

**KAHNAWAKE
LEGISLATIVE COORDINATING COMMISSION
RECORD OF CONCLUSION**

08/13/2015

1:30 PM – 3:00 PM

Court of Kahnawà:ke Conference Room

TYPE OF MEETING:	KLCC General
CHAIRPERSON:	Leslie Beauvais-Skye
NOTE TAKER:	Kim Beauvais
ATTENDEES:	Kahsennenhawe Sky-Deer, Vernon Goodleaf, Ron Skye, & Christine Zachary-Deom
ABSENT:	Joe Delaronde (regrets), Billy Diabo (vacation), Kevin Fleischer (paternal leave), Lori Jacobs (regrets), Jean Pommainville (vacation), Dwaine White (regrets) & Robert Patton
ITEM	DESCRIPTION
1. Previous ROC	Please review the 07/09/15 ROC and send any changes by 4:00 p.m. today as they will be finalized at that time.
2. File Updates REVIEW/DECISION	<p>KFHMI Law (Family Homes Law): This Law went through the Urgent CDMP and was enacted 10/27/2014. It now needs to be resubmitted to the Regular CDMP & the Process must be started within 1 year of enactment; otherwise the law becomes null and void. <i>ACTION: Leslie to send Clinton Phillips a letter advising this law needs to be resubmitted back into the Regular CDMP prior to 10/27/2014; if not, Bill S2 would apply.</i></p> <p>Membership Law : This Law is in the First Hearing Phase. Two meetings were held so far; the preamble, title and definitions were dealt with. The community did not like this order, as they could not see what the definitions referred to. They decided to skip the definition section until reference was made to that definition in order to understand its full meaning. It was also noted that although the definitions are placed in the front of all Kahnawà:ke communal laws, they should only be addressed at the end of the First Hearing for better understanding. <i>ACTION: Coordinate upcoming hearing dates in Seskehkó:wa (09/2015) with the Membership Department (available Tuesdays and Wednesdays).</i></p> <p>Tobacco Law: Although there were no updates on this law, coordination of hearing dates between KLCC and the MCK/KTA Working Group will be done by the end of Seskéha (August).</p>

	<p><i>ACTION: Schedule Hearing dates in Seskehkó:wa (09/2015)</i></p> <p>Legislative Calendar: KLCC needs to bring its 2015 – 2018 Legislative Calendar to C&C for prioritization once Chief's portfolios are official.</p> <p><i>ACTION: Leslie to prepare package. KLCC will only be given a date on Council's Agenda once Chiefs' Portfolios have been officially assigned.</i></p>
<p>3. KLCC Mandate</p> <p>REVIEW/DECISION</p>	<p>Review of Revised KLCC Mandate Agenda Package: Chiefs' Portfolios will be official 8/24/2015. Once the mandate has been approved by C&C, a call for the KLCC Community Representatives will be done through Communications.</p> <p><i>ACTION: Leslie to send KLCC Draft Mandate Agenda Package for feedback.</i></p>
<p>4. Organizational Summit</p> <p>REVIEW</p>	<p>Findings / Observations / Highlights: Keynote speakers ended without follow-up (i.e. no question & answer period) which left too much hanging. Participants needed more information. It was noted that future sessions would be scheduled. Overall, participants seemed pleased with the discussion. A report is expected to follow. Also noted was the suggestion to designate a separate session that would focus on the CDMP.</p>
<p>5. CDMP Revisions Report</p>	<p>CDMP Revisions Report due 9/30/2015 This date may have to be extended based on the following key points or factors:</p> <ol style="list-style-type: none"> 1) Focus Groups Ongoing scheduling of focus groups to obtain feedback on 2015 CDMP Revisions 2) Regulations Process KLCC developed the Regulations Process but C&C still approves them. RFD from Council once MCK/KLCC Guidelines & Amendment Process developed. <p><i>ACTION: Schedule KLCC meeting late Seskehkó:wa (09/2015) or early Kenténha (10/2015) to develop:</i></p> <ol style="list-style-type: none"> <i>1) Values & Principles: When drafting / creating laws</i> <i>2) MCK / KLCC Guidelines: When drafting Regulations</i> <i>3) Amendment Process: When amending Regulations</i>
<p>6. Other</p>	<p>CDMP Procedural Manual: Continuation of revisions to the CDMP Procedural Manual is being done by the working group (Leslie, Kahsennenhawe & Kevin), pending the selection of Chiefs' portfolios and RFDs on 'CDMP Revisions', 'CDMP for Regulations', & 'MCK/KLCC Guidelines'.</p> <p>KLCC Legislative Tracker: It was noted and agreed that the Kahnawà:ke Peacekeepers should be part of the 'Distribution Phase'. This function was covered under the Justice Unit. After the transition is complete (March 31/16) between the Justice Unit and the new Public Security Unit, it will be transferred from the PK's to the Public Security Unit.</p> <p><i>ACTION: 1) Leslie to send Dwayne Zacharie certified true copies of the past four laws that have been enacted.</i></p>

	<i>2) Update CDMP Procedural Manual to include</i>
7. Adjournment & Next Meeting(s)	<p>Meeting adjourned at 3:15 p.m.</p> <p>Next KLCC Meeting: Wednesday, September 2, 2015 MCK Large Conference Room 1:30 – 4:00 p.m.</p>
NOTES: Standing Items: CDMP Revisions	<p>Development of:</p> <ul style="list-style-type: none"> • Values & Principles • MCK/KLCC Guidelines • Amendment Process for Regulations