Monday, 16 Tsothohrhkó:wa/January 2023

Meeting at Mohawk Council of Kahnawake

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Arnold Boyer (attended remotely), Harry Rice, Iohahi:io Delisle, and Stephen McComber

<u>Out</u>: Ratitsénhaienhs Tonya Perron (Vacation), Cody Diabo (Vacation), Jessica Lazare (attending Indigenous Capacity Support Conference in Gatineau, Quebec), and Ross Montour (attending Indigenous capacity Support Conference in Gatineau, Quebec)

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

Housekeeping

- Ohén:ton Karihwatéhkwen by Michael Delisle, Jr. Ryan Montour and Iohahi:io Delisle
- Cheque Signers this week: Lindsay LeBorgne & Kahsennenhawe Sky-Deer
- Minutes Approval for November 7, 2022: Deferred
- Dates for Chiefs Kiosks: Friday, February 10 and Friday, February 17. Both will be located at the Golden Age Club from 1pm to 5pm
- Invitation to the Royal Canadian Legion 70th anniversary on March 25, 2023: Kahsennenhawe Sky-Deer, Lindsay LeBorgne, Ryan Montour, Michael Delisle, Jr., Iohahi:io Delisle, and Arnold Boyer have all expressed interest in attending
- Invitation to meet in Montreal with United States Department of Homeland Security (DHS) personnel: Invitation accepted – proposed date of January 27 to be confirmed
- Invitation to the Treaty 8 Urban Conference in Edmonton, Alberta on February 20 & 21, 2023: to be forwarded to Health Portfolio
- Travel request (Ross Montour): request to attend the annual 'ICE' International Gaming Exhibition conference in London, England from February 4 to 10. Approved by Consensus
- Letter from Community member regarding concerns about New Year's Eve gunfire. A response is forthcoming, including potential actions to be considered. Follow up directives to be issued to the Public Safety Portfolio
- Harry Rice: Thursday: Vacation Time in the afternoon. Vacation Days: Friday January 20 to Tuesday January 24
- **Michael Delisle Jr.**: Thursday: Meeting with Ministerial Special Representative Deborah Corber; Friday: External Government Relations Portfolio meeting
- Lindsay LeBorgne: Thursday: Public Works meeting
- **Arnold Boyer**: Monday: Kateri Memorial Hospital Centre Board of Directors meeting; Thursday: Public Works meeting
- Ryan Montour: Monday: Kahnawà:ke Shakotiia'takehnhas Community Services Board of Directors meeting; Wednesday: Presentation at Onen'to:kon Treatment Center; Thursday: Public Security meeting
- Kahsennenhawe Sky-Deer: Wednesday: North American Indigenous Games planning meeting; Friday: External Government Relations Portfolio meeting (will attend remotely, time permitting); and attending Multi-Purpose Building Fundraising Event Toronto; Saturday: Travel Day

Agenda Items

Mohawk Council Executive Directive: Approval of Land Transfer Agreement

Presence of Eric Doucet (MCK Legal Services), and Jean Guimond. Portfolio Chief: Cody Diabo. Passed by Consensus (Kahsennenhawe Sky-Deer abstained due to Conflict of Interest)

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Mohawk Council Communiqué

Executive Director Update

Onerahtókha Marquis updated on confidential matter. *Presence of Eric Doucet (MCK Legal Services), Stephan Roy, and Alex Beaupre.* Client/Attorney Privileged item. Alex Beaupre then continued the update in the afternoon session on Onerahtokha Marquis' behalf.

Ratitsénhaienhs Updates

- Michael Delisle Jr. updated on the Gaming file
- Kahsennenhawe Sky-Deer updated on the Foundation of Greater Montreal meeting, Fédération Internationale du Sport Universitaire (FISU) World University Games & Climate Change Conference (Save Winter) in Lake Placid, NY, and environmental issues facing the community and globally
- Winona Polson-Lahache updated on Office of the Council of Chiefs Administration Team Building Exercise on Wednesday, February 1 & Friday February 3 (with participation of Kahsennenhawe Sky-Deer & Tonya Perron), & Council Policies and Procedures
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:02pm