

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION
April 7th, 2022
 Microsoft Teams Meeting
1pm – 3:30pm

MEETING TYPE:	KLCC Regular
CHAIRPERSON:	Leslie Skye
NOTE TAKER:	Paxton Phillips
ATTENDEES:	Ietsénhaienhs Jessica Lazare & Ietsénhaienhs Tonya Perron, Chris Bush-Diabo, Lisa Phillips, Leslie Skye, Winona Polson-Lahache, Joe Delaronde, Lynda Delisle, Jean Pommainville
ABSENT:	Kevin Fleischer (regrets)
ITEM:	DESCRIPTION
1.	<p>Administrative – Review/Update & Decision</p> <p>a) Approval ROC: 03/24/2022 Minutes deferred until next meeting (05/05/2022)</p> <p>b) Welcome Lynda Delisle</p>
2.	<p>KLCC Update – Review/Decision</p> <p>a) Legislative Request for “Right of Way Law” Discussion surrounding the approval of the Legislative Agenda and which body is responsible for the approval. There were changes made to the Procedural Manual in anticipation that the LPT would be the body who approves the Legislative Agenda, but when the Mandate went to the Council of Chiefs, they disagreed to give the LPT the Mandate to approve the Legislative Agenda because they wanted to retain decision making authority.</p> <ul style="list-style-type: none"> ▪ ACTION ITEM → Manual will remain as is with no reference to LPT. ▪ DECISION → Confirm categorization with the Council of Chiefs and discuss the Legislative Calendar. This request will be put on a waiting list since the Calendar is currently full and the individuals who applied will be contacted. <p>b) Discussion on confusion between KLCC as the office and as the Commission, as well as how LPT fits in</p> <ul style="list-style-type: none"> ▪ ACTION ITEM → The 3 groups that work in conjunction with one another (the LPT, the KLCC and the Office of Legislation) will each have to have their own separate Mandates and documents – request to revise mandates and have roles and responsibilities of each entity set out more clearly. <p>Further discussion on name for the KLCC as the office, need to differentiate from KLCC as the Commission.</p> <p>DECISION → The KLCC agrees to call it Kahnawake Legislative Services (KLS).</p> <p>c) Second Mapping Session/Strategic Session & KLCC Project Charter Revisited discussion on Project Charter with edits made to Project Team. Question concerning who the Project Sponsor was.</p> <ul style="list-style-type: none"> ▪ ACTION ITEMS → OCC member will discuss with Executive Director and get her perspective then report back. → Send updated Project Charter to everyone for review/comments/questions
3.	<p>CDMP Proposed Revisions – Update/Decision</p> <p>a) Regulations Policy & Revised Flowchart Discussed terminology.</p> <ul style="list-style-type: none"> ▪ ACTION ITEM → Send out definitions
4.	<p>Adjournment & Next Meeting: Meeting adjourned at 3:40pm</p> <p style="text-align: center;">Next KLCC Regular Monthly Meeting May 5, 2022 1:30pm – 3:00pm</p>