

Tuesday, 11 Kenténha/October 2022

Meeting at Mohawk Council of Kahnawake

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Jessica Lazare, Tonya Perron, Ross Montour, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, Arnold Boyer, and Harry Rice

Out: Cody Diabo (Vacation), Alan John Rice (Vacation)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), David Lahache & Joe Delaronde (Public Relations), and Executive Assistants Sarah Delisle, Tyanna Kirby, and Tricia Diabo

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Kahsennenhawe Sky-Deer
- Cheque Signers this week: Lindsay LeBorgne & Tonya Perron
- Minute Acceptance September 6, 2022 Deferred
- Travel Request November, Ross Montour November 15 & 16, 2022, visit to Albany, NY for Tiotià:ke Research Project - Approved
- Letters of Congratulations (Lindsay LeBorgne) Letters to be drafted to commemorate the Kahnawa:ke Youth Center, Kahnawa:ke Fire Brigade & Onake's for milestone anniversaries of each of the organizations
- Letter of acknowledgement to be issued to Roussillon Mayors for their support and participation in National Truth & Reconciliation Day events
- Tonya Perron Discussion on selecting dates for Portfolio review. Agreement to schedule for December 14-15-16
- Iroquois Caucus Hosting in Kahnawake, December 1-2
- Meeting between the elected Councils of Kahnawà:ke, Akwesasne & Kanesatake on Friday
- Two (2) letters from community members Confidential Discussions
- **Tonya Perron**: Tuesday: Strategic Discussions; Wednesday: Weekly review of Strategic Discussions, Technical Drafting Committee Eviction Order Regulations; Thursday: Administrative Tribunal Regulations kiosk; and Kahnawà:ke Legislative Coordinating Commission Working Group
- Jessica Lazare: Tuesday: Technical Drafting Committee Eviction Order Regulations; Wednesday: tour of Seigneury of Sault St. Louis (SSSL) Old Mill Site: Thursday: Administrative Tribunal Kiosk
- **Michael Delisle, Jr.**: Tuesday: Gaming meeting; Wednesday: SSSL internal meeting & tour of SSSL Old Mill Site; Thursday: Kahnawake Gaming Commission meeting, Gaming Working Group, and Kahnawà:ke Collective Impact Roundtable meetings
- Ross Montour: Tuesday: Gaming, and Tewatohnhi'saktha meetings; Wednesday: SSSL internal meeting and tour; Thursday: Gaming Working Group, and St. Lawrence River Impact Assessment meetings
- Arnold Boyer: Wednesday: tour of SSSL Old Mill Site; Thursday: Public Works weekly meeting
- **Ryan Montour**: Monday: Kahnawà:ke Fire Brigade graduation ceremony; Thursday: meeting with Public Safety/Corrections Services Canada; Friday: *Kahnawake Peacekeeper Law* review, filming of Chiefs Uncut
- Harry Rice: Tuesday: Internal CP rail meeting, meeting for proposed Kahnawà:ke Career Fair with Kahnawà:ke Education Centre; Thursday: Sports & Recreation Unit, and Park Jean Drapeau project meetings
- Lindsay LeBorgne: Wednesday: tour of SSSL Old Mill Site; Thursday: Public Works weekly meeting
- Barton Goodleaf: Friday: Tioweró:ton meeting
- Kahsennenhawe Sky-Deer: Tuesday: attending public announcement at Playground Poker re: the Kahnawake Cultural & Arts Center (Multi-Purpose Building) Capital Campaign, and the Kahnawà:ke Fire Brigade graduation ceremony; Wednesday: weekly review of Strategic Discussions, internal meeting (collaboration on tourism), and interview with LSTW Magazine; Thursday:

meeting with representatives from the cities of Montreal & Lachine, and Lise Watier Entrepreneur dinner

Agenda Items

Mohawk Council Executive Directive: MCK Finance bank account name change for donations for the Multi-Purpose Building.

Presence of Erica Delisle, Lead Portfolio Chief: Lindsay LeBorgne. Request from MCK Finance for the Council of Chiefs to direct to change the name of MCK bank account at the Caisse Populaire Kahnawake for the purposes of receiving donations for the Capital Campaign of the Kahnawake Cultural & Arts Center (Multi-Purpose Building) **Approved by Consensus**

Mohawk Council Executive Directive: Draft Resolution from Iroquois Caucus

Presence of Mary Lee Armstrong (MCK Legal Services), Dennis Diabo, Portfolio Chief: Tonya Perron. Request to the Council of Chiefs for consideration of a draft resolution from the Iroquois Caucus regarding a request by the Haudenosaunee Development Institute to intervene in a court proceeding regarding Haudenosaunee lands. **Decision**: this matter will be directed to a working group to oversee the drafting process

Additional Mohawk Council Executive Directives

Two (2) Land Allotments. **Passed by Consensus**

• Closing by Kahsennenhawe Sky-Deer. Meeting ended at **11:59am**