



Oneida Nation of the Thames
Special Council Meeting
OPO Boardroom
Tuesday, November 29, 2022
3:00pm – 6:00pm

Original Document
APPROVED January 17, 2023

Present: Chief Todd Cornelius

Councillors: Rosalind Antone, Brandon Doxtator, Gloria Doxtator, Holly Elijah, Ursula Doxtator, Alizabeth George-Antone, Joel Kennedy, Deborah Hill, Charity Doxtator, Misty Deleary (5pm)

Regrets: Councillor Tekatenyes Doxtator, Erin White, Finance Administrator

Absent:

Staff: Pam Tobin-CEO, Kailey Thomson-CAO, Galah Antone, Chief's Assistant

Guests: Lynn Davis-Imagine Build, Mim O'Dowda-Imagine Build

Recorder: Adrienna Antone

1. Call to Order at 3:15pm

Opening Prayer in the language: Chief Todd Cornelius & Counsellor Ursula Doxtator

2. Approval of Additional Items & Agenda:

Chief Cornelius update:

- Gen 7 Issue
- Leslie Whiteye – Education Support Request - for next council mtg (Joel/Alizabeth)
- Xmas Parade at OCC on Dec 16 at 4:30 – looking for volunteers
- Imagine Build Concert
- Chief and Council Christmas Dinner/Gift exchange booked – emailed sent out
- Financial Request from Steve Doxtator MMA Fighter – looking for support from Chief and Council – various amounts will equal sponsorship levels
- Confidentiality – Overview Definition
- Jan 4th National Ribbon Skirt Day starting 2023
- Bill #23 – Building Better Homes Faster Act – Brandon will update passed Nov 28, 2022, after the 3rd reading. Brandon gave a brief update on this Bill that will impact First Nations.
- Tri-Council – January 19, 2023, at the Antler River Senior's Complex.

Council consensus to approve the agenda for November 29, 2022, as presented with Chiefs update.

3. Pam Tobin, CEO –

OFNPA Contribution Agreement Update

- Signed a multi year agreement last year
- Assessment needs to be done – how many officers are needed, does Oneida need their own, feasibility study needs to be done first. Funds are available in the agreement to complete feasibility study.
- Page 14 – 17.2 goes against OCAP – the wording needs to be changed to have the Oneida own the Intellectual Property not shared with Ontario or Canada.
- Page 18 – B – Add Elected to “Chief”
- Annex A - Community Consultation to be done earlier than 5-16 months as stated in document

Councillor Brandon Doxtator: page 1 – Oