



Mohawk Council Communiqué

Monday, 6 Onerahtohkó:wa/May 2019

In: Ratitsénhaienhs Joe Norton, Gina Deer, Kahsennenhawe Sky-Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Mike Delisle Jr., Harry Rice, Ross Montour, Tonya Perron, Carl Horn, and Lindsay LeBorgne (all present)

Also Present: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), and Joe Delaronde (Public Relations)

House Keeping

- Cheque Signers: Nitsénhaienhs Rhonda Kirby & Lindsay LeBorgne
- Spring Community Meeting will be delayed one week and will now be held on Tuesday, May 21st (see press release dated May 7th for tentative Agenda)
- Minute Acceptance for March 11 and 18, 2019
- **Frankie McComber:** Wednesday: Emergency Location Committee meeting; Thursday: Economic Development portfolio development; Friday: Elders Lodge working group meeting
- **Kahsennenhawe Sky-Deer:** Monday: *Kanien'kehá:ka of Kahnawà:ke Law* Regulations meeting; Tuesday to Friday: attending Border Crossing conference in Niagara Falls, New York
- **Gina Deer:** Wednesday: in Ottawa to make presentation at conference on behalf of Grand Chief; Thursday: Lands updating meeting, Tewaohnni'saktha Mandate, and Economic Development portfolio development. Attending ICE North America gaming conference from Monday, May 13th to Wednesday May 15th in Boston
- **Clinton Phillips:** Wednesday: Kahnawà:ke/Canada Relations (KCR) debrief/prep meeting; Thursday: Lands updating meeting, KCR teleconference meeting, Land Management meeting
- **Rhonda Kirby:** Wednesday: attending function at Kateri School; Thursday: Health portfolio, Onkwata'karitáhtshera meetings; Friday: meeting with BDO Consultants re: MCK 'Health Check' project, Jacques Cartier Champlain Bridge Inc. meeting
- **Mike Delisle Jr:** Monday: Kahnawake Shakotii'a'takéhnhas Community Services Board meeting; Wednesday: Kahnawà:ke Gaming Commission, and Alcoholic Beverages Control Board meetings; Thursday: Tewaohnni'saktha Mandate, Economic Development portfolio development, meeting with BDO Consultants re: MCK 'Health Check' project; Friday: meeting re: Financial Controller position, Collective Impact
- **Harry Rice:** Returned from combination two-week vacation/coaching Kahnawà:ke Girls Soccer Team in Cuba
- **Ross Montour:** Wednesday: Archaeology Group meeting; Thursday: Health portfolio, Duty to Consult meeting, Travel in afternoon; Friday & Saturday: attending Archaeology conference in Niagara Falls, Ontario
- **Tonya Perron:** Wednesday: out of the office in the morning; Thursday: Duty to Consult meeting, Travel in afternoon; Friday & Saturday: attending Archaeology conference on Niagara Falls, Ontario
- **Carl Horn:** Thursday: Kanawaki meeting, Lands updating meeting; Friday: Elders Lodge working group meeting
- **Lindsay LeBorgne:** Tuesday, Wednesday: meetings with Community members re: private Land issues; Thursday: Lands update, meeting with BDO Consultants re: MCK 'Health Check' project
- **Joe Norton:** Tuesday to Friday: attending Boarder Crossing conference in Niagara Falls, New York

Formal Agenda Items

Mohawk Council Executive Directive: Funding Proposal, Childcare Initiative
Presence of Trina C. Diabo. Step by Step Child & Family Center requesting a Mohawk Council Executive Directive to support a funding agreement for the Childcare Initiative Program for the year 2019/2020. This is an annual renewal to support the organization in achieving its goals and objectives. Approved unanimously



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Mohawk Council Executive Directive: Kahnawà:ke Marina Mandate to Negotiate Rental Amount

Presence of Martin Stacey & Jean Guimond. Please note that Mike Delisle, Jr. did not attend due to conflict of interest. Request to mandate representatives from both the Lands Unit and the Finance Department to meet with the Kahnawà:ke Marina to negotiate a new rental amount for use of Common Lands. Passed, with ten approving and Frankie McComber voting against

Mohawk Council Executive Directive: Appointment of Cannabis Control Board Members

Presence of Lanny Jacobs. Please note that Joe Norton did not attend due to conflict of interest. Request to appoint three (3) persons to the Cannabis Control Board on order to regulate the local cannabis industry, as well as draft and enact all the requisite regulations, subject to consulting with Chief & Council on all matters that may affect Public Policy prior to the enactment of such regulations. After some discussion it was determined that a second Call for Candidates will be issued to increase the selection pool of candidates

Mohawk Council Executive Directive: Business Opportunity

Presence of Eric Doucet (MCK Legal Services), and Onerahtókha Karlie Marquis. Client/Attorney Privileged

Other Mohawk Council Executive Directives

Two (2) Land Allotments

Discussions/Updates

- Discussion on removal of section of the Old Fort Wall and next steps
- Harry Rice reported on the Kahnawà:ke Girls Soccer Team that competed against the Cuban National Team
- Carl Horn to apologize for inappropriate language in MCK email
- Clarification that seven Chiefs are needed to pass or approve any official decisions and that all signatories, including Portfolio Chief need to sign off on all packages that come for decisions at Duly Convened Council Meetings. All agreed
- Meeting concluded at **4:30pm**