

**KAHNAWAKE
LEGISLATIVE COORDINATING COMMISSION**
RECORD OF CONCLUSION
October 23, 2015
MCK Large Conference Room
1:00-3:30 PM

TYPE OF MEETING:	KLCC General
CHAIRPERSONS:	Leslie Skye & Kahsennenhawe Sky-Deer
NOTE TAKER:	Kim Beauvais
ATTENDEES:	Ron Skye, Jean Pommainville, Kevin Fleischer, Joe Delaronde & Vernon Goodleaf
ABSENT:	Dwaine White & Bobby Patton
ITEM	DESCRIPTION
1. Previous ROC REVIEW/APPROVAL	Review Draft ROC 09/16/15 -Deferred
2. FILE UPDATE REVIEW/DECISION	<p>MCK/KLCC Guidelines (Reg's) – Jean & Kevin -No movement due to scheduling difficulties. -Kahsennenhawe would like to present the MCK/KLCC Guidelines to the table before the end of the year.</p> <p>ACTION: Kevin and Vernon will create a preliminary draft and then collaborate with Jean to complete tentatively by the end of November.</p> <p>Membership – Kahsennenhawe -Deposit of contestation by Kahsennenhawe -Met with the grass roots group -Residency snap shot videos on Kahnawake.com -Question asked about the game plan for the KCR. Response that meeting has not been set due to scheduling problems.</p> <p>Tobacco Law – Leslie in Bobby's absence -The September 29th ROD was posted online. -The agenda for the next meeting will address the first four (4) sections of the draft Law. The Portfolio Chiefs and the MCK technician will need to be sitting at the table to answer questions as resource persons. The Chiefs are encouraged to be there to ensure the protection of the community. -There was supposed to be a talk show today on tobacco. Portfolio Chiefs had to cancel due to scheduling difficulties. It has been rescheduled for next Thursday; same day as the Tobacco Law First Hearing. Gina and Peggy will be on the radio.</p> <p>ACTION: It was agreed to have one (1) group with three (3) facilitators to expedite the process.</p> <p>Status KLCC – Kahsennenhawe -Senior management priority setting has not happened resulting in no request or discussion for the permanency of KLCC. Appropriated funds are almost exhausted, so funding will have to come from elsewhere. Perhaps exploring alternate funding sources become a priority. Kahsennenhawe & Leslie are willing to write a proposal.</p>

	<p>-Determination of Leslie's supervisor is questionable for the Portfolio Chief as the supervisor. Possible perception or potential for political interference.</p> <p>ACTION: 1) Kahsennenhawe and Leslie to meet with Arlene and Joe first and then refresh the rest of the table. 2) Kahsennenhawe & Leslie to begin proposal writing for acquiring alternate funding.</p>
<p>3. NEXT STEPS UPDATE/DECISION</p>	<p>Set Council Agenda Meeting for: -Mandate should be passed before Christmas 2015. The following changes were made to the KLCC Mandate:</p> <p>2.1 <i>the KLCC consists of five (5) MCK appointed and four (4) KLCC appointed Commissioners nine (9) representatives who serve as "Commissioners" and up to two (2) Kahnawa'kehró:non Ratitsénhaienhs who serve as the "Chiefs Advisory Committee" for the KLCC – one lead and one alternate. All of these representatives are appointed by a Mohawk Council Executive Directive (hereinafter MCED). The Mohawk Council delegates authority to KLCC to select . They are:</i></p> <p>2.1.1 <i>Commissioners</i> <i>The following will be appointed by MCED:</i></p> <ul style="list-style-type: none"> • <i>an Office of the Council of Chiefs Secretariat Representative;</i> • <i>a Legal Services Representative;</i> • <i>a Communications Representative;</i> • <i>a Justice Representative; and</i> • <i>the KLCC Coordinator</i> <p><i>The following will be appointed by resolution of the KLCC:</i></p> <ul style="list-style-type: none"> • <i>an Ad Hoc MCK Organizational Organizational Representative</i> • <i>three (3) Community Representatives (includes one (1) youth);</i> <i>and</i> • <i>the KLCC Coordinator.</i> <p>2.1.2 <i>The Chiefs Advisory Committee</i></p> <ul style="list-style-type: none"> • <i>two (2) Kahnawa'kehró:non Ratitsénhaienhs – one lead and one alternate</i> • <i>The Chiefs Advisory Committee is non-voting positions.</i> <p>2.1.3 The Chiefs Advisory Committee is non-voting positions.</p> <p>3.0 QUORUM</p> <p>3.1 <i>quorum is achieved with 50% voting Commissioners representation; and</i></p> <p>-KLCC Revisions could pass before Christmas 2015, otherwise in the New Year. -CDMP Procedural Manual does not require an RFD -KLCC Community Representatives – Received Vernon Goodleaf's Letter of Intent to maintain his seat as KLCC Community Representative.</p>

Comment [TDT WG1]: Leslie: remember to include delegation of authority to KLCC to appoint the (4) commission members

	<p>ACTIONS: 1) KLCC agreed that the CDMP Procedural Manual does not need to go back to Council for approval.</p> <p>2) Joe Delaronde to send out PR for the KLCC Community Representatives.</p>
<p>4. OTHER UPDATE/DECISION</p>	<p>Legal Services – Release of Law documents in word version -Once control of documents has been established, only PDFs should be released. Therefore, KLCC Procedural Manual to include: <i>'Once a law is submitted to be put on the website, then no other version is released.'</i> KLCC should be the guardians of all Laws and not release any word versions.</p> <p>ACTION: Update KLCC Procedural Manual to include, "Once a law is submitted to be put on the website, then no other version is released."</p> <p>Confidentiality Agreement/Liability Waiver for Community Representatives. Decision: Deferred. More information is needed to determine what is covered and what needs to be included in the waiver.</p> <p>Other: -KLCC website issue about taking outdated Laws down from the website and uploading replacement documents. -Legal opinion - Deferred</p>
<p>5. Next Meeting (s) & Adjournment</p>	<p>Meeting Adjourned at 3:35 P.M. Next KLCC Meeting: TBD via e-mail Next CDMP Hearing: Kahnawà:ke Tobacco Law – First Hearing Tuesday, October 29, 2015 Knights of Columbus Hall 6:00 p.m. – 8:30 p.m.</p> <p>Kahnawà:ke Membership Law – First Hearing Mtg. #4 Tuesday, November 12, 2015 Knights of Columbus Hall 6:00 p.m. – 8:30 p.m.</p>
<p>NOTES</p> <p>Standing Items: CDMP Revisions</p>	<p>Development of: -Values & Principles (Laws)</p>