Monday, 25 Onerahtohkó:wa/May 2009

The following is a synopsis of the latest Council Meeting

Chiefs Attendance

In – Chiefs Mike Delisle Jr., Mike Bush, Martin Leborgne, Peggy Mayo-Standup, Warren Lahache, Rhonda Kirby, Johnny Montour, John Dee Delormier.

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

Out – Chiefs Marvin Zacharie (vacation), Peter Paul (vacation), Kenneth McComber (vacation).

Housekeeping:

- Community meeting venue changed to Golden age club to allow for funeral services of a Legion member.
- MCK Graffiti Clean Up is this Friday. Chiefs have been asked to participate and/or donate.
- Chief Martin Leborgne is meeting with the St. Lawrence Seaway Authority on May 25th.
- Chief Warren Lahache will attend the Police Council quarterly meeting on May 29th in St. Eustache.
- Chief Rhonda Kirby reports that the Tobacco Working Group trip to Salamanca stamping facility was very fruitful. Chief Kirby will be handing in a formal report on Tuesday, May 26th.
- Request for a membership transfer of two children from Kanehsatá:ke to Kahnawà:ke was passed by the table.
- A land allotment was approved by table.

The following agenda items were discussed:

Kahnawà:ke Fire Brigade (KFB) Request for Decision for Finances re: Ladder Truck.

Arnold Lazare represented the KFB. Also present: Ryan Rice (Associate Executive Director of Finance & Administration), Marcy Delisle (Director of Finance).

• A request was presented to Chief and Council to provide bridge financing to the KFB to meet the required payments due for the purchase of the Ladder Truck. Although sufficient funds have been raised to offset the total purchase cost of \$1,008,851, the INAC committed contribution of \$550,000 will only be forwarded over the next two fiscal years. As such, the MCK has agreed to advance KFB the \$89,827USD required to meet the June payment and the estimated balance of \$358,334USD upon delivery. Upon receipt of the INAC funds, the KFB will reimburse the MCK. This bridge financing will allow the KFB to save \$17,500 USD as an early payment incentive and would also save the KFB from incurring financing costs of approximately \$28,000CDN.

Specific Claims Extension Denial from INAC

 Francis Walsh (Legal Services) made a presentation to the table regarding a response from INAC denying an MCK request for an extension to the time frame to review previously submitted claims. Discussion took place to decide on how to respond. Because it was denied, MCK will withdraw the claims for re-submission once the review is completed.

The meeting adjourned at approximately 10am.