

Monday, 19, Tsothohrkó: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, John Dee Delormier, Martin Leborgne, Peter Paul.

Out - Kenneth McComber (conference).

Also present - Executive Director Alana Goodleaf-Rice.

* **Correction** - Chief Martin Leborgne was mistakenly omitted from last weeks attendance (Communique Jan 12th meeting). Chief Leborgne was present at the meeting.

Housekeeping

Chiefs Out of Office – Kenneth McComber was in Mashteuiatsh for an Education Conference from January 18 to 21 and returned to the office on January 22. Chief Warren Lahache will attend the AFNQL First Nations Education Council meetings from January 21 to 24 and AFNQL Strategic Planning from January 27 to 29. Chief John Dee Delormier will be in London, England to attend the annual ICE gaming trade show from January 25 to 30. Chiefs Mike Bush, Martin Leborgne and Johnny Montour will be attending the Iroquois Caucus in Ottawa from January 27 to 29, while Chief Peter Paul will attend on January 27 and 28.

Assessments – The community will be informed about this issue via media release.

RFD, Land Allotment

Community Meeting Dates – 2009 Community Meeting dates confirmed for the following dates: February 17, May 19, August 18, November 17.

The following agenda items were discussed:

RFD/Discussion: HR/OCC Hiring – Presence of Kasenni:io Patton, Suzanne Lahache. Successful candidates chosen. Announcement to be made once the process is finalized.

RFD/Discussion: Mylow Disciplinary Action – Legal issue.

RFD/Discussion: Charles Robertson – Legal issue.

Status/Update re: Billboard Project - Presence of Jeffrey Diabo. Postponed.

Discussion with MCK Finance Department – Presence of Dean Montour, Marcy Delisle, Dwaine White. \$1.8 million from UB fine to be distributed as follows: \$500,000 for KGC development, \$200,000 for heavy equipment reserve fund, \$800,000 for proposed Justice Act development fund, \$300,000 for Kahnawá:ke Education Center deficit.

The meeting adjourned at 12:06.