

FINAL

**KLCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
27, Kenténha/October, 2011**

PRESENT:

Kahente Horn-Miller, KLCC Coordinator - Chairperson
Leslie Skye, LCC Assistant - Recorder
Jean Pommainville, LCC Legal Services Representative
Dwayne White, OCC Secretariat Representative
Joe Delaronde, LCC Communications Representative
Kahsennenhawe Sky-Deer, Chiefs Advisory Committee

GUESTS:

Alexis Shackleton, Director of Social Development Unit
Rose-Ann Morris, Membership

ABSENT:

Ron Skye, LCC Justice Representative (Regrets)
Mike Bush, Chiefs Advisory Committee (Regrets)
Martin Leborgne, Chiefs Advisory Committee (Regrets)
Clinton Phillips, Chiefs Advisory Committee (Regrets)
Peggy Mayo-Standup, Chiefs Advisory Committee (Medical Leave)

1. Previous Record of Conclusion (ROC) of October 13, 2011 & Council Discussions October 20,2011

The Draft October 13, 2011 ROC & the October 20, 2011 Council Discussions were distributed and will be finalized if there are no changes received by 4:00 p.m. today.

2. File Updates

Kahnawake Membership Law:

Issue: Whether amendments to the Membership Law is done by the Council of Elders or by an MCR/MCED. A decision has to be made whether the Membership Law would be completely revamped or amended. The Membership Unit will bring this to Council Strategic Discussion on November 16, 2011. Once these decisions are made, the Membership Law could go through the CDMP.

ACTION:

Membership is scheduled for Council Strategic Discussions on November 16, 2011.

3. KLCC Revisions Team

Discussion: Kahente is currently reviewing Procedural Manual and will bring back to KLCC for approval. The next KLCC Revisions Team meeting is scheduled for November 9, 2011 @ 1:30 – 3:00 in Council Lounge.

4. Miscellaneous/Next Meeting:

Next Meeting: Second Reading of Sanitary Conditions Law

- Wednesday, November 2, 2011
6:00 to 8:00 p.m.
Moose Lodge

Council Discussion – Thursday, November 3, 2011
9:00 to 10:30 a.m.
Large Conference Room

Subject: Regular update on KLCC Activities