

Monday, 23, Kentenhkó:wa/November, 2009

In: Chiefs Mike Delisle Jr., John Dee Delormier, Martin Leborgne, Johnny Montour, Kenneth McComber, Peggy Mayo Standup, Rhonda Kirby, Lloyd Phillips, Carl Horn, Clinton Phillips,.

Absent: Chiefs Mike Bush (Medical), Kahsennenhawe Sky Deer (Vacation).

Also Present: OCC Chief of Staff Mike O'Brien.

House Keeping

- Kenneth McComber will staff the Chief Kiosk this Thursday, November 26th at the Kahnawà:ke Services Complex. Chief Carl Horn also expressed interest in staffing the Kiosk.
- Martin Leborgne visited the Mercier Bridge this morning. The Mohawk Bridge Consortium provided Leborgne with the plans for the new detour configuration in preparation for the reconstruction of the route 138 down ramp. He also reported that lead testing is expected to commence this week.
- The Finance, Administration and Operations committee meeting will be postponed until next Monday, November 30th due to a scheduling conflict with a meeting of the Social Development Unit Committee this afternoon.
- Three land allotments passed.
- Indian & Northern Affairs Canada (INAC) amendment #20 was read into the record.

The following agenda items were discussed:

Request For Decision: New Bank Account – INAC's Request.

Attended by Coordinator of Financial Services Erica Delisle. In accordance with INAC amendment #20, the Finance and Administration Department of the MCK will need to open a new bank account to administer monies committed for Sand Filter Modifications at the sewer treatment plant. The decision to open new account was accepted without objection.

Request For Decision: Housing Policy Reaffirmation

Attended by Alexis Shackleton, Iris Jacobs & Rosemary Lahache Council affirms and continues to support the current Housing Policy and gives direction to move forward with a contentious application. Council also mandates the Housing Department to clarify what needs to be rewritten within the policies/agreements with various external financial institutions to ensure that documentation is consistent with internal policy.