



## Monday 3, Onerahtókha/April 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Cody Diabo (arrived at 10:20am), Jessica Lazare, Michael Delisle Jr., Arnold Boyer, Harry Rice, Iohahi:io Delisle, and Stephen McComber

<u>Out</u>: Ryan Montour (Vacation), Lindsay LeBorgne (Vacation), Ross Montour (attending Assembly of First Nations Special Chiefs Assembly in Ottawa)

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

### <u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Jessica Lazare
- Chief's Upcoming Vacations/Wellness April 2023: Kahsennenhawe Sky-Deer (Personal Day - April 6); Harry Rice (Wellness Day – April 6); Stephen McComber (Wellness Day April 6 & April 12)
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- Minute Approval January 9, 2023 Item Deferred
- Chiefs Uncut April 10: Jessica Lazare & April 17: Tonya Perron
- MCK Friday K1037 April 14: Kahsennenhawe Sky-Deer & Jessica Lazare
- MCK Press scrum Friday, April 28, 2023
- Protection and Revitalisation of Indigenous Languages Consultation meeting in Montreal, May 26: Chief Jessica Lazare confirmed to participate
- Assembly of First Nations Quebec Labrador Chiefs Committee on Languages: Chief Jessica Lazare to participate in future meetings
- Montreal Lakeshore Women's Club Request to Kahsennenhawe Sky-Deer to be a guest speaker at the Annual General Meeting (May 10, 2023): scheduling conflict
- Harvard Business School Training Invitation to Kahsennenhawe Sky-Deer to participate in the Harvard Business School Training (May 8-12) Costs will be covered by TD Bank Group: Kahsennenhawe Sky-Deer to attend
- Doctrine of Discovery Discussion on the recent news that the Vatican repudiated the Doctrine of Discovery: Council of Chiefs will hold a Strategic Discussion and will issue a statement at a later date
- Jessica Lazare: Wednesday: Heritage Portfolio meeting; Thursday: Multi-Purpose Building Committee, and Kahnawà:ke Legislative Committee (KLC) monthly meetings
- Iohahi:io Delisle: Wednesday: Consultation Committee meeting; Thursday: Kanien:keha'ka Funding Association, and Kahnawà:ke Shakotiia'takehnhas Community Services Board of Directors meetings
- Harry Rice: Wednesday: Heritage Portfolio meeting; Thursday: Wellness Day
- **Michael Delisle, Jr.**: Wednesday: Gaming Commission meeting; Thursday: Rogers Communications event in Montreal Friday: Participating in Sadie's Walk
- Stephen McComber: Wednesday: Food Sovereignty meeting in Senneville
- Tonya Perron: Wednesday: weekly review of Strategic discussions, Legislation Portfolio working group, and Kahnawà:ke Cannabis Control Board meetings; Thursday: KLC monthly meeting
- Arnold Boyer: Wednesday: Telecommunications Working Group meeting; Thursday: Public Works weekly meeting
- Kahsennenhawe Sky-Deer: Monday: Planning Workshop MCK/ Tewatohnhi'saktha; Tuesday: Tewatohnhi'saktha Board of Directors meeting; Wednesday: Multi-Purpose Building fund raising, Celest Pedri (McGill University) meetings, Rogers Communications Legacy Space opening event in Montreal, Jay Treaty Border Alliances meeting in Ottawa
- **Cody Diabo**: Wednesday: Heritage Portfolio speaking engagement at McGill University; Thursday: Sustainable Development meeting



### Agenda Items:

# Mohawk Council Executive Directive: Kahnawà:ke Sustainable Energies Inc. Share Transfer from Tewatohnhi'saktha to MCK

Presence of Eric Doucet (MCK Legal Services), Alex Beaupre, Branden Morris, Stephan Roy. Portfolio Chiefs: Kahsennenhawe Sky-Deer, Michael Delisle Jr., Iohahi:io Delisle. **This** *item Client/Attorney Privileged* 

# Mohawk Council Executive Directive: Creation of Kahnawà:ke Cannabis Procurement Entity

Presence of Eric Doucet & Suzanne Jackson (MCK Legal Services), Alex Beaupre. Portfolio Chief: Tonya Perron. Request to the Council of Chiefs to approve the creation of the "Kahnawà:ke Cannabis Procurement" (KCP) as a band-empowered entity and to delegate such authorities thereto as set out in the MCED. The KCP will be licensed through the Kahnawà:ke Cannabis Control Board, and will act as a passive conduit to ensure that products are purchased from Health Canada licensed producers and that the non-Onkwehon:we royalties are collected. **Passed By Consensus** 

#### **Discussion: Gaming**

Presence of Mary Lee Armstrong & Suzanne Jackson (MCK Legal Services). Portfolio Chief: Michael Delisle, Jr. **This item Client/Attorney Privileged** 

# Mohawk Council Executive Directive: Confirmation of Cannabis Health and Safety Committee Members

*Presence of Lanny Jacobs. Portfolio Chief: Tonya Perron.* Request to the Council of Chiefs to confirm the following organizational representatives and community representative as members of the Cannabis Health and Safety Committee:

- 1. Mohawk Council of Kahnawa:ke -Tonia Jacobs
- 2. Kateri Memorial Hospital Centre Robin Lee Guyer
- 3. Kahnawà:ke Shakotiia'takehnhas Community Services Davis Montour
- 4. Kahnawà:ke Public Safety Division Lloyd Phillips

5. Community Representative - Lana Cinthia McGregor

#### Passed By Consensus

#### **Executive Director Update**

Onerahtókha Marquis updates were confidential

### Ratitsénhaienhs Updates -

- Jessica Lazare updated on the Language and Cultural Portfolio, Cultural Awareness Day (April 14) and the Tioweró:ton file
- Cody Diabo updated on the Tioweró:ton file
- Harry Rice updated on the Canadian Pacific Railway file
- Michael Delisle, Jr. updated on the External Government Relations Portfolio
- Stephen McComber updated on the Sustainable Development Portfolio
- Tonya Perron Updated on the Administrative Tribunal file, and the Victims of Crimes Research Project
- Kahsennenhawe Sky-Deer updated on Saturday's 70<sup>th</sup> Anniversary event for Legion Branch 219, Economic Development Portfolio, and anniversary event at Rio Tinto in Montreal
- Iohahi:io Delisle updated on the Health Portfolio and the possibility of a project to explore a local Traditional Clinical Detoxification Triage Center

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:33pm