

RECORD OF CONCLUSION KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION May 4, 2017 Large Conference Room 1:30 pm-4:00 pm	
MEETING TYPE:	KLCC Regular
CHAIRPERSON:	Leslie Skye
NOTE TAKER:	Audra Diabo
ATTENDEES:	Ron Skye, Vernon Goodleaf, Kevin Fleischer, Joe Delaronde, Dale Dione-Dell, Winona Polson-Lahache, Chief Kahsennenhawe Sky-Deer & Chief Bobby Patton
REGRETS:	Jean Pommerville
<p>1. Administrative</p> <ul style="list-style-type: none"> • ROC: The previous Record of Conclusion of 03/02/2017 was approved. • KLCC Administrator Position - Leslie Skye/KLCC: The job opportunity should be ready for posting to the public by the end of the month with interviews following shortly after. The target start date for the KLCC Administrator is the beginning of July 2017. • KLCC Oversight: Oversight should remain with KLCC under the directive of OCC until it's financially independent from the MCK with a composition to include a coordinator, a lawyer, two policy analysts and a legal researcher. It was further suggested that the daily business be overseen by immediate supervisor and the annual evaluation be conducted by both Winona & KLCC. This may warrant a change in both Winona and the Coordinator's job description. • Expiration of KLCC Organizational Representative - Leslie Skye/KLCC: It was agreed to reappoint Ron Skye for another year as the Organizational Representative on KLCC effective May 4, 2017. The KLCC did agree that it should inform the MCK Organization should someone be interested in this seat next year. Also discussed the need for KLCC to develop a Terms of Reference (criteria) for the Organization Representative on KLCC. <p>2. Laws Update</p> <ul style="list-style-type: none"> • Kahnawà:ke Membership Law - Chief Kahsennenhawe Sky-Deer The TDC has been meeting and are awaiting the proposed Residency Law to receive the mandate from the community before moving on to the Second Hearing. Only once the Residency Law receives the mandate to move the law through the CDMP can the draft Kahnawà:ke Membership Law be posted online for 30 days. This would potentially set the Second Hearing date for mid-June. There are a few sections of the draft law that have to be revisited before moving forward, such as the use of the term <i>Sha'teienekwenhsí:hen</i> because there are some legal issues attached to it. • Proposed Kahnawà:ke Residency Law – Chief Kahsennenhawe Sky-Deer An overview was given of the Proposed Residency Law's preliminary communication plan that included the completed survey resulting in 87% of people being in agreement with creating a separate residency law. Other activities to include KTV interview with Chiefs Kahsennenhawe Sky-Deer and Rhonda Kirby restating the reasons for a separate Residency Law and K103 radio talk show. A Residency Law Community Information Session is scheduled at the Knights of Columbus Hall for Tuesday, May 16, 2017. <p>The CDMP Community Consultation has been scheduled for the following week on May 23, 2017 with another if needed for May 30, 2017. The community needs to verify whether the request for a residency law is urgent and then confirm the level urgency. The TDC will identify the five areas that need to be addressed which include non-natives living in the community, natives from other reserves living in the community, those who do not meet the KKR, members who breach their responsibilities and newly minted natives from Canada who have no ties to the community. It was also noted that the Political Assessment is close to completion, which is done by OCC and should be presented to Council by OCC if problematic.</p> <ul style="list-style-type: none"> • Kahnawà:ke Family Homes Law (KFHL) - Leslie Skye An overview of the KFHL work plan was given that included kiosks starting May 12th, Community Stakeholder meetings, KCR & QKR discussions, local media information dissemination and beginning CDMP Hearings in the Fall 	

2017. Also noted was that a complete review of the law would have to be done because it is now going through the regular Type I Process.

ACTION: Leslie to send Joe, Vernon and Winona a copy of the work plan.

- **Kahnawà:ke Tobacco Law – Chief Robert Patton**

Members of the KTA Working Group requested a meeting with Chiefs Robert Patton and Gina Deer to discuss the Legal Review.

ACTION: Robert & Gina will meet with the KTA Working Group and update KLCC.

- **Kahnawà:ke Sanitary Conditions Law (SCL) – Leslie Skye**

Leslie met with the SCL Technical Drafting Committee to present the revised Type II process. Discussed their roles and responsibilities and some of the issues they had with the law. A follow-up meeting will be scheduled next month.

3. File Update

- **CDMP Procedural Manual – Leslie Skye, Chief Kahsennenhawe Sky-Deer, Kevin Fleischer**

The Working Group has completed its updates pending final revisions to a few sections before it's brought back to KLCC for final approval, hopefully in July 2017.

- **Regulations Process – Leslie Skye**

The Working Group is scheduled to meet June 1, 2017 to further review all documents before bringing back to KLCC for final approval.

- **Repeal Process – Leslie Skye**

Leslie met with Ken Bourque and completed the detailed steps to Repeal Process Flowchart. Additional revisions to Flow Chart included:

- 1) Combining **Conduct Assessment** step with **Legal Analysis** because it would determine which laws would be affected by the repeal in the Legal Analysis; and
- 2) Deletion of **Partial amendment** step because it would signify that it was to go through the Amendment Process and not the Repeal Process.

ACTION: To include a Political Assessment with the Legal Analysis.

The Repeal Process & detailed steps will be presented to KLCC for final approval on July 6, 2017.

4. Adjournment & Next Meeting:

The meeting adjourned at 4:00 pm

- **Information Meeting on Proposed Residency Law:**

Tuesday, May 16, 2017 Knights of Columbus Hall – 7:00 pm to 10:00 pm

- **CDMP Community Consultation for Proposed Residency Law:**

Tuesday, May 23, 2017 Knights of Columbus Hall - 6:00 pm to 8:30 pm

- **KLCC Regulations Working Group Meeting:**

June 1, 2017 Large Conference Room 1:30 – 3:00 pm

Note: The Regulations Working Group is meeting on this date instead of holding the regular monthly KLCC meeting.

LEGEND

CDMP = Community Decision Making Process

KCR = Kahnawà:ke/Canada Relations

KKR = Kahnawà:ke Kanien'kehá:ka Registry

KLCC = Kahnawà:ke Legislative Coordinating Commission

KTA = Kahnawà:ke Tobacco Association

KTV = Kahnawà:ke Television

OCC = Office of the Council of Chiefs

QKR = Quebec/Kahnawà:ke Relations

ROC = Record of Conclusion (KLCC Minutes)

TDC = Technical Drafting Committee comprised of Portfolio Chief(s), Proponent, Technician, MCK Legal Counsel & Community Representatives for each law going through the CDMP (Type I)