

Saturday, 7, Kenténha/October 2023

Special Council Meeting at Mohawk Council of Kahnawà:ke (MCK) at 12:20pm

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Chairperson), Tonya Perron, Cody Diabo (Excused himself for the latter part of the second discussion), Jessica Lazare (Remotely attended, out for second discussion), Harry Rice (left during second discussion), Arnold Boyer, Ryan Montour, Lindsay LeBorgne, Ross Montour, and Iohahí:io Delisle

Out: Nitsénhaienhs Stephen McComber, (Vacation) and Michael Delisle Jr. (Medical Leave)

<u>Also Present</u>: Winona Polson-Lahache (Chief Political Advisor / Remotely), Justus Polson-Lahache (Public Relations / Remotely)

Housekeeping

N/A

Agenda Items

Record of Decision: Gaming Discussion - Client Attorney Privileged

Presence of Daryl Leclaire (Chair Kahnawà:ke Gaming Commission), Ashley Stacey (Olthius, Kleer, Townshend LLP/Legal Representative for Kahnawà:ke Gaming Commission), Mary Lee Armstrong (Director, MCK Legal Services), and Suzanne Jackson (MCK Legal Services). Portfolio Chief Ryan Montour. Please Note: Nitsénhaienhs Iohahí:io Delisle and Arnold Boyer were excused for this item due to a conflict. This item was Client Attorney Privileged. Passed by Consensus

Record of Decision: Community Issues - Client Attorney Privileged.

Presence of Mary Lee Armstrong (Director, MCK Legal Services), and Suzanne Jackson (MCK Legal Services). Portfolio Chiefs Tonya Perron, Cody Diabo and Ryan Montour. Please Note: Ratsénhaienhs Harry Rice left during the discussion and was not part of the decision. **Passed by Consensus.**

Executive Office Updates

N/A

Ratitsénhaienhs Updates

Harry Rice requested to be exempted from Strategic discussions on Wednesday to attend meeting with the National Basketball Association.

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 3:30pm