

Monday, 5 Tsothóhrha/December, 2022

Meeting at Mohawk Council of Kahnawake

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Kahsennenhawe Sky-Deer (attended remotely until 10am, then attended Gaming meeting in Toronto), Cody Diabo, Jessica Lazare (attended morning session only), Ross Montour, Michael Delisle, Jr. (attended remotely), Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice, Iohahi:io Delisle, and Stephen McComber

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Dwaine White (General Manager, Office of the Council of Chiefs), Joe Delaronde (Public Relations), and Executive Assistant Tyanna Kirby

Housekeeping

- Stephen McComber was welcomed as the new Ratsénhaienhs
- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- Minute Approval October 17 and 31, 2022. Passed by Consensus
- · 'Chiefs Breakfast' staff event planning
- Draft Letter Review item was deferred
- Chiefs Uncut: Arnold Boyer will record this week for the December 12 edition, with Kahsennenhawe Sky-Deer recording the final episode for 2022 (to be issued on December 19)
- Opening of Ceremonial Mohawk/Cree 'Hunting Teepee' on Friday: Jessica Lazare, Ryan Montour, Arnold Boyer, Cody Diabo, Harry Rice, and Kahsennenhawe Sky-Deer to attend
- Special Community Meeting on Gaming: new date of Wednesday, December 14 CONFIRMED
- Jessica Lazare: Wednesday: Multi-Purpose Building Project Building Committee, and Justice Portfolio Team meetings; Thursday: Kahnawà:ke Legislative Commission (KLC) Working Group, Consultation, and Legislative Portfolio team meetings; Friday: Technical Drafting Committee for Administrative Tribunal Regulations
- Cody Diabo: Wednesday: Using Personal Time in the afternoon; Thursday: Lands meeting
- **Iohahi:io Delisle**: Thursday: KLC Working Group meeting; Friday & upcoming Monday: Out, using Personal Time
- Ryan Montour: Wednesday: Housing meeting; Thursday: Housing meeting
- Ross Montour: Tuesday: Mohawk Online Board of Directors meeting; Wednesday:
 Consultation meeting (to be confirmed); and attending Gaming Working Group, and
 Consultation Committee meetings; Friday: Consultation, and Seigneury of Sault St.
 Louis meetings, and meeting with two Mohawk Council of Kanehsatà:ke elected chiefs;
 Sunday: attending Kahnawà:ke Environment Protection Office presentation at the COP
 15 event in Montreal
- Harry Rice: Tuesday: University Games Torch Relay prep meeting, and attending Career Fair; Wednesday: Parc Jean-Drapeau meeting; Thursday: attending University Games Torch Relay events
- Arnold Boyer: Wednesday: Kateri Memorial Hospital Centre Board Training; Thursday: Public Works meeting; Friday: Jacques Cartier - Champlain Bridges, Inc. and CP Rail meetings; Sunday: attending funeral services for Dr. Suzanne Jones
- Lindsay LeBorgne: Thursday: Public Works meeting; Friday: Jacques Cartier Champlain Bridges, Inc. meeting
- Tonya Perron: Wednesday: Justice Portfolio Team meeting; Thursday: KLC Working Group, and Legislative Portfolio Team meetings; Friday: Technical Drafting Committee for Administrative Tribunal Regulations meeting
- **Michael Delisle, Jr.**: Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: Gaming Working Group meeting; Friday: Seigneury of Sault St. Louis meeting
- **Stephen McComber**: Next Tuesday & Friday (December 13 & 16): Out of the office to take care of obligations for previous job
- Kahsennenhawe Sky-Deer: Monday: Sports Interaction meeting in Toronto; Tuesday Thursday: attending Assembly of First Nations Special Chiefs Assembly meetings in Ottawa; Monday, December 12: Personal Day



Agenda Items

Mohawk Council Executive Directive: Oath of Office

Stephen Angus McComber began his Term of Office by taking the Oath of Office. He was elected at the Saturday, December 3, 2022 By-Election for the seat vacated by Barton Goodleaf. **Passed by Consensus**

Mohawk Council Executive Directive: Appointment of Kahnawà:ke Cannabis Control Board Member

Presence of Suzanne Jackson (MCK Legal Services) and Lanny Jacobs. Portfolio Chief: Tonya Perron. Request to approve David A. Diabo as a member of the Kahnawà:ke Cannabis Control Board for a term of three (3) years until December 5, 2025. **Passed by Consensus**

Mohawk Council Executive Directive: Indigenous-Led Natural Climate Solution

Presence of Patrick Ragaz. Portfolio Chief: Ross Montour. Request that the Council of Chiefs to approve the Kahnawà:ke Environment Protection Office's (KEPO) application for funding for Indigenous-Led Natural Climate Solutions (ILNCS). **Passed by Consensus**

Executive Director Update

Onerahtókha Marquis updated on Dreams Take Flight program; Human Resources; Housing matters; Tewatohnhi'saktha/MCK relationship; and request for bus for community members to attend funeral for Dr. Suzanne Jones

Ratitsénhaienhs Updates

- Iohahi:io Delisle updated on potential funding initiatives; bullying issues; and participation at internal Technical Drafting Committee meeting
- Ryan Montour updated on Client-Based Services Committee; Correction Services Canada; CP Rail traffic issues; and review of Kahnawà:ke Peacekeeper Law
- Harry Rice updated on Sports & Recreation Unit policy development
- Ross Montour updated on ongoing work regarding Kahnawà:ke Canada Relations Process protocols; KEPO's participation in the upcoming COP 15 (biological diversity conference) in Montreal
- Arnold Boyer updated on the results of the Jacques Cartier Champlain Bridges, Inc. traffic survey; and Health Portfolio/Kateri Memorial Hospital Centre tour
- Michael Delisle, Jr. updated on Kahnawà:ke Canada Relations Process; Collective Impact; Gaming court action; and the upcoming Tewatohnhi'saktha Economic Summit
- Tonya Perron updated on Iroquois Caucus staffing; Cannabis matters; and the Kahnawà:ke Legislative Commission
- Closing by Cody Diabo. Meeting ended at 4:12pm