



Oneida Nation of the Thames  
Regular Council Meeting (Administration)  
OPO Boardroom  
Thursday, December 14, 2023  
5:00pm-8:00pm

ONEIDA COUNCIL  
APPROVED

DATE: Feb 13, 2024

PER: A.A.

Present: Chief Todd Cornelius

Councillors: Charity Doxtator, Holly Elijah, Gloria Doxtator, Misty Deleary, Tekatenyes Doxtator, Rosalind Antone, Brandon Doxtator, Deborah Hill (6:02pm)

Regrets: Councillor Alizabeth George-Antone

Staff: Sherry Monastyrski-Interim CEO, Sandra Doxtator-Executive Assistant, Adrienna Antone-Interim CEO Assistant, Alexandra Gratton, Erin White-Finance Administrator, Laura Phillips-Interim L&E, Housing Administrator

Guests:

Recorder: Angie George

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**1. Call to Order:** 5:10pm

**Opening Prayer:** Chief Todd Cornelius

Additions:

13 Moons Update Letter – Councillor Misty Deleary

**Approval of Agenda:**

**Council consensus to approve agenda for December 14, 2023, with noted addition.**

**2. Erin White, Finance Administrator**

**2.1 Council Budget**

- Budget includes and covers salary for 4 new positions for the new year: a Council Committee Coordinator, a Policy Advisor, a Jr. Policy Analyst, and an Ombudsman Assistant.
- Requesting an additional \$95,000.00 (Ninety-Five Thousand Dollars) from the 2024/2025 Council Budget to annualize the positions.

**Council consensus to acknowledge the following positions to be annualized in the Governance Budget: Policy Analyst, Jr. Policy Analyst, and Governance Services Assistant.**

**Council consensus to fund the Policy Advisor and Governance Services Assistant from the interest collected in the OLG deferred revenues.**

**Council consensus to acknowledge the following positions to be annualized in the Governance Budget for the next 2 fiscal years: Jr. Policy Analyst and Council Committee Coordinator.**

**Council consensus to fund the Jr. Policy Analyst and Council Committee Coordinator through the Employment and Training in the amount of \$70,678.40 (Seventy Thousand Six Hundred and Seventy-Eight Dollars and Forty Cents) and OLG deferred revenues in the amount of \$25,001.60 (Twenty-Five Thousand and One Dollar and Sixty Cents).**

**Council consensus to approve the 2023/2024 Council Budget in the amount of \$995,291.00 (Nine Hundred and Ninety-Five Thousand Two Hundred and Ninety-One Dollars) as presented.**

**Council consensus to approve the OLG budget in the amount of \$2,001,725.00 (Two Million One Thousand Seven Hundred and Twenty-Five Dollars) as presented.**

**Council consensus to approve the Administration Workplan and Budgets for the 2023/2024 fiscal year.**

### ***2.2 Amendment #0091***

**Council consensus to approve Amending Agreement #0091 for Health – Home and Community Care approval of funding in the amount of \$16,738.00 (Sixteen Thousand Seven Hundred and Thirty-Eight Dollars).**

## **3. Chief Todd Cornelius**

### ***3.1 Council Minutes Oct 17, 24 and Nov 1, 2023***

**Council consensus to approve the Council Minutes of October 17, 2023.**

Business Arising:

Meeting with OK Ltd.

Contact Kaliwiyo for a financial update.

### **October 24 Council Minutes - Tabled**

**Council consensus to approve the Council Minutes of November 1, 2023.**

### ***3.2 Chief's Updates – Assembly of First Nations Special Chiefs Assembly***

- Attended the AFN Special Chief's Assembly in Ottawa with councillors Rosalind Antone, Gloria Doxtator, Brandon Doxtator, Ursula Doxtator, Misty Deleary, Tekatenyes Doxtator, Alizabeth George-Antone and Deborah Hill.
- After 6 rounds of voting, candidate Reginald Bellerose conceded before the 7<sup>th</sup> round of voting leaving us with the newly elected National Chief Cindy Woodhouse.

**Council consensus to send a congratulatory letter to National Chief Woodhouse on behalf of Oneida Chief & Council**

**Council consensus to acknowledge Chiefs update as presented.**

**IN-CAMERA**

**7:20pm**

**4. Laura Phillips-Interim Land & Estates, Housing Administrator**

*Follow-up to December 1, 2023, Council Meeting*

**4.1 Letter to Clan Mothers**

**4.2 Letter to Jacquie Ninham-Reed**

**4.3 Jacqueline D. Doxtator Estate**

**4.4 Dawn Chrisjohn – LTA, ROW, Plan of Survey, and Chronology**

**4.5 Senior’s Complex**

**Out of Camera**

**7:55pm**

**5. Sherry Monastyrski, Interim CEO**

*5.1 BCR Update – Tecumseh Community Development Corporation*

**Council consensus to approve BCR #2474 appointing Councillor Rosalind Antone as representative for the Tecumseh Board of Directors.**

*5.2 Request to meet with Chief & Council Form*

- Last Tuesday of the month be open to community requests to meet with Chief & Council.

**6. Councillor Misty Deleary**

*6.1 Support Letter - 13 Moons*

- Looking for support letter from Chief & Council for their Cedar Lodge proposal.
- Dayna & Glen to come for meeting the last Tuesday in January.
- Misty will forward the Council meet request.

**Closing: Chief Todd Cornelius**

**Adjourned: 8:30pm**

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Chief

\_\_\_\_\_  
Date

*Angela George*  
\_\_\_\_\_  
Recorder

*Feb 19, 2024*  
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Date