FINAL RECORD OF CONCLUSION

KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION

October 5, 2017

Large Conference Room

1:30 pm - 3:00 pm

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MEETING TYPE:	KLCC Regular
CHAIRPERSON:	Leslie Skye
NOTETAKER:	Katsistohkwí:io Jacco
ITEM	DESCRIPTION
ATTENDEES:	Leslie Skye, Ronald Skye, Joe Delaronde, Jean Pommainville, Vernon Goodleaf, Dale Dione- Dell, Chief Kahsennenhawe Sky-Deer and Dwaine White (invited guest)
REGRETS:	Kevin Fleischer, Winona Polson-Lahache and Chief Bobby Patton
1. PREVIOUS ROC & INTRODUCTION OF KLCC ADMINISTRATOR	The previous Record of Conclusion dated 07/06/2017 was approved. Katsistohkwí:io Jacco was introduced and welcomed to KLCC.
2. ADMINISTRATIVE UPDATES REVIEW/DECISION	 Oversight – KLCC Coordinator and Administrator Positions – All: There was a discussion on which Unit KLCC should fall under. It was suggested that if KLCC is to remain under the directive of OCC for Administrative purposes, an annual evaluation could be conducted by both Winona Polson-Lahache and KLCC. An evaluation form could possibly be used in order to assess both the KLCC Coordinator and Administrator and used as a tool to track if KLCC's objectives are being met. ACTION: Ron to send Leslie a copy of the Evaluation Form. DECISION: It was decided that KLCC would remain under the directive of OCC for Administrative Purposes. Terms of Reference for KLCC Organizational Representative – All: The Terms of Reference document for the KLCC Organizational Representative was accepted with the following change under PURPOSE " Kahnawà:ke laws can impact these organizations (instead of community institutions)." A discussion ensued on whether or not it was necessary for an organizational representative to have a letter of reference from their employer in order to be considered for the position. DECISION: KLCC accepted the changes that were made to the document, and agreed that it was unnecessary to require future organizational representatives to submit a letter of reference from an employer in order to be considered for selection. CDMP Procedural Manual – All: The twelfth draft of the CDMP Procedural Manual was reviewed by KLCC. There were very few areas in the document where points of clarification were needed with minor changes made. DECISION: KLCC agreed in principle to approve the CDMP Procedural Manual with the following changes: Definition of Law was changed to: mandatory rules of conduct and regulations adopted by the People, in accordance with the CDMP, and applicable within the Territory, which are enforceable by judicical decision.

Omission of: The TDC ensures a community hearing report is generated and attached it to the compiled information/documentation. No report is required for the CDMP Hearings.

9.3 Phase III: Enactment - Legislative Tracker

• Omission of: Stakeholders Consultation Report compiled into a Comprehensive or Consolidated Summary Report; and

"For new laws only: ...a Consolidated Community Hearings Report is prepared by an outside consultant."

ACTION:

- 1) Katsistohkwi:io/Leslie to alphabetize Definitions & Responsibilities sections.
- 2) Leslie to send Dale the MCR/MCED from 1995 to clarify that this was when MCK delegated the Kahnawà:ke Justice Commission to create laws for the community.
- 3) Leslie to draft a KLCC Resolution for decision of approval of CDMP Procedural Manual, that will be signed by all KLCC members at the next meeting on November 2, 2017.

3. LAWS UPDATE REVIEW/DECISION

• Proposed Kahnawà:ke Residency – Chief Kahsennenhawe Sky-Deer

Both the Membership and Residency Technical Drafting Committees will be meeting sometime during the week of October 9, 2017. The goal of this meeting is the following:

- 1) Establish how both Membership and Residency in Kahnawà:ke will be determined and monitored; either under the current registrar or two separate registrars.
- 2) Eliminate any overlapping between the two laws. In the past, Residency was under Membership, however, now they are two separate pieces of legislation.
- 3) Further discuss the issue of enforcement of the Residency Law.

• Kahnawà:ke Membership Law - Chief Kahsennenhawe Sky-Deer:

The Membership TDC met earlier last week in order to edit past Records of Discussions from previous CDMP hearings, as well as complete the Draft Membership Law. Jean Pommainville is also the new legal representative on this law as Suzanne Jackson is now on maternity leave.

There are still some areas in the Draft Membership Law that the TDC is working on. For instance, the definition of a Great Grandparent within the law is difficult to define, especially since the goal is to move away from using blood quantum as a means to define who is Onkwehón:we and who is not. Therefore, the TDC will be providing the community with several options to define the criteria of a Great Grandparent in the next phase of hearings. It is important to continue to move this law forward as the community is awaiting its enforcement; there are many people in the community that do not know where they stand in terms of their Membership in Kahnawà:ke.

The Draft Membership Law is near completion, and it will soon be posted online for a 30 day period.

ACTION: Kahsennenhawe to send Leslie the Draft Membership Law to be posted online by target date of October 20, 2017.

• Kahnawà:ke Family Homes Law – Leslie Skye:

It was reported that there has been no further movement or updates on this law.

• Request for Dog Law or amendment to Animal Control Law – All:

KLCC received a legislation request to ban "dangerous breeds" of dogs from Kahnawà:ke as either an amendment to the current Animal Control Law or a separate piece of legislation. The request came from Carl Horn on September 18, 2017.

	It was stated that a special community meeting on loose dogs would be happening on October 10, 2017. This is, unfortunately, in part response to the vicious attack that a thirteen year old boy endured by two loose dogs last month. Community members will have the opportunity to voice their opinion on the issue of loose dogs. The outcome of this meeting may also help with the consultation process to amend the current dog by-law. It was agreed that a separate piece of legislation was unnecessary because the Animal Control Law was already in place. **ACTION: Jean to send Legal Categorization of Carl's Request back to KLCC after the October 10, 2017 meeting.
4. Next Meeting &	Next KLCC Monthly Meeting: November 2, 2017
Adjournment	Large C. 1:30 – 3:00 pm
	Meeting Adjourned at 2:55 pm.