

**KAHNAWAKE  
LEGISLATIVE COORDINATING COMMISSION  
RECORD OF CONCLUSION**

07/10/2014

1:00 PM – 3:00 PM

Court of Kahnawà:ke Conference Room

<b>TYPE OF MEETING:</b>	KLCC BI-WEEKLY
<b>NOTE TAKER:</b>	Leslie Skye
<b>CHAIRPERSON:</b>	Kahsennenhawe Sky-Deer
<b>ATTENDEES:</b>	Joe Delaronde, Jean Pommainville, Ron Skye, Lori Jacobs, Billy Diabo, Robert Patton & Christine Zachary-Deom
<b>ABSENT:</b>	Martin Leborgne (regrets) & Dwaine White (regrets)
<b>ITEM</b>	<b>DESCRIPTION</b>
<b>1. ROC June 5/14</b>	Please review and send any changes by tomorrow @ 4:00 p.m. as they will be finalized at that time.
<b>2. File Updates</b>	<p><b>Justice:</b> Financial Implementation Plan should be completed next week and will be brought to Council for discussion. Final Draft of Kahnawà:ke Justice System to be posted online then the Third Hearing (Enactment) will be scheduled in September. The Final Enactment Package will be completed for a MCED following the Final Hearing.</p> <p><b>Membership:</b> Caroline Charles withdrew appointment as the Alternate Community Representative on the Membership Technical Drafting Team. The Technical Team should complete redrafting the Kahnawà:ke Membership Law by the Fall 2014.</p> <p><b>Elections:</b> Upon careful review by KLCC regarding the decision made by community members at the last Election Law Hearing (June 18, 2014) to hold a 'Referendum' to determine whether there should be 12 or 9 Chiefs in Council, KLCC determined it was a mistake made by KLCC to make a decision through a 'Referendum' as it was outside of the CDMP and decisions are to be made at CDMP Hearings. Therefore the Referendum cannot occur.</p> <p>Instead, another Hearing will be scheduled in mid-September to re-ask the question: <b><i>Do you agree to reduce the number of Chiefs from twelve (12) to nine (9)?</i></b></p> <p>If they still cannot come to consensus, then it would remain status-quo with 12 Council Chiefs eligible to run for Chief and Council.</p> <p>Communication with the public about the pros and cons of reducing the Chiefs will be done by Trina C. Diabo (Technician) using various methods such as kiosks, community survey and to include the excerpt from the Minutes (Record of Discussion) of June 18<sup>th</sup> to show the comments that were made by the participants.</p>

	<p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1) Kahsennenhawe will speak to all community members (individually or by telephone) that attended the last Election Law Hearing on June 18/14 to inform them about KLCCs decision to cancel the referendum.</li> <li>2) Post decision to KLCC website for 30 days, then have another Hearing in Sept. 2014</li> <li>3) Contact Trina C. Diabo to inform of decision and plan Hearing in September 2014.</li> <li>4) Include status quo being maintained when no consensus is reached at CDMP Hearings in the KLCC Procedural Manual.</li> </ol> <p><b>Tobacco:</b> In response to the questions: <i>Why community representatives for Tobacco but not for MRI both being Urgent? What should be the standard for the Urgent Process?</i> It was noted that the Tobacco Law is an exploratory pilot project with a MOU, categorized as Urgent, but without the classification of Type I or II piece of legislation.</p> <p><b>Next Steps:</b></p> <ol style="list-style-type: none"> <li>1) Leslie to meet with Portfolio Chief, Technician, &amp; Proponent to explain Roles and Responsibilities.</li> <li>2) Leslie Post Draft Kahnawà:ke Tobacco Law with the Executive Summary.</li> <li>3) Joe - News Release to KLCC website informing Law available for viewing.</li> <li>4) Technical Team begins organizing Community Stakeholders Consultation.</li> </ol>
<p><b>4. Strategic Planning</b></p>	<p><b><i>THIS ITEM WAS DEFERRED UNTIL THE NEXT KLCC MEETING</i></b></p> <p><b>Revised CDMP for Community Feedback:</b></p> <ol style="list-style-type: none"> <li>a) KLCC &amp; MCK websites and regular minimum communication standards w/local media</li> <li>b) Presentation to Organizations</li> <li>c) Kiosks</li> </ol> <p>Target date: Mid-September to revise CDMP &amp; put through a CDMP Hearing</p> <p><b>Preparation for CDMP Revisions:</b></p> <ol style="list-style-type: none"> <li>a) KLCC Oversight</li> <li>b) Work Plan</li> </ol>
<p><b>5. Other</b></p>	<p><b>CDMP PowerPoint Presentation:</b> KLCC reviewed the CDMP PowerPoint with a few changes. Both Leslie and Ronald will present to the EDC on July 17/14</p>
<p><b>6. Adjournment &amp; Next Meeting(s)</b></p>	<p>KLCC Meeting adjourned @ 3:00 p.m.</p> <p><b>Next KLCC Meeting (TBD):</b> Wednesday, August 6 <b>OR</b> 13, 2014</p> <p><b>Location:</b> Court of Kahnawà:ke Conference Room</p> <p><b>Time:</b> 1:30 p.m. – 3:00 p.m.</p>