



Oneida Nation of the Thames
Special Council Meeting
OPO Boardroom
Tuesday, July 18, 2023
4:00 pm till 8:00 pm

**ONEIDA COUNCIL
APPROVED**

DATE: *Sept 5/23*

PER: *A.G.*

Chair: Acting Chief Charity Doxtator

Councillors: Rosalind Antone, Misty Deleary (Arrived at 4:30), Brandon Doxtator, Gloria Doxtator, Tekatenyes Doxtator, Ursula Doxtator, Alizabeth George-Antone, Deborah Hill (Arrived at 5:33)

Excused: Councillor Joel Kennedy

Regrets: Chief Todd Cornelius, Councillor Holly Elijah

Absent:

Staff: Pam Tobin - CEO, Sherry Monastyrski, Sandra Doxtator, Executive Assistant

Guests: Bette Summers, LLL Administrator, Laura Phillips – Interim Lands & Estates Administrator

Recorder: Angie George

1. **Call to Order: 4:08**

Opening: Councillor Tekatenyes Doxtator

2. **Approval of Agenda**

Council Consensus to approve Council Meeting agenda for July 18, 2023.

3. **Pam Tobin, CEO**

i) *Martin Powless Request to attend Iroquois Caucus in Kahnawake, August 9 & 10, 2023*

The next Iroquois Caucus Assembly will be held in Kahnawake on August 9 & 10, 2023, at the La Vista/Mystic Pines Golf Club. Councillor Rosalind Antone, Alizabeth George-Antone and Sherry Monastyrski would also like to attend along with Martin Powless.

Council Consensus to approve Martin Powless, Ombudsman, Councillors Rosalind Antone, Alizabeth George-Antone and Sherry Monastyrski, Interim CEO to attend the Iroquois Caucus Assembly in Kahnawake, August 9 & 10, 2023.

ii) *Signing Authority for Interim CEO Sherry Monastyrski*

Council Consensus to authorize signing authority for Sherry Monastyrski, Interim CEO, up to \$1,000,000.00 (One Million Dollars) with due authority to bind Oneida Nation of the Thames through executive documents for financial and administrative purposes. This will include the following: Amendments, contracts, purchase orders, cheque requisitions, invoices, time sheets, LOA forms. Effective July 18, 2023.

IN-CAMERA

Councillor Rosalind Antone left the meeting under duress. (4:35pm)

iii) Pam Tobin, CEO Resignation Overview

Councillor Deborah Hill arrived at 5:33pm.

Dinner 5:40pm

Councillor Rosalind Antone returned at 5:45pm.

IN-CAMERA

4. Loni Doxtator, Band Rep Lead

i) *Formal Customary Care Agreement & BCR #2457*

Councillor Tekatenyes Doxtator left the meeting at 6:00pm.

5. Sandra Doxtator, Executive Assistant

i) *ISC Amending Comprehensive Funding Agreement #2021-ON-000073 – Amendment No. 0084*

Oneida Nation's Multiyear Indigenous Service Canada Agreement No. 2021-ON-000073 provides for changes to the Agreement by way of "Notice of Budget Adjustment" or "Amending Agreement". The former where funding for a service or activity is changed in accordance with an adjustment factor and the latter for new funds.

Council Consensus that Oneida Nation of the Thames Elected Chief & Council accepts Amending Agreement #0084 approval of funding in the amount of \$1,134,707.00 (One Million One Hundred and Thirty-Four Thousand Seven Hundred and Seven Dollars) for JK to Grade 6 Standing Stone School Project #CRJRE.

TYPE

Flexible Contribution Funding

Program

JK to Grade 6 School Project #CRJRE -Oneida Standing Stone School

Project Approval Request – Design Phase Funding Release

Fiscal Year – 2023-2024

\$5049.00 (Five Thousand Forty-Nine Dollars) Off-Site Infrastructure

\$1,129,658.00 (One Million One Hundred and Twenty-Nine Thousand Six Hundred and Fifty-Eight) Yearly Cash Flow

Total Amount

\$1,134,707.00 (One Million One Hundred and Thirty-Four Thousand Seven Hundred and Seven Dollars)

Councillor Brandon Doxtator suggested sharing with Clan Mother the Budget & Workplan.

- ii) *FYI – 2023-2024 Workplan & Budget Meeting – August 22 & 23, 2023, Oneida Community Centre, 9am-4pm.*
- iii) *FYI – 2nd AGM – September 19 & 26, 2023
October 6, 2023, 2nd AGM*

IN-CAMERA**6. Laura Phillips – Lands & Estates Administrator**

- i) *Carla J. Cornelius to Catrina J-L Cornelius - LTA, Plan of Survey, Chronology*
- ii) *Housing – 6 Plex Rental Tenant Immediate Eviction*

7. Bette Summers, LLL Administrator

- i) *ISC Amending Comprehensive Funding Arrangement #2021-ON-000073-Amendment No. 0084*

Committee consisting of Bette Summers, LLL Administrator, Tim Manesse, Chief Todd Cornelius and ISC Rep. Design committee should include more people. K. L. Martin did the feasibility study and had 2 contact information for tenders. Turnaround of 2 weeks.

Council Consensus accepts Amending Agreement #0084 in the amount of \$1,134,707.00 (One Million One Hundred and Thirty-Four Thousand Seven Hundred and Seven Dollars).

Type

Flexible Contribution Funding

Program

JK to Grade 6 School Project #CRJRE – Oneida Standing Stone School
Project Approval Request – Design Phase Funding Release
Fiscal Year – 2023-2024

\$5,049.00 (Five Thousand Forty-Nine Dollars) Off-site Infrastructure

\$1,129,658.00 (One Million One Hundred and Twenty-Nine Thousand Six Hundred and Fifty-Eight Dollars) – Yearly Cash Flow

Total Amount

\$1,134,707.00 (One Million One Hundred and Thirty-Four Thousand Seven Hundred and Seven Dollars).

Closing: Councillor Ursula Doxtator

Adjourned: 7:45pm

Chief

Angie George

Recorder

Date

Sept 5/23

Date