

Monday, 26 Tsothohrkó:wa/January 2015

<u>In:</u> Chiefs Mike Delisle, Lloyd Phillips, Rhonda Kirby, Clinton Phillips, Gina Deer, Kahsennenhawe Sky-Deer, Martin Leborgne, Christine Zachary-Deom, Carl Horn, Kenneth McComber, Billy Diabo

Out: Bobby Patton (vacation)

<u>Also Present</u>: Trina Diabo Jacobs (recorder), Dwaine White (General Manager, Office of the Council of Chiefs), Alana Goodleaf-Rice (Executive Director)

House Keeping

- Gina Deer: meeting regarding Mt. Kaaikop forestry issue on Tuesday; meeting regarding Kahnawà:ke Sustainable Wind Energies project on Wednesday; out of office on Friday (travel)
- Rhonda Kirby: Kateri Memorial Hospital Center meetings on Tuesday and Wednesday; Social Development Unit meeting on Thursday (with Martin Leborgne)
- Clinton Phillips: Lands meeting on Thursday (with Kahsennenhawe Sky-Deer)
- Martin Leborgne: attending 'community group' Membership meeting on Wednesday as an observer (with Kahsennenhawe Sky-Deer)
- Lloyd Phillips: in Quebec City for Assembly of First nations of Quebec & Labrador on Wednesday and Thursday; out Friday (personal); informed table that he has been asked to participate in panel discussion on Membership issue on February 12, 2015
- Kahsennenhawe Sky-Deer: meeting with Step By Step executive director on Monday; attending Mid-Winter Ceremonies on Tuesday, Wednesday, Thursday and Friday mornings
- Mike Delisle: attending brainstorming session for St. Kateri Interpretation Center on Tuesday (with Christine Zachary-Deom); connecting Horizons meeting on Thursday, Seigneury of Sault St. Louis consultation session on Thursday; senior management meeting on Friday

Agenda

Request for Decision, Mohawk Council Executive Decision: Transfer of Membership

Request by individual to transfer Membership back to Kahnawà:ke from Kanesatake. Individual is originally from Kahnawà:ke. Approved unanimously.

Request for Decision, Mohawk Council Executive Directive: Approval of New Project Submissions to Aboriginal Initiatives Fund

Request by community member to access funding for 50% cost of feasibility study for potential project to be located on Route 207. Project meets criteria set for submissions. Passed unanimously.

Discussions/Updates

- Kenneth McComber informed the table that he met with Water Filtration Plant staff to discuss technical issues
- Rhonda Kirby: reported that she is still awaiting response from Mohawk Bridge Consortium regarding the Fair Wage Agreement. Also provided update of meeting with Listiguj Chief Paul Stanley to share information regarding Mohawk Self Insurance

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Mohawk Council Communiqué

- Gina Deer updated the table on last week's meeting with legal firm Gowlings on the tobacco issue, indicating that a working group has been formed from among those who attended meeting. Next meeting to be held in Tyendinaga at a date to be confirmed
- Kahsennenhawe Sky-Deer updated Chief & Council of developments regarding Kahnawake Youth Center board and staffing.
- Lloyd Phillips provided update on last week's meeting with Deputy Minister of Aboriginal Affairs & Northern Development Canada (AANDC). Kahnawà:ke/ Canada Relations process extended to April 1, 2015. More discussion need to see if process will continue after that date
- Mike Delisle provided update on progress regarding Seigneury of Sault St. Louis community consultations. Current consultations on Lands to end in early February 2015 (see press release dated February 28, 2015 for details). Also provided information on meeting with AANDC Deputy Minister
- Meeting was closed at 10:32am.