KLCC MEETING RECORD OF CONCLUSIONS

Council Lounge

19, Tsothohrkó:wa/January, 2012

PRESENT:

Kahente Horn-Miller, KLCC Coordinator – Chairperson Leslie Skye, KLCC Assistant – Recorder Jean Pommainville, LCC Legal Services Representative Ron Skye, LCC Justice Representative Martin Leborgne, Chiefs Advisory Committee Clinton Phillips, Chiefs Advisory Committee Kahsennenhawe Sky-Deer, Chiefs Advisory Committee

Orenda Boucher-Curotte, Observer

ABSENT:

Peggy Mayo-Standup, Chiefs Advisory Committee (Medical Leave) Joe Delaronde, LCC Communications Representative (Regrets) Dwaine White, OCC Secretariat Representative (Regrets) Mike Bush, Chiefs Advisory Committee (Regrets)

Kahente welcomed Orenda and explained that she would be an observer today as she would only be attending as the KLCC Community Representative once the request for appointment has been approved by Council. A date has been set for the appointment of Orenda as the Community Representative for Monday, January 30, 2012.

1. Previous Record of Conclusion (ROC) January 12, 2012

The January 12, 2012 draft was distributed and will be finalized if no changes are received by 4:00 p.m. today.

2. KLCC Community Representative

Discussion:

Roles and responsibilities

Decision:

KLCC members can give their personal views at a Hearing of a Type I law. Once the mandate has been given, they are there as a KLCC member. After the mandate has been determined by the community, their participation is as KLCC member, whereby they cannot give their personal opinion but act in the capacity as a KLCC member supporting the process, not getting involved in the content of the amendment to the law.

ACTION:

- A) Kahente to complete Community Representative TOR for approval.
- B) Redefine KLCC quorum

3. Presentation to Conference

Discussion:

KLCC MEETING ROC – January 19, 2012 - FINAL Kahente requested approval to submit a Proposal to the Indigenous Peoples and Governance Call for Papers on "How to Break out of Colonialism" April 17 - 20, 2012 in Montreal.

Decision:

Request approved. Kahente will submit her draft to KLCC before sending it to the Indigenous Peoples and Governance International Conference and will only attend other sessions as relevant to the CDMP.

4. File Updates

Sanitary Conditions

Discussion:

Only require an amended Certification of the Process form. The Confirmation of the Will of the People form is not necessary for Type II Laws and was designed for Type I Laws. The MCED replaces the need for The Will of The People form.

Decision:

Next Steps: Before KLCC goes to Council Legislative Session for an MCR to pass the Sanitary Conditions Law, we need the Budgetary Implementation Plans.

ACTION:

- -A meeting has been set with Lands to discuss the budgetary implementation plans.
- -Leslie to send a draft copy of the revised Certification of the Process form to Jean.

Anti-Tobacco Law

Discussion/Decision:

It needs to move along to the next step, but before it does, the Technician needs to submit a work plan and minimum communication standards, then the community consultation/Stakeholder Consultation (Community Hearing) could be organized.

ACTION:

Kahente request Jeffrey Diabo (Technician) to send his Anti-Tobacco work plan and minimum communication standards to KLCC by email. He then needs to start organizing consultation with the community stakeholders.

Justice Act

Discussion:

The draft Justice Act is currently being reviewed by MCK Legal Services. Once approved, it would be coming back to KLCC, and then would go to the First Hearing of Phase II.

Election Law

Discussion:

Trina C. Diabo, Technician for the Election Law, completed and submitted a report on Phase 2 - Dissemination of Information for Amendments to the Election Law.

Decision:

Next Steps:

1) Submit updated minimum communications and work plan and prepare to answer questions at the First Hearing.

KLCC MEETING

ROC – January 19, 2012 - FINAL

2) Organize the First Community Hearing to get the mandate from the community to amend the Election Law.

ACTION:

-Kahente request Trina to send an updated Work Plan and Minimum Communications Plan to KLCC prior to organizing the Community Consultation.

Matrimonial Real Property

This item was deferred.

5. Miscellaneous/Next Meeting(s):

Legislative Review of

CDMP: Thursday, January 26, 2012

8:00 a.m. – 4:00 p.m. – Kahnawake Peacekeeper Station

Council Discussions: Thursday, February 2, 2012

11:00 - 12:30 p.m. – Large Conference Room