



Oneida Nation of the Thames
Regular Council Meeting
OPO Boardroom
Tuesday August 1, 2023
9:00 am till 4:30 pm

ONEIDA COUNCIL
APPROVED

DATE: Sept 5/23

PER: A.A.

Present: Chief Todd Cornelius

Councillors: Charity Doxtator, Rosalind Antone, Ursula Doxtator, Teketenyes Doxtator, Misty Deleary, Gloria Doxtator, Alizabeth George-Antone, Deborah Hill, Brandon Doxtator, Holly Elijah

Staff: Sherry Antone – I/CEO, Renae Hill-I/CAO, Rochelle Cornelius – Chiefs Assistant, Adrienna Antone – CEO Assistant, Sandra Doxtator – CAO Assistant, Laura Phillips-LEH Administrator, Ida Cornelius-Health Administrator, Loni Doxtator-Band Rep Lead

Guests: Diane Simon-Indigenous Midwives Researcher (ZOOM)

Recorder: Adrienna Antone

1. **Call to Order at 9:20 am**

Opening Prayer: Chief Todd Cornelius

2. **Approval of Additional Items & Agenda:**

- Audit – no date has been set to approve.
- CAO additions: Information on Audit

Council Consensus to approve agenda with noted additions for August 1, 2023, meeting.

3. **Chief Update:**

1) Update included in package.

Suggestion from previous Council meetings to have meeting updates from Chief that includes resolutions from meetings attended, information from meetings that Council may find helpful.

Acknowledge Chiefs update as presented.

2) Regular Council Meeting Minutes May 29, 2023

Council Consensus to approve Council meeting minutes from May 29, 2023.

3) In-camera Council Meeting Minutes May 29, 2023

Council Consensus to approve In-Camera meeting minutes from May 29, 2023.

4) Regular Council Meeting Minutes June 19, 2023

- Change 9:00 pm to 9:00 am

Council Consensus to approve Council meeting minutes from June 19, 2023.

5) In-Camera Council meeting minutes June 19, 2023

- Change 9:00 pm to 9:00 am

Council Consensus to approve In-Camera Meeting minutes from June 19, 2023

- 6) Special In-Camera Council meeting minutes June 29, 2023

Council Consensus to approve Special In-Camera Council meeting minutes June 29, 2023.

- 7) Nimkee Nupigawagan Healing Centre Annual General Meeting – Wednesday August 16, 2023, 12:00 pm.
Looking for any interested Council members who would like to attend with the portfolio Councillor Gloria Doxtator.

Motion to accept Councillor Gloria Doxtator and Councillor Deborah Hill attend Nimkee Nupigawagan Healing Centre Annual General Meeting Wednesday August 16, 2023, to be held in Muncey, ON.

Moved by: Chief Todd Cornelius

2nd by: Councillor Misty Deleary

CARRIED

4. CEO Update

- 1) Water System Project Update – Briefing note
 - Brandon would like to be included as Infrastructure portfolio.
- 2) Water Filtration System Update – Briefing note
- 3) Custom Election Code – Briefing note
 - Media release to request community members to update their addresses with membership ASAP.
 - Concern that this process is taking too long, its frustrating to have it stalled.
 - Proposed timeline is included in Briefing note.
 - Its important to put out the information about the Custom Election Code once we have that status with ISC, we can make any change we want going forward. But we need to get the status first. **
 - Utilize the Radio station to update community – Information Sessions-social media – Zoom sessions, etc.
 - Mail out to community to be completed by Sept/Dec
 - Wrap up – Jan/Feb 24
 - Document back to vote March '24
 - Seeking support to hire consultant to continue to carry out this process, more information is needed from Finance on budget for CEC and to hire consultant for this issue.
 - Custom Election Code Committee to be formed.
 - Cost analysis for custom code for 1 chief and 5 councillors for 3 years? Or 4 years? Full time.

Council Consensus to approve to use up to \$30,000 (Thirty Thousand Dollars) from OLG Budget to hire a consultant with the timeline of ending March 2024, CEO to work with Finance to secure other funding streams and complete cost analysis.

