

Mohawk Council Communiqué

Monday, 9 Ohiarí:ha/June 2014

<u>In</u>: Chiefs Mike Delisle, Lloyd Phillips, Kenneth McComber, Rhonda Kirby, Martin Leborgne, Kahsennenhawe Sky-Deer, Christine Zachary-Deom, Clinton Phillips, Bobby Patton, Gina Deer, Billy Diabo, Carl Horn (all present)

<u>Also Present</u>: Melissa Curotte (recorder), Dwaine White (Director of Operations, Office of the Council of Chiefs)

House Keeping:

- Acceptance of May 20, 2014 minutes
- Gina Deer: meeting with Ste. Catherine Mayor re: economic development opportunity on Wednesday
- Kenneth McComber: meeting at Community Protection Unit on Wednesday
- Lloyd Phillips: Assembly of First Nations of Quebec & Labrador meeting Tuesday through Thursday
- Rhonda Kirby: meeting on Monday in Chateauguay with surrounding municipalities regarding upcoming bridge work/traffic issues; meeting on Childcare issues on Tuesday
- Clinton Phillips: Kahnawà:ke/Canada Relations prep meeting on Tuesday (with Kahsennenhawe Sky-Deer); KCR meeting on Wednesday (with Kahsennenhawe Sky-Deer)
- Kahsennenhawe Sky-Deer: final Kanien'kéha class on Monday; Community Decision
 Making Process meeting re: proposed amendments to Mohawk Council of Kahnawà:ke
 Election Law on Wednesday
- Christine Zachary-Deom: meeting on Monday re: St. Kateri Tekakwitha tourism initiatives
- Mike Delisle: meeting on Monday with MCK summer student J.D. Saylor re: MCK history project; meeting on Wednesday with Tewatohnhi'saktha re: training project; Media Scrum on Friday (with other available chiefs)
- Request for Decision/Mohawk Council Executive Directive: Appointment of Executive Financial Officer (EFO) to Kahnawake Economic Development Commission board of directors and appointment as Okwawista representative: MCK EFO Paul Rice appointed to both positions. Passed unanimously
- Request for Decision/Mohawk Council Executive Directive: Cieslok Lease, digital billboard emplacement: request to relocate previously approved billboard project to a nearby location due to partially obstructed view. Deferred to June 16, as the MCK requires more specifics

Agenda:

Request for Decision/Mohawk Council Executive Directive: Appointment of Commissioner for Kahnawake Gaming Commission (KGC)

Reappointment of Melanie Mayo as a voting member of the KGC for a period of two (2) years ending June 30, 2016. The appointment is on an interim basis until such time as the Kahnawà:ke Gaming Law is amended. Passed unanimously

Discussion/Updates:

- Gina Deer: Discussion of request for allocation of \$2,000 from Proceeds of Crime fund to be used to re-erect damaged billboard re: Tiffany Morrison reward for information. Formal request letter to be submitted
- Christine Zachary-Deom: relinquished Municipal Relations portfolio. Gina Deer new portfolio chief all in agreement. Press release to announce change issued this week
- Discussion: upcoming meeting between Hydro Quebec and MCK re: plans to introduce 'Smart Meter' technology to Kahnawà:ke
- Lloyd Phillips: updated on labor discussions with Quebec re: Kateri Memorial Hospital expansion and other issues. Meetings ongoing, with some scheduled for this week
- Mike Delisle: updated on Kahnawà:ke Wind Energy successful info session for citizens of St. Cyprien de Napierville held on June 5, 2014