

Monday, 17 Tsothohrkó:wa/January 2011

In: Chiefs Mike Delisle Jr., Martin Leborgne, Johnny Montour, Kenneth McComber, Rhonda Kirby, Clinton Phillips, Kahsennenhawe Sky-Deer, John Dee Delormier, Carl Horn, Mike Bush, Lloyd Phillips, Peggy Mayo-Standup. All in attendance.

Also Present: Michael O'Brien (Chief of Staff, Office of the Council of Chiefs), Dwaine White (Director of the Office of the Council of Chiefs).

Housekeeping/Travel

- Kenneth McComber: Monday meeting with Six-Plex contractor; Wednesday meeting re: Training Center; upcoming vacation 21-25 February.
- Clinton Phillips: Monday, meetings with Kanawaki and Kahnawake Shakotiia'takehnhas Community Servicers; Wednesday meeting re: Kateri Hall.
- Lloyd Phillips: Monday meeting with Ghislain Picard re: proposed Quebec fuel tax settlement.
- Mike Bush: Tuesday, meeting with all parties re: Mercier Bridge; Thursday meeting with Akwesasne re: revenue.
- Kahsennenhawe Sky-Deer: Monday, Combined School Committee; Tuesday, Youth Forum; next week First Nations Education Council meeting in Quebec re: education; clarification to table regarding complaints issue: charges against her 'refused,' not 'dropped.'
- John Dee Delormier: International Gaming Exposition ('IGE') Conference in London, England from January 24 to 28.
- Martin Leborgne: Shaw Media tax issue further discussion needed.
- Rhonda Kirby: signed time-sensitive funding request letter for Kahnawá:ke Youth Center with formal letter to be brought to Chief & Council.
- Peggy Mayo-Standup: Monday, meeting of Alcoholic Beverages Control Board.
- Proceeds of Crime fund: further discussion needed.
- Discussion of letter from Cathy Rice re: Kahsennenhawe Sky-Deer's comments regarding Boston Bruins fundraiser. Grand Chief to send response.

Agenda Items

Request for Decision: Ohwishta Community Lottery Business and Ownership Presence of Paul Rice, Ryan Rice, Kevin Fleischer (MCK), Dean Montour, Murray Marshall (Kahnawá:ke Gaming Commission). No decision today. Strategy session/discussions to be scheduled.

Strategic Discussions

Tuesday:	•	Disciplinary Measures Draft Internal Complaints Procedure. Tabled by Melanie Gilbert.
Wednesday:	•	Conservation Department. Tabled by Kellyann Meloche.
Thursday:	•	Canada Kahnawà:ke Relations – Review of work plan that will be submitted to Indian and Northern Affairs Canada. Tabled by Dennis Diabo.