

Monday, 12, Tsothohrhkó:wa/January 2009

The following is a synopsis of the latest Council Meeting

Chiefs Attendance

In - Chiefs Mike Delisle, Mike Bush, Peggy Mayo-Standup, Rhonda Kirby, Johnny Montour, Melvin (Marvin) Zacharie, Warren Lahache, Peter Paul, John Dee Delormier, Kenneth McComber, Martin Leborgne.

Also present - OCC Interim Coordinator Melanie Gilbert, Executive Director Alana Goodleaf-Rice.

Housekeeping

Chiefs Out of Office – Kenneth McComber will be in Mashteuiatsh for an Education Conference from January 18 to 21. He will return to the office on January 22. Chief Warren Lahache will attend the AFNQL Strategic Planning meetings from January 21 to 24. Several Chiefs will be participating in the upcoming Iroquois Caucus to be held at the end of January.

Discussion on Letter from John Stacey and Michael Stalk – A response is being drafted.

The following agenda items were discussed:

RFD/Discussion: KMHC Renovation and Expansion Project – Presence of Susan Horne and Kevin Fleischer. The Chiefs have agreed to sign the MCED to enable access to the financing of the project. Outstanding issues re: MSI/CSST and Tendering Policy will be addressed in future.

RFD/Discussion: Seigneury Loan Funding – Presence of Dennis Diabo and other members of Seigneury technical team. The Chiefs have agreed to sign the MCED authorizing DIAND's offer of loan funding for the period of July 2008 to March 2009 for the purposes of negotiating the Seigneury land grievance.

The meeting adjourned at 9:50am.