## KAHNAWAKE LEGISLATIVE COORDINATING COMMISSION

09/12/2012 11:00 AM - 12:30 PM KLCC OFFICE

| RECORD  | AF CANC | LICTOR |
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| DECTION |         |        |
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| THE RESULT OF CONSTRUCT |  |
|-------------------------|--|
| TYPE OF MEETING:        | Weekly KLCC  |
| NOTE TAKER:             | Leslie Skye  |
| ATTENDEES:              | Kahente Horn-Miller, Orenda Boucher-Curotte, Joe Delaronde, Jean Pommainville, Ron<br>Skye, Kahsennenhawe Sky-Deer & Martin Leborgne |
| ABSENT:                 | Dwaine White (regrets), Clinton Phillips (regrets)   |

| AGENDA ITEM  | DESCRIPTION   |  |  |
|--|---|--|--|
| 1. Previous Record of Conclusions                        | 08-04-11 Follow-up item – Request Dwaine submit monthly update on OCC activities & review update procedure in 4 months.  08-08-12 & 08-21-12 ROC – If anyone has any changes they should submit them by 4:00 p.m. today.  |  |  |
| 2. CDMP Type II  | KLCC to present the following diagram at Council Discussions on Wed., Sept. 26/12 – 9:00 to 10:00 a.m.:  COMMUNITY DECISION-MAKING PROCESS FLOWCHART - Type II - Streamlined  Phase 1: Information Dissemination  Phase 2: Preparation  MCK determines mandate and Scope/Purpose/Intent  Preparation an Research conducted to initiate Process  Result: Result: Result: MCK determines Mandate, Scope, Purpose and Intent. Community is notified  Result: Community is notified |  |  |
| 3. Urgent Process  | KLCC at Council Discussions Wed., Sept. 26/12 from 9:00 to 10:00 a.m. to present Urgent Law Making Criteria:  Issues requiring immediate legislative action which pose (or will soon pose) an internal or external imminent objective threat* to the security and safety (environmental, fiscal, legal, social, cultural or political) of the Kahnawà:ke Territory and the collective rights of its Peoples.  *Objective threat: A real, tangible, quantitative threat          |  |  |
| 4. KLCC Legislative<br>Calendar/Prioritization<br>Report | Once Chiefs have chosen their portfolio's, KLCC will go to Council to present the 2012 – 2015 Legislative Calendar  Fall 2012 – Justice Act, Election Law & Matrimonial Real Interest  Winter 2013 – Justice Act, MRI, Election Law & Membership Law  Summer 2013 – Justice Act, MRI, Election Law, & Membership Law  KLCC Review Prioritization Report by Allan John Goodleaf - Deferred to KLCC meeting on Sept. 26/12  |  |  |
| F Missellansous  | (i) Response Organizational Review Memo – Deferred (ii) KCR Membership Presentation Update – Presentation went so well with AANDC that members of Iroquois Caucus want Kahente to give them a presentation on CDMP.   |  |  |
| 5. Miscellaneous   |   |  |  |