



Oneida Nation of the Thames
In-Camera Regular Council Meeting (Political)
OPO Boardroom
Wednesday, November 1, 2023
5:00pm-8:00pm

**ONEIDA COUNCIL
APPROVED**

DATE: Dec 14, 2023

PER: AG

Present: Chief Todd Cornelius

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

Regrets:

Absent: Councillor Brandon Doxtator

Staff: Sherry Monastyrski, Interim CEO, Rochelle Cornelius, Chiefs Assistant, Adrienna Antone, Interim CEO Assistant, Erin White, Finance Administrator (5:40pm)

Guests:

Recorder: Angie George

1. Call to Order: 5:00pm

Opening Prayer: Chief Todd Cornelius

Approval of Agenda

- Additions:**
- i) Language Session back on the agenda
 - ii) Remembrance Day Update
 - iii) Councillor Gloria Doxtator – AIAI Summit
 - iv) In-Camera Session
 - v) Update on CEO

Council consensus to approve the Council agenda for November 1, 2023, with noted additions.

2. Chief's Updates/Approvals

a) *Approval of Council/In-Camera Minutes*

- i) September 5, 2023, Council/In-camera Minutes

Council consensus to approve the Council/In-camera minutes for September 5, 2023.

- ii) September 19, 2023, Council Minutes

Council consensus to approve the Council minutes for September 19, 2023.

- iii) September 28 & 29, 2023 Budget & Workplan Minutes

Council consensus to approve the September 28 & 29, 2023, Budget & Workplan minutes.

- iv) October 10, 2023, Council/In-camera Minutes

Council consensus to approve the October 10, 2023, Council/In-camera minutes.

- v) Action Log

Council consensus to acknowledge the Action Log.

ACTION - Request to hold meeting with Iroquois Caucus and Portfolios.

Chief stopped the meeting for a moment of silence for the passing in our community.

3. Erin White, Finance Administrator

a) *Financial Budget – OLG*

- For 6 paid councillors you're looking in excess \$30,000.00.

Councillor Tekatenyes Doxtator left the meeting at 6:40pm.

- Invite HR Manager to the next council meeting.
- Revisit N.Y. Property.
- Increase cigarette quota.
- Need to have a special Finance meeting.

Council consensus to acknowledge Erin White, Finance Administrator's Finance report.

4. Councillor Gloria Doxtator – Request to attend the AIAI Matriarch 2S Summit.

Council consensus to approve Councillor Gloria Doxtator to attend the AIAI Matriarch 2S Summit in Niagara Fall, ON, November 21-23, 2023.

- Rochelle Cornelius, Chief's Assistant will find out if it's Ok for Councillor Gloria Doxtator to attend.

5. Councillor Misty Deleary – Remembrance Day Update

- Dinner will be prepared for the Veteran's and their families and attendees.
- Councillor Tekatenyes Doxtator to contact Tonya Antone to be MC.
- Oneida Marching band will be in attendance.
- Councillor's Misty and Tekatenyes will not be participating. (Going away)
- Chief Cornelius and Councillors Alizabeth, Deborah, Gloria Ursula, and Rosalind will be in attendance.
- Need 5 new wreaths.

6. Sherry Monastyrski – Interim CEO updates

- a) *Council Budget – DEFERRED*

b) *Jenelle Cornelius, Interim Environmental Consultation Coordinator – Environmental Budget*

Council consensus to acknowledge Jenelle Cornelius’s Environmental Workplan & Budget overview.

c) *Zero Tolerance & BCR #2464 – DEFERRED*

Staff left the meeting for In-camera session.

IN-CAMERA

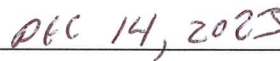
Policing

Closing: Chief Todd Cornelius

Adjourned: 9:00pm



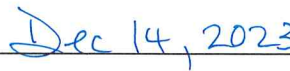
Chief



Date



Recorder



Date