Monday, 25 Enniskó:wa/March 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Cody Diabo, Iohahí:io Delisle, Ryan Montour, Stephen McComber, Ross Montour, and Lindsay LeBorgne

<u>Out</u>: Ratitsénhaienhs Jessica Lazare (Vacation), Arnold Boyer (Vacation), and Harry Rice (Leave of Absence)

<u>Also Present</u>: Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Jaime-Lynn Deere (Council Meeting Administrator), Sarah Delisle & Taiawentetie Hemlock (Assistants to the Council of Chiefs), and Iris Montour (Office of the Council of Chiefs Project Leader)

Housekeeping

- Ohén:ton Karihwatéhkwen by Lindsay LeBorgne
- Chief's Upcoming Vacation/Wellness April 2024: Stephen McComber (Vacation: April 22-May 1); Lindsay LeBorgne (Vacation: April 8-12); Ryan Montour (Vacation: April 8-12 and April 19); Kahsennenhawe Sky-Deer (Vacation: April 12); Tonya Perron (Vacation: April 19)
- Cheque Signers: Lindsay LeBorgne and Kahsennenhawe Sky-Deer
- Public Relations: Chiefs Uncut March 25 (Kahsennenhawe Sky-Deer), April 2 (Ryan Montour); K1037 MCK Friday – April 5 (Ryan Montour and Cody Diabo)
- Minute Approvals February 5, 2024 and February 13, 2024 Approved by consensus
- Invitation: 38th Grand Prix du Conseil des Arts de Montréal Grand Chief Sky-Deer (April 11, 2024) Approved
- Incoming Letter from Community Member Item deferred to the Transport Coordinator
- Incoming Letter from Community Members: Item deferred to the Kahnawà:ke
 Peacekeepers and to the Office of the Kahnawà:ke Kanien'kehá:ka Registry
- (7) Land Allotments Passed by consensus (NOTE: Kahsennenhawe Sky-Deer abstained from one due to a close family relationship)
- Cody Diabo: Wednesday: Kahnawà:ke Gaming Commission (KGC) meeting; Thursday: KGC/Public Security and Industrial Fuel Spill Crisis Response Team (CRT) meetings
- Iohahiio Delisle: Wednesday/Thursday: Iroquois Caucus
- Ryan Montour: Wednesday: Community Prevention Action Group meeting; Thursday: Industrial Fuel Spill CRT and KGC/Public Security meeting
- Stephen McComber: Wednesday: Kahnawà:ke Collective Impact meeting
- Ross Montour Tuesday: Ile Aux Tourtes meeting; Wednesday: Seigneury of Sault Saint Louis meeting; Thursday: Indigenous Rights and Research meeting
- Linsday LeBorgne: Wednesday: Budget Press Conference; Thursday: Public Works weekly meeting
- Kahsennenhawe Sky-Deer: Tuesday: Thrive virtual workshop; Wednesday: interview
 with Montreal Canadiens media; Thursday: Assembly of First Nations Quebec-Labrador
 (AFNQL) meeting (joining virtually), CRT meeting; Saturday: attending Montreal
 Canadiens game for Cultural Awareness acknowledgement
- Tonya Perron: Tuesday: attending virtual training; Wednesday/Thursday: Strategic Discussion Scheduling, Iroquois Caucus; Thursday: AFNQL meeting (joining virtually)

Agenda Items

Mohawk Council of Kahnawake Election Law

Presence of Marylee Armstrong (Director of Legal Services), Trisha Delormier (MCK Legal Counsel), and Alan John Rice (Executive Operations Officer). Changes to the Kahnawà:ke Election Law, along with the operational and legal analyses of those changes, were presented to the Council of Chiefs. The Law will be read into the record and the MCED will be passed at the next duly convened Council Meeting. For Information Purposes

Mohawk Council Executive Directive: Les Jardins Wind Farm Letter of Credit

Presence of Eric Doucet (MCK Legal Counsel) and Carle Evans (MCK Legal Counsel), Portfolio Chief Lindsay LeBorgne and Kahsennenhawe Sky-Deer. Request approval for Kyle Delisle, Executive Financial Officer, to sign a guarantee to secure a Letter of Credit, on behalf of the Mohawk Council. **Passed by Consensus**

Mohawk Council Executive Directive: Bell Permit Extensions

Presence of Alexandre Beaupre (Executive Revenue Officer), Eric Doucet (MCK Legal Counsel), and Carle Evans (MCK Legal Counsel), Portfolio Chief Lindsay LeBorgne and Kahsennenhawe Sky-Deer. Request to approve a temporary extension of Bell's lease agreement on a month-tomonth basis, and to appoint a negotiations team to negotiate a new land use agreement. **Passed by Consensus**



Mohawk Council Executive Directive: Enactment of Eviction Order Regulations

Presence of Chris Bush-Diabo (Kahnawà:ke Legislative Commission Coordinator), and Kevin Fleischer (Commissioner of Justice), Portfolio Chief Tonya Perron. Request to the Council of Chiefs to enact the Regulation Respecting Requests for Eviction Orders, pursuant to the Kahnawà:ke Residency Law. **Passed by Consensus**

Mohawk Council Executive Directive: Enactment of Administrative Tribunal Regulations Presence of Chris Bush-Diabo (Legislative Commission Coordinator), and Kevin Fleischer (Commissioner of Justice), Portfolio Chief Tonya Perron. Request to the Council of Chiefs to enact the following Administrative Tribunal Regulations:

- Regulation Respecting the Institution and Management of the Administrative Tribunal,
- Regulation Respecting the Selection and Appointment of Decision-Makers to the Administrative Tribunal; and
- Regulation Respecting the Rules of the Administrative Tribunal.

Passed by Consensus

Mohawk Council Executive Directive: Enactment of Administrative Tribunal Remuneration

Presence of Chris Bush-Diabo (Legislative Commission Coordinator), and Kevin Fleischer (Commissioner of Justice), Portfolio Chief Tonya Perron. Request to the Council of Chiefs to approve the rates of Remuneration for Decision-makers Appointed to the Administrative Tribunal. **Passed by Consensus**

Record of Decision: Gaming

Presence of Eric Doucet (MCK Legal Counsel), and Carle Evans (MCK Legal Counsel), Portfolio Chief Cody Diabo. This item is client-attorney privileged and confidential.

Mohawk Council Executive Directive: Gaming

Presence of Eric Doucet (MCK Legal Counsel), and Carle Evans (MCK Legal Counsel), Portfolio Chief Cody Diabo. This item is client-attorney privileged and confidential.

Executive Director Updates

Onerahtokha Marquis provided updates on Kahnawà:ke Collective Impact, Grand Chiefs Office meeting follow up items

Updates:

Cody Diabo updated on Gaming, External Government Relations, and the Industrial Fuel Spill CRT

Stephen McComber updated on the food sovereignty file **Ross Montour** updated on the Northvolt and Archaeology files **Tonya Perron** updated on Justice Services and Cannabis

Kahsennenhawe Sky-Deer updated on the upcoming signing of the Hertel Agreement

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 5:30pm