law drafting team meeting on Wednesday; Wellness day on Friday

Formal Agenda Items

Mohawk Council Executive Directive: MCK Pension Plan Letter of Credit Presence of Paul Rice. Standard annual procedure for the purposes of maintaining the solvency of the MCK Pension Plan. Passed Unanimously

Request for Decision: JFK Quarry Saturday Operations Authorization Presence of Francis Walsh (MCK Legal Services) and Melanie Gilbert. Request made to have Clinton Phillips, Lead Portfolio Chief for Lands, authorize JFK Quarry Saturday operations, on behalf of Chief & Council. This is being done for administrative purposes. In the current process, JFK Quarry has to apply to Chief & Council every time they are requesting to operate on Saturdays. Supported unanimously. Carl Horn, who also holds the Lands Portfolio, was designated as the alternate.

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Other Mohawk Council Executive Directives

N/A

Discussions/Updates

- Kahsennenhawe Sky-Deer provided updates on language and culture initiatives she is working on.
- Martin Leborgne provided an update on the events held in Ste. Foy (Quebec City) to commemorate the ironworkers who lost their lives on the Quebec Bridge. He attended a special mass on behalf of the MCK and was interviewed by the CBC. He also reported on the Housing conference he attended with Bobby Patton last week.
- Arlene Jacobs informed Chief & Council that the SplashPad will be closed this Sunday, October 8th. She updated on Public Works and water bills issues.
- Follow-up discussion on issues pertaining to complaints from community members brought to Chief & Council regarding a local business (follow-up from Council Communiqué dated September 25th, 2017).
- Meeting closed at 2:43pm.