MOHAWK COUNCIL OF KAHNAWÀ:KE

Council Meeting Agenda
24, Ohiarí:ha/June 2019
Large Conference Room

MEETING CALLED BY:	Grand Chief Joseph Tokwiro Norton
CHAIRPERSON:	Grand Chief Joseph Tokwiro Norton
ATTENDEES:	Kahnawa'kehró:non Ratitsénhaiens
TECHNICIANS:	Trina Diabo-Jacobs, Council Meeting Administrator
OBSERVERS:	Dwaine White, General Manager, OCC Operations Winona Polson-Lahache, Chief Political Advisor Joe Delaronde, Public Relations

TIME	AGENDA ITEMS

9:00 AM – 12:00 PM   **Ohén:ton Karihwatéhkwen**

2018-2019 Audit Presentation - MCED
Presence of: Erica Delisle, Paul Rice, MNP
9:00 - 9:30   KSCS
9:30 - 10:00   KEC
10:00 - 10:30   Tewatohnhi'saktha
10:30- 10:45   KOR
10:45 - 11:00   KFB
11:00 - 12:00   MCK (Operations & consolidated, including pension plan)

1:00 PM – 1:10 PM   **Reappoint KGC Commissioner**
Presence of: Dwaine White
Item Type: MCED
Technician: Mark Jocks, Dwaine White
Portfolio Chief: Michael Delisle Jr.

1:10 PM – 1:20 PM   **Funding for Multi Purpose Building**
Presence of: Trina C. Diabo
Item Type: MCED (2)
Technician: Trina C. Diabo
Portfolio Chief: Kahsennenhawe Sky-Deer

1:20 PM – 1:50 PM   **Portfolio Governance & Mandates Approval**
Presence of: Winona Polson-Lahache, Alana Goodleaf-Rice, Dwaine White
Item Type: MCED (7)
Technician: Winona Polson-Lahache
Portfolio Chief: Joseph Norton

1:50 PM – 2:15 PM   **Cannabis Control Board Committee**
Presence of: Lanny Jacobs, Suzanne Jackson
Item Type: MCED
Technician: Lanny Jacobs
Portfolio Chief: Tonya Perron, Ross Montour

2:15 PM – 3:00 PM   **Labor Direction and Labor Workforce Agreement**
Presence of: Michael O'Brien

Item Type: RFD

Technician: Michael O'Brien

Portfolio Chief: Michael Delisle Jr.

3:00 PM – 3:15 PM   **KMHC Retainer Letter Authorization**
Presence of: Alana Goodleaf-Rice, Kevin Kennedy

Item Type: MCED

Technician: Kevin Kennedy

Portfolio Chief: Rhonda Kirby

3:15 PM – 4:00 PM   **Justice Implementation**
Presence of: Kevin Fleischer

Item Type: MCED (5)

Technician: Kevin Fleischer

Portfolio Chief: Tonya Perron, Ross Montour