Monday, 6 Enniskó:wa/March 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Jessica Lazare, Ross Montour, Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice, Iohahi:io Delisle, and Stephen McComber

Out: Tonya Perron (Vacation), Cody Diabo (Vacation), Michael Delisle Jr. (Vacation).

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Dwaine White (General Manager, Office of the Council of Chiefs), David Lahache (Public Relations), and Assistants to the Council of Chiefs Tyanna Kirby & Sarah Delisle

Housekeeping

- Ohén:ton Karihwatéhkwen by the Ratitsénhaienhs
- Cheque Signers this week: Lindsay LeBorgne & Kahsennenhawe Sky-Deer
- Minute Approval December 5, 2022 Item Deferred
- Invitation Languages and Cultures Consultation Quebec Government on-line meeting: Kahsennenhawe Sky-Deer, Jessica Lazare, & Iohahi:io Delisle to participate
- Jessica Lazare: Tuesday: appearing before the Standing Committee (Ottawa) on Bill C-21; Wednesday: Multi-Purpose Building Committee meeting, and International Women's Day event in Montreal; Thursday: Client Based Services (CBS) quarterly, and Governance Project meetings; Saturday: International Women's Day event in Chateauguay
- Iohahi:io Delisle: Wednesday: Kateri Memorial Hospital Centre Oversight Committee meeting; Friday: internal Consultation Committee meeting, and MCK Friday (K1037)
- Ryan Montour: Thursday: Public Safety, and CBS quarterly meetings; Friday: filming Chiefs Uncut
- Harry Rice: Thursday: CBS Quarterly meeting; Friday: meeting Parks Canada (via zoom)
- Stephen McComber: Tuesday: North American Free Trade Agreement (Sustainable Development Portfolio) meeting in Montreal; Wednesday: Kahnawà:ke Collective Impact (KCI) planning meeting; Friday: KCI meeting
- Ross Montour: Friday: weekly Consultation, and Parks Canada (via Zoom)
 meetings
- Arnold Boyer: Friday: Jacques Cartier & Champlain Bridges Inc. (JCCBI) biweekly coordination meeting
- **Lindsay LeBorgne**: Thursday: CBS Quarterly meeting; Friday: JCCBI bi-weekly coordination meeting
- Kahsennenhawe Sky-Deer: Tuesday: Tewatohnhi'saktha Board of Directors meeting; Wednesday: weekly review of Strategic Discussions, Multi-Purpose Building meeting, International Women's Day event in Montreal; Saturday: International Women's Day event in Chateauguay

Agenda Items

Mohawk Council Executive Directive: Federal Transfer

Presence of Melanie Gilbert. Portfolio Lead: Harry Rice. Request to the Council of Chiefs to approve the transfer of a registered member of the community of Listuguj to the Kahnawà:ke Kanien'kehá:ka Registry (KKR). The individual has met the criteria of the KKR. **Approved by Consensus**

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Mohawk Council Executive Directive: Increase in Renumeration for Justices of the Peace

Presence of Theresa Delisle. Portfolio Lead: Jessica Lazare. Request to the Council of Chiefs to approve an increase in the renumeration for the Justice of the Peace following a review of rates for Court sessions and wedding ceremonies. **Approved by Consensus**

Mohawk Council Executive Directive: Investment & Revenue Committee

Presence of Alex Beaupre, Branden Morris, Onerahtókha Marquis, Eric Doucet (Legal
Services). Portfolio Chiefs: Kahsennenhawe Sky-Deer, Ross Montour & Iohahi:io
Delisle. Request to the Council of Chiefs to approve the Investment and Revenue
Committee's Terms of Reference and By-Laws, which establishes and empowers the
Investment & Revenue Committee to ensure proper and efficient oversight of the MCK's
business interests and render decisions regarding its passive and active investments
and commercial operations pursuant to the powers delegated to it by the Council of

Discussion: Letter from Community Member (Client/Attorney Privileged)

Executive Director Update

Chiefs. Approved by Consensus

Onerahtókha Marquis updated on Human Resources, Finance, and Operations files

Ratitsénhaienhs Updates

- Jessica Lazare updated on preparatory work for the presentation to the Standing Committee on Bill C-21,the Kahnawake Oral History Project, and the Consultation Committee
- Iohahi:io Delisle updated on the Health and Indigenous Rights Portfolios
- Ryan Montour updated on the Public Safety Portfolio, and the Housing file
- Harry Rice updated on the 2023 North American Indigenous Games, and the Canadian Pacific Railway files
- Stephen McComber updated on the Sustainable Development Portfolio, Food Sovereignty & Security files, and local food baskets
- Ross Montour updated on the Consultation, Environment, and the Border Crossing files
- Arnold Boyer updated on the Infrastructure, Transport & Operations Portfolios
- Lindsay LeBorgne updated on the U.S. Social Security issue
- Kahsennenhawe Sky-Deer updated on a gathering with the Special Rapporteur on the rights of Indigenous Peoples, the Kahnawake Oral History Project, Border Crossing file.
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at 5:00pm