

**KAHNAWAKE
LEGISLATIVE COORDINATING COMMISSION
RECORD OF CONCLUSION**

01/13/2015

1:30 PM – 3:45 PM

Court of Kahnawà:ke Conference Room

TYPE OF MEETING:	KLCC General
NOTE TAKER:	Leslie Beauvais-Skye
CHAIRPERSON:	Kahsennenhawe Sky-Deer & Leslie Beauvais-Skye
ATTENDEES:	Jean Pommainville, Joe Delaronde, Ron Skye, Dwaine White, Lori Jacobs & Robert Patton
ABSENT:	Regrets: Billy Diabo & Christine Zachary-Deom
INVITED GUEST:	Robert Kennedy, Jr.

ITEM	DESCRIPTION
1. Previous ROC & KLCC Administration	<p>Please review the 12/17/14 ROC and send any changes by tomorrow @ 4:00 p.m. as they will be finalized at that time.</p> <p>After some discussion about not being able to secure the position for an Interim Administrative Assistant due to the position not being permanent, a decision was made to bring to Council Strategic Discussion requesting that the KLCC Coordinator and Assistant position becomes permanent and finances are secured. Also discussed changing the oversight from OCC to KLCC Chief Representative.</p>
2. File Updates	<p>Constitution Request: Robert Kennedy was present to further explain his request for a Kahnawà:ke Constitution. It was decided that while this was not a KLCC issue to deal with, it should be raised at Council Strategic Discussions and given to Council to handle.</p> <p>ACTION: 1) <i>Bring to Council Strategic Discussions for consideration. KLCC would play a role in facilitating community discussions on the development of a Kahnawà:ke Constitution, but would not be the driving force.</i> 2) <i>Joe to send Robert Kennedy, Jr. a copy of the public draft on potential Kahnawà:ke Charter that was developed during the time when the CKR was developed back in 2000.</i></p>
3. CDMP Revisions	<p>Regulations: Changed name to CDMP Regulations Flowchart. Phase I-Step 2: Added 'identifies (sends out public notification) &' consults with Stakeholders...</p> <p>Type I Phase I Result: Omit 'Intent' – 'Community approves mandate, purpose & scope'</p> <p>Type II Phase I: Omit 'Intent' – 'Council approves mandate, purpose & scope'.</p>

	<p>Reword last step: 'Official posting of draft law for 30-day feedback period' Phase II: Added: '30-day (maximum Final Drafting period)' Result: Omit 'Law ratified' Result: Added 'Certification of the Process signed by KLCC Coordinator & KLCC Community Representatives' Phase III-Result: Omit 'Certification of the Process'</p> <p>CDMP Procedural Manual changes: Revisions to include 1) Remove Intent as similar to Purpose now only have Purpose & Scope</p> <p>KLCC Composition: To include one (1) Finance Representative. Important to include financial implementation plan that is presented to Council for approval after Second Hearing phase before it goes for Formal Reading of the law into the record.</p> <p>ACTION: Leslie & Kahsennenhawe to schedule Council Strategic Discussions next week to address the following issues:</p> <p>1) Request permanency of KLCC as program under Council (KLCC Chief as lead KLCC Chief Representative)</p> <p>2) Review for decision/approval from Council for CDMP Revisions – Regulations, Type I & II then to be brought to community for feedback by Chief Kahsennenhawe Sky-Deer & Leslie Beauvais-Skye</p> <p>3) Inform Council of request for a Kahnawà:ke Constitution</p>
<p>5. Adjournment & Next Meeting(s)</p>	<p>Meeting adjourned at 3:45 p.m. Next KLCC Meeting: Leslie to send e-mail to KLCC to schedule next meeting.</p>