

Monday, 26, 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, Warren Lahache, Martin Leborgne, Kenneth McComber.

Out – Chiefs Melvin (Marvin) Zacharie (medical), John Dee Delormier (conference), Peter Paul (meeting).

Also present - Executive Director Alana Goodleaf-Rice, OCC Director of Operations Dwaine White.

<u>Housekeeping</u>

Chiefs Out of Office – Chief John Dee Delormier will be in London, England to attend the annual International Gaming Expo trade show from January 25 to 30. Chief Warren Lahache will attend the AFNQL Strategic Planning from January 27 to 29. Chiefs Mike Bush, Martin Leborgne and Johnny Montour will be attending the Iroquois Caucus in Ottawa from January 28 to 29, while Chief Peter Paul will attend on January 28. Chief Mike Delisle will be out of the office on January 29 and 30 (funeral).

Chief Delisle will meet with AFN national Chief Phil Fontaine today (Monday) at 2pm re: land claims issues. The meeting will take place in Kahnawà:ke.

Update on issues related to the Mohawk Bridge Consortium Mercier Bridge repair contract. Presence of Dennis Diabo.

RFD, Land Allotments

The following agenda items were discussed:

Quebec Aboriginal Initiatives Fund – Allocation and Application – This was accepted. Combination of private and public funding initiatives will be administered by Tewatohnhi'saktha and forwarded to MCK with recommendations of endorsement. Tewatohnhi'saktha will provide communications of this fund to the public in the near future.

Release of final installment to Marshall Sokolyk re: Gaming Regulations/ White Listing – Work has been completed and it was agreed to release the final payment installment as per the contract.

Status/Update re: Billboard Project – Presence of Jeffrey Diabo. Progress report presented.

Meeting adjourned at approximately 10:45am.