

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION
March 24th, 2022
 Microsoft Teams Meeting
1:30 pm - 3:00 pm

MEETING TYPE:	KLCC Regular
CHAIRPERSON:	Leslie Skye
NOTE TAKER:	Paxton Phillips
ATTENDEES:	Ietsénhaienhs Tonya Perron, Jean Pommerville, Chris Bush, Winona Polson-Lahache and Ietsénhaienhs Jessica Lazare (late)
ABSENT:	Lisa Phillips (regrets) , Kevin Fleischer (regrets) & Joe Delaronde (regrets)
ITEM:	DESCRIPTION
<p>1. Administrative:</p> <p>a) Approval ROC 11/25/2021 Approved by: Ietsénhaienhs Tonya Perron Seconded by: Jean Pommerville</p> <p>Approval ROC 12/09/2021 Approved by: Ietsénhaienhs Tonya Perron Seconded by: Jean Pommerville</p> <p>b) Letters of Intent from 2 Community Members for Community Representative Seat DECISION: Lynda Delisle was chosen as the KLCC Community Representative. Lynda will be informed that she was selected, and other community member will also receive a letter informing them that they were not selected.</p> <p>2. KLCC Update:</p> <p>a) Legislative Request for “Right of Way Law”</p> <ul style="list-style-type: none"> - Discussion on fact that the Legislative Agenda is currently full. Discussion also on Categorization and Public Policy. <p>b) Second Mapping Session/Strategic Session & KLCC Project Charter</p> <ul style="list-style-type: none"> - Project Charter is still in draft form - Further discussion regarding next steps regarding the establishment of the KLCC as a separate entity. <ul style="list-style-type: none"> • ACTION ITEM → Have another joint session with the LPT and the KLCC • ACTION ITEM → Create space for Legislative Development Office in the map and show the duality of support that it provides <ul style="list-style-type: none"> - Suggestion to put an evaluation into the Project Charter: evaluate the CDMP After discussion it was determined that evaluation does not fit within the Project Charter • ACTION ITEM → Follow-up conversation with LPT members to clarify. <ul style="list-style-type: none"> - Recommendation: <ul style="list-style-type: none"> • Developing a Mandate is going to be important because all the units of MCK have one, not a political mandate, but an operational one that sets how the unit functions. <ul style="list-style-type: none"> ▪ The Council of Chiefs pass all operational mandates via MCED • Separate from KLCC Mandate and Terms of Reference, this is the Mandate for the Legislative Unit. • ACTION ITEM → Draft a Mandate for the unit that is separate from the KLCC <ul style="list-style-type: none"> - Terminology used in the CDMP is different when talking about the same thing which leads to confusion. • ACTION ITEM → Have conversation about creating functional terms and names to provide clarity <p>3. Adjournment & Next Meeting:</p> <p style="text-align: center;">Meeting adjourned at 3:34pm Next KLCC Meeting April 7, 2022, Microsoft Teams 1:00 pm – 3:30 pm</p>	