



Regular Council Minutes
July 14, 2022
Oneida Political Office

**ONEIDA COUNCIL
APPROVED**

DATE: *Sept 6, 2022*

PER:

Present: Chief Todd Cornelius, Councillor Holly Elijah, Councillor Ursula Doxtator, Councillor Rosalind Antone, Councillor Deborah Hill, Councillor Gloria Doxtator, Councillor Charity Doxtator, Councillor Alizabeth George-Antone,

Teams: Councillor Misty Deleary

Regrets: CEO, Pam Tobin, Council Assistant, Angela George

Excused: Brandon Doxtator (arrived 12:30 p.m.)

Staff: CAO, Kailey Thomson, Finance Administrator, Erin White, Chief’s Assistant, Galah Antone,

Recorder: Cherilyn Hill, Chief’s Assistant

Meeting called to order at 12:05 p.m.

- 1. Call to Order**
 - Opening Prayer Councillor, Ursula Doxtator
- 2. Oneida Language Session – Deferred**
- 3. Chief’s Updates, Todd Cornelius**
 - 3.1. Council Portfolio List Review**

Council reviewed portfolio list and provided amendments. Chief’s Assistant has noted the changes and will make amendments.

Council consensus to approve the portfolio list with amendments

Chief Todd Cornelius would like to create and Elder’s Advisory Circle as well as a Youth Committee.

3.2. Council Travel, Iroquois Caucus July 28, 29

Chief is requesting council approval for Councillor Alizabeth George-Antone and Policy Analyst to attend the Iroquois Caucus being held July 28, 29, 2022 in Akwesasne.

Council consensus to approve the recommendation for Councillor Alizabeth George-Antone and Policy Analyst to attend the Iroquois Caucus in Akwesasne, July 28, 29, 2022.

3.3. AIAI Tobacco Task Force, Chief Todd Cornelius
July 25, 2022, in Barrie, ON

Council consensus to approve Chief Todd Cornelius to attend the AIAI Tobacco Task Force meeting July 25, 2022.

Action: CAO, Kailey Thomson will provide a briefing note on Oneida's Tobacco quota.

Add: Joel to H/SAB

4. CAO, Kailey Thomson, Chief's Signing Authority

A briefing note was presented dated July 14, 2022 requesting signing authority approval for Chief, Todd Cornelius. Approval is required for auditing purposes.

Recommendation was amended:

Council consensus to approve the recommendation to authorize signing authority for Chief J. Todd Cornelius, up to 1 million dollars with due authority to bind Oneida Nation of the Thames upon council consensus through executive documents for financial and administrative purposes. This would include but not limited to, amendments, contracts, purchase orders, cheque requisitions, invoices, time sheets, LOA Forms

4.2. Audit Review Meeting

CAO, Kailey Thomson would like to request a meeting with council to review the 2021-2022 Audit. The suggested date is July 26th at 5:00 p.m.

Council agrees to meet July 26, 2022, at the Bear's Den at 5:00 p.m. a zoom option. Chief's Assistant Galah Antone will set up the zoom option.

4.3. Housing Triplex– In-camera

4.4. Political Office Personnel Request– In-Camera

Chief's Assistant, Cheryl Hill was excused 1:30 p.m. returned 1:45 p.m.

4.5. Housing Duplex

A briefing note was presented RE: duplex tenant issue