

**KAHNAWAKE  
LEGISLATIVE COORDINATING COMMISSION  
RECORD OF CONCLUSION**

07/09/2015

9:00 PM – 11:00 PM

MCK Large Conference Room

<b>TYPE OF MEETING:</b>	KLCC General
<b>CHAIRPERSON: NOTE TAKER:</b>	Kahsennenhawe Sky-Deer Leslie Beauvais-Skye
<b>ATTENDEES:</b>	Joe Delaronde, Jean Pommerville, Ron Skye, Dwaine White, Billy Diabo, Robert Patton & Kahsennenhawe Sky-Deer
<b>ABSENT:</b>	Lori Jacobs (regrets) & Christine Zachary-Deom

ITEM	DESCRIPTION
<b>1. Previous ROC</b>	Please review the 04/24/15 ROC and send any changes by 4:00 p.m. today as they will be finalized at that time.
<b>2. Mandate</b>	<p>The CDMP Procedural Manual is currently being revised by Leslie, Kahsennenhawe &amp; Kevin. Rather than scheduling a KLCC meeting for clarification on any required changes, it was agreed to contact KLCC through e-mail for confirmation.</p> <p>The following changes were made to the Mandate to be brought back to Council for approval:</p> <p><b>Composition:</b> added 1 youth to KLCC Community Representatives for a total 3 full-time reps rather than 1 lead and 1 alternate.  added 1 ad hoc MCK organizational representative  changed to 2 Chiefs Advisory – 1 lead &amp; 1 alternate  changed to KLCC Interim or Coordinator having voting privileges</p> <p><u>Discussion:</u>  Original intent was that KLCC would be the legislative body composed of 1 lawyer, 2 policy writers and at least 3 community representatives permanently assigned to KLCC, but presently we aren't ready financially. This is the direction KLCC needs to take in the near future.</p> <p>Need more participation from all KLCC members to include facilitating groups at CDMP Hearings, attending kiosks &amp; Council Meetings/Discussions. The Community Representative's terms also need to change to correspond with the MCK Chiefs term of office.</p> <p>The OCC representative is the legislative political tie whose link is required for KLCCs future.</p> <p><b>Quorum:</b> changed to "... <b>50% voting</b> Commissioner representation ..."</p> <p><b>Code of Conduct:</b> added to 7.4: <b><i>However, community representatives may accept a per diem for their attendance at duly convened KLCC meetings</i></b></p>

	<p><b><i>or functions offered by the KLCC.</i></b></p> <p><b>Responsibilities:</b> added to 4.7: technical "<b>drafting</b> team(s), and submitted ..."  added to 4.9: "<b>subject to funding</b> ensures proper and timely translation of all legislation into the official language ..."</p>
<b>3. CDMP Revisions</b>	<p>Conducting focus groups with past CDMP Hearing participants to obtain more feedback on revisions in preparation for the final report due in September.</p> <p>It was noted that the Political Assessment is done by Council Table after request for legislation has been categorized and before it goes to Council for confirmation.</p>
<b>4. Other</b>	<p><b>Tobacco Law:</b> Unanimous agreement from KLCC to delay assignment of First Hearing date because: <b>1)</b> Election Year and Chiefs haven't chosen portfolios; <b>2)</b> Bobby needs to bring Tobacco Law to Council stressing the importance of Chiefs' participation at CDMP Hearings because their role is as Chiefs in Council and not as Community Members; <b>3)</b> KLCC needs to bring CDMP legislative calendar to Council for approval; <b>4)</b> Chiefs Orientation &amp; training until mid-August; <b>5)</b> Staff unavailability, and <b>6)</b> Staggered vacation period.</p> <p><b>ACTION:</b> Leslie to contact Gina, Dennis &amp; Peggy Mayo to inform of decision to delay date of First Hearing</p>
<b>5. Adjournment &amp; Next Meeting(s)</b>	<p><b>Meeting adjourned at 11:00 a.m.</b></p> <p><b>Next KLCC Meeting:</b> Members will be notified through e-mail.</p>