

Monday & Tuesday, 31 Kenténha/October & 1 Kentenhkó:wa/November 2022

Meeting at Mohawk Council of Kahnawake

<u>In</u>: Ratitsénhaienhs Cody Diabo (Chair), Jessica Lazare, Ross Montour, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice & Kahsennenhawe Sky-Deer (attended remotely)

Out: Tonya Perron (Wellness); Barton Goodleaf (Vacation)

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

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- Minute Acceptance September 19, 2022 Accepted
- K1037 "MCK Friday" November 4: Arnold Boyer & Lindsay LeBorgne (later changed to Kahsennenhawe Sky-Deer & Ryan Montour)
- Chiefs Uncut recording for dates of November 11 (Lindsay LeBorgne) & 18 (Cody Diabo)
- HDI Intervention: no update
- Recognition of Organizations Ceremony: Volunteers to help plan ceremony for local organizations – Kahsennenhawe Sky-Deer, Harry Rice & Jessica Lazare to participate
- Assembly of First Nations Quebec-Labrador meeting (November 22 to 24):
 Kahsennenhawe Sky-Deer & Ryan Montour to attend
- Cody Diabo: Thursday: Economic Development Portfolio, and JFK Quarry meetings; Friday: Ratitsénhaienhs Kiosk
- Ryan Montour: Tuesday & Wednesday: attending Public Safety conference in Gatineau; Friday: Jacques Cartier & Champlain Bridges, Inc.(JCCBI) bi-weekly meeting, and Ratitsénhaienhs Kiosk; Saturday: attending Remembrance Day ceremonies
- Michael Delisle, Jr.: Wednesday: Kahnawà:ke Gaming Commission weekly meeting, and Special Ministerial Representative prep meetings; Thursday: Economic Development Portfolio meeting; Friday: Gaming meeting, Seigneury of Sault St. Louis (SSSL) Team meeting, and Ratitsénhaienhs Kiosk; Saturday: attending Remembrance Day ceremonies
- Ross Montour: Wednesday: Special Ministerial Representative prep meeting;
 Thursday: Economic Development Portfolio, and Consultation meetings;
 Friday: Internal & external Consultation meeting,
 SSSL Team meeting
- Arnold Boyer: Thursday: Public Works weekly meeting, Onkwata'karitáhtshera meeting; Friday: JCCBI bi-weekly meeting
- Lindsay LeBorgne: Thursday: Public Works weekly meeting: Friday: JCCBI biweekly meeting; Saturday: attending Remembrance Day ceremonies
- Harry Rice: Tuesday: attending tobacco burning ceremony; Wednesday: Fort Chambly Project, and Wellness Action Team meetings; Thursday: Meeting with Sports & Recreation Unit; Friday: Cultural Exchange meeting with delegation from Ireland
- Jessica Lazare: Wednesday: Kahnawà:ke Justice Act discussion, and Language Action Plan review; Thursday: Victims of Crimes meeting with Crime Victims Assistance Centre (all day); Friday: Multi-Purpose Building Committee meeting, and Cultural Exchange meeting with delegation from Ireland; Friday: Ratitsénhaienhs Kiosk
- Kahsennenhawe Sky-Deer: Monday: meeting with Playground; Tuesday: meeting with Steven Steinwold (Falcon Structures, Inc.); Wednesday: Housing meeting, meeting with Minister Steven Guilbeault, Special Ministerial Representative prep meeting; Thursday: meeting with representatives from Deloite, meeting with the Kahnawà:ke Fire Brigade, meeting with major Donors Circle (Cultural Arts Center Project), and meeting with Magic Palace; Friday: meeting with the Mohawk Council of Akwesasne, and Ratitsénhaienhs Kiosk; Saturday: attending Remembrance Day ceremonies

Agenda Items

Mohawk Council Executive Directive: Federal Band Transfer Request

Presence of Melanie Gilbert. Lead Portfolio Chief: Kahsennenhawe Sky-Deer. Request to transfer a member of Akwesasne band list to the Mohawks of Kahnawà:ke federal list. **Passed by Consensus**

Request for Decision: Request for Funding Approval for Capital Campaign Project Presence of Winona Polson-Lahache. Karlie Marquis, Trina C. Diabo. Portfolio Chiefs: Kahsennenhawe Sky-Deer & Jessica Lazare. Request to the Council of Chiefs for additional funding (from April 1, 2022 to March 31, 2024) for the Capital Campaign Project. Passed By Consensus

Ratitsénhaienhs Updates

- · Ryan Montour updated on the Housing file
- Harry Rice updated on the Fort Chambly Project
- Ross Montour updated on the KCR and United Nations files
- Arnold Boyer updated on transport, and JCCBI files
- Lindsay LeBorgne updated on the Finance, Administration Committee & Administrative Affairs portfolio, and meeting with the Executive Infrastructure Officer
- Cody Diabo updated on the Community Engagement Sessions, Ratitsénhaienhs Kiosks, and the Canadian Pacific Railways file
- Kahsennenhawe Sky-Deer updated on meeting with representatives with the cities of Lachine & Montreal, the upcoming Iroquois Caucus meeting, Tewatohnhi'saktha files, and the Meals on Wheels Program
- Closing by Cody Diabo. Meeting ended at 2:58pm

Additional Council Meeting 1 Kentenhkó:wa/November, 2022

Meeting held at Mohawk Council of Kahnawà:ke

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

Out: Barton Goodleaf

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), and David Lahache & Joe Delaronde (Public Relations)

Housekeeping

• Ohén:ton Karihwatéhkwen by Kahsennenhawe Sky-Deer

Agenda Items

Letter of Resignation: Ratsénhaienhs Barton Goodleaf

Presence of Kahsennenhawe Sky-Deer. Request to the Council of Chiefs to accept the Letter of Resignation from Ratsénhaienhs Barton Goodleaf, and read into the official record. **Accepted by Council**

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 1:22pm