5. In-Camera – Formal Customary Care Agreement BCR #2458 – Loni Doxtator, Band Rep. Lead

6. CAO Update**1. Audit**

- No feedback from LTC -not formalized as its own.
- TTI, OK Ltd, 1840 - need to complete audit requirements in order to complete Audit for Oneida as these companies are all tied to Oneida.
- OK Ltd and TTI need to have shareholders meeting, need new members on these boards in order to carry on with regular business.

Sherry and Renae will work together to get information on external corporation, schedule mtg with Kim Thomas on next steps. Will bring back to Sept 5th Council Meeting.

2. ISC Amending Comprehensive Funding Arrangement #2021-ON-000073 – Amendment No. 0085

Council Consensus to accept Amending Agreement #0085 approval of funding in the amount of \$70,000.00 (Seventy Thousand Dollars).

LUNCH BREAK –

Councillor Gloria Doxtator left meeting.

CAO Update Con't

3. ISC Amending comprehensive funding arrangement #01-ON-000073-Amendment No. 0086
 - Councillor Deborah Hill declares conflict.

Council Consensus to accept Amending Agreement #0086 approval of funding in the amount of \$4,000.00 (Four Thousand Dollars)

7. Guests –

1. Diana Lewis/Councillor Brandon Doxtator - Research Ethic Agreement – Briefing note provided in package.
 - Brandon gave background on this research and seek for support to engage community members.
 - More information is needed along with BCR to be brought back to August 15, 2023, meeting.

Acknowledgement of report presented, will come back to August 15, 2023, Council Meeting.

2. Diane Simon (Zoom) / Ida Cornelius – Briefing note in package
 - Indigenous Midwifery Research Project Presentation
 - Requesting BCR
 - More information on the ICES – Data Sovereignty

Acknowledgement of presentation as presented, more information and decision will be brought back to August 15, 2023, Council Meeting.

Carmen Jones from COO, presentation regarding ICES and Data Research to be added to next meeting for August 15, 2023, or the September 5, 2023, Meeting – Teketenyas and Ida to contact Carmen for availability.

8. CAO Update Con't

- Violence and Harassment Policy Discussion – IN CAMERA

Acknowledgment of CAO report as presented by Renae Hill, I/CAO.

9. Council Updates**1. Charity Doxtator – Annie Cornelius letter**

- Renae spoke to Ida with regards to Health Centre staff who agreed to send response to Annie. Health Centre Staff had debriefed session to find alternative ways for next/other events.
- Agree that the Cenotaph will remain just for Veterans.
- Oneida needs to be inclusive to all groups which include the LGBTQ+

Recommendation to a space for other flags (4) at the OCC, location to be determined, Renae Hill, Interim CAO will reach out to OCC and bring back to Council for further consideration.

Response letter to be revised by Sherry Monastyrski, Interim CEO, and brought back to Council for next meeting on August 15, 2023.

2. Meeting minutes need to be made public – perhaps on the website
3. Councillor Deborah Hill – Administration Issues – In Camera – Tabled till August 15, 2023, meeting.
4. Councillor Alizabeth George-Antone
 - Education Update – June 27, 2023, meeting – Bette Summers, LLL Administrator and Faye Summers, will be bringing more language and culture in all grades to Standing Stone. Council will be invited to meeting end of August on Education.
 - Iroquois Caucus – will be attending meeting next week August 9 & 10, 2023 in Kahnawake. Hunting summit request will be coming forward again, we need to make decision so that other communities may be able to host this summit. More information is needed on this ie: budget, location.
 - Public Safety – Better process is needed to communicate with community when issues arise. Public safety committee will be working with Loredana and communique for community as well as the conclusion of issue. Crisis Communication Plan is currently in process and will be brought back for final update.
5. Councillor Misty Deleary - Drug problem/Drug taskforce, support is needed in community. Crisis Response Team and Harm Reduction model for CMO – further discussion will be brought back to August 15, 2023, meeting.

10. Other Business

- 1. Laura Phillips – LEH Tabled till next meeting August 15, 2023
- 2. Renae – Looking for approval to post the CEO Position

Council Consensus to approve I/CAO to post the CEO position internally, posting to be brought back to Council for August 15, 2023, meeting.

11. Closing – Councillor Alizabeth George-Antone
Meeting adjourned – 4:30pm

Chief

Angie George

Recorder

Date

Sept 5/23.

Date