

Monday, 22 Tsothohrhkó:wa/January 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (chairperson am), Kahsennenhawe Sky-Deer (attended virtually am, chairperson pm), Cody Diabo, Jessica Lazare, Iohahí:io Delisle, Ryan Montour, Mike Delisle Jr. (attended virtually), Stephen McComber, Ross Montour, Arnold Boyer, Lindsay LeBorgne

Out: Ratsénhaienhs Harry Rice (Wellness)

<u>Also Present</u>: Winona Polson Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Jaime-Lynn Deere (Council Meeting Administrator), Tyanna Kirby and Taiawentetie Hemlock (Assistants to the Council of Chiefs)

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Jessica Lazare
- Cheque Signers: Arnold Boyer and Lindsay LeBorgne
- Public Relations Items: MCK Friday Mike Delisle Jr. (January 26), Chiefs Uncut Cody Diabo (January 29), Press Scrum – Ross Montour, Stephen McComber, Kahsennenhawe Sky-Deer (January 26)
- Travel to Toronto Stock Exchange Mike Delisle Jr. and Kahsennenhawe Sky-Deer (January 31) Approved
- Vacation Requests: Kahsennenhawe Sky-Deer (February 21-28), Arnold Boyer (February 12-16) Approved
- Assembly of First Nations Languages and Learning Forum Chief Jessica Lazare (Calgary - February 27-29) Approved
- Travel Request Jessica Lazare: Canada House of Commons Standing Committee on Science and Research (SRSR) panel on Indigenous Traditional Knowledge (Ottawa – February 9, 2024) Approved
- Cody Diabo: Wednesday: Internal Preparatory Session for Canadian Pacific Kansas City meeting; Thursday: Regulatory Boards/Commissions & Labor, and Environment meetings
- Jessica Lazare: Tuesday: Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language and Cultural Center Board meeting; Wednesday: Legal Services, Multi-Purpose Building Committee and Justice Commission meetings; Thursday: Office of the Council of Chiefs Steering Committee meeting
- Iohahí:io Delisle: Wednesday: Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS) meeting; Thursday and Friday: Out (Wellness)
- Ryan Montour: Tuesday: Peacekeepers Services Board meeting; Wednesday: Kahnawà:ke Animal Control Law hearing; Thursday: Regulatory Boards/Commissions & Labor and Connecting Horizons meetings; Friday: Kahnawà:ke Gaming Commission (KGC)/Public Security and Kahnawà:ke Labor Office meetings
- Stephen McComber Tuesday: out (Wellness); Wednesday: Kahnawà:ke Collective Impact (KCI) meeting; Friday: Seed Conference Working Group meeting
- Ross Montour: Tuesday: Seigneury of Sault Saint Louis (SSSL) Preparatory meeting and meeting with federal representatives; Wednesday: Indigenous Rights and Research (IRR) update meeting, IRR Steering Committee meeting; Thursday: Consultation Committee meeting
- Arnold Boyer: Jacques Cartier and Champlain Bridges Inc (JCCBI) Recreation Path meeting; Wednesday: Finance, Administration, and Operations Committee (FAO) appeal meeting; Thursday: out (Wellness); Friday: JCCBI monthly and FAO meetings, Movember cheque presentation
- Lindsay LeBorgne: Wednesday: FAO appeal meeting; Thursday: out (Wellness); Friday: JCCBI monthly and FAO meetings, Movember cheque presentation
- **Mike Delisle Jr.:** Tuesday: SSSL Preparatory meeting and meeting with federal representatives; Wednesday: Portfolio Transfer meeting; Thursday: Regulatory Boards/Commissions & Labor meeting, CTV interview with Mutsumi Takahashi; Friday: KGC/Public Security meeting
- Tonya Perron: Wednesday: Strategic Discussion Weekly Planning, FAO appeal, and Justice Commission meetings, and *Kahnawà:ke Animal Control Law* hearing; Thursday: Regulatory Boards/Commissions & Labor and Kahnawà:ke Legislative Services internal meeting; Friday: FAO and Justice Commission meetings, Kahnawà:ke Cannabis Control Board orientation
- Kahsennenhawe Sky-Deer: Tuesday: Tewatohnhi'saktha Board meeting; Wednesday: Strategic Discussion Weekly Planning, White/Montour Community session; Thursday: Assembly of First Nations Quebec-Labrador (AFNQL) meeting and AFNQL cultural event planning; Friday: lunch event for employees who reached 20 years of service



Agenda Items

Mohawk Council Executive Directive: Kahnawà:ke Environment Protection Office (KEPO) Funding Proposal to First Nations Adapt Program

Presence of Benjamin Green-Stacey (Director of KEPO), Portfolio Chiefs Cody Diabo and Ross Montour. Request to the Council of Chiefs to support a funding submission to the Indian and Northern Affairs Canada climate change vulnerability assessment program known as the First Nations Adapt Program, to complete a Climate Change Adaptation Plan for Kahnawà:ke. **Passed by Consensus**

Mohawk Council Executive Directive: Portfolio Re-Allocation

File technician: Winona Polson-Lahache (Chief Political Advisor), Portfolio Chief Kahsennenhawe Sky-Deer. Request to the Council of Chiefs to officially re-allocate the portfolios previously held by Ratsénhaienhs Michael Delisle Jr. *(See press release January 23, 2024)*

Passed by Consensus

Mohawk Council Executive Directive: Opening of Sovereign Wealth Fund Investment Accounts

Presence of Alexandre Beaupré (Executive Revenue Officer), Branden Morris (Investment Manager), Bear Lazare (Financial Analyst), Kyle Delisle (Executive Financial Officer), Portfolio Chiefs Kahsennenhawe Sky-Deer, Michael Delisle Jr., Ross Montour, and Iohahiio Delisle. Request to the Council of Chiefs to authorize the Revenue and Business Development Unit to open investment accounts with the respective portfolio managers of the Kahnawà:ke Sovereign Wealth Fund.

Passed by Consensus

Mohawk Council Executive Directive: Ministry of Public Security Quebec Agreement for Probationary Services

Presence of Lloyd Phillips (Commissioner of Public Safety), Jo-Ann Stacey (Community Offender Reintegration Officer), Petal McComber (Family Support Worker), Suzanne Jackson (MCK Legal Counsel), Robyn Montour (General Manager of Public Safety), Portfolio Chief Ryan Montour. Request to the Council of Chiefs to authorize Lloyd Phillips, Commissioner of Public Safety, to sign the agreement on behalf of the Mohawk Council of Kahnawà:ke, concerning the delivery, by the MCK, of probationary services that affect Kahnawa'kehró:non. **Passed by Consensus (Absent: Harry Rice and Mike Delisle Jr.)**

Executive Director's Updates

The Executive Director provided updates on the *Mohawk Council of Kahnawà:ke Election Law* Technical Drafting Committee, Community Complaints process development for Environmental or Public Health concerns, and Human Resources updates.

Ratitsénhaienhs Updates

Cody Diabo updated on the Lands Designation Working Group and Land Management **Jessica Lazare** updated on the Community Meeting guidelines

Arnold Boyer provided updates from the Special Olympics Roussillon Representatives meeting **Iohahiio Delisle** updated on the Social Supports and Development Portfolio

Ross Montour updated on the Kahnawà:ke/Canada Relations File and IRR unit development sessions

Stephen McComber updated on KCI and Sustainable Development

Mike Delisle Jr. updated on Economic Development, Gaming, and Regulatory Boards/Commissions & Labor

Tonya Perron updated on the Eviction Order Regulations Information Kiosk

Lindsay LeBorgne updated on the FAO Committee

Kahsennenhawe Sky-Deer updated on the Jay Treaty Border Alliance file, the First Nations Human Resources Development Commission of Quebec announcement on Workforce Development funding, and the Kahnawà:ke Cultural Arts Center

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:46pm