

# Monday, 26 Seskehkó:wa/September 2011

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

Out: Peggy Mayo-Standup (medical leave).

**Also attending:** Kevin Kennedy (Interim Executive Director), Dwaine White (Director of Operations, Office of the Council of Chiefs), Mike O'Brien (Chief of Staff, Office of the Council of Chiefs)

# Housekeeping/Travel

- Seigneury of Sault St. Louis Loan Funding Request 2011-2012. Presence of Rose-Ann Morris. Passed. Approved the request in the amount of \$468,360 to be accessed from the Native Claims Loan Funding Program. Due to the MCK's position that the funds should be either in the form of a grant or a contribution agreement, and Aboriginal Affairs & Northern Development's refusal to acknowledge this position, the funding has been accepted 'under protest' for several years.
- Reappointment of Ka'nahsohon Kevin Deer to the Peacekeeper Services Board for a three-year to expire in Kenténha/October 2014. Passed, with Kahsennenhawe Sky-Deer abstaining due to conflict of interest (Ka'nahsohon is her father).
- Clinton Phillips: approved to attend Iroquois Caucus in Ottawa next week (along with Martin Leborgne and Mike Bush).
- Kenneth McComber will attend an education meeting Tuesday evening.
- John Dee Delormier will be off Friday (personal day).
- Land allotment issue. Requires further discussion.

#### Agenda Items

### Request for Decision: Tewatohnhi'saktha Elections 2011

Presence of Carolyn Deer (Electoral Officer), Darlene Roberts, Kyle Delisle (Tewatohnhi'saktha), David Lahache (MCK technician). Chief & Council accept recommendations to accept six nominees as candidates in the upcoming Tewatohnhi'saktha election for Board of Directors. One nominee did not meet the qualifications and was not accepted. Election date to be announced by Tewatohnhi'saktha.

## Request for Decision: Water & Sewer Payment Plan Approval

Chief & Council accept recommendation from Finance, Administration and Operations Committee to accept a new proposed payment plan for water and sewer hook-up, due to circumstances that fall outside the current policy. Application from community members accepted unanimously, along with recommendation to amend provisions of current policy to better reflect present conditions.

#### **Strategic Discussions**

Tuesday	Proceeds of Crime recommendations.
Wednesday	<ol> <li>Gaming Project Team, Communications. Presence of Ryan Rice, Paul Rice, Neil McComber, Joe Delaronde.</li> </ol>
Thursday	<ol> <li>MCK Organizational Review Cultural assessment. Presence of review team.</li> </ol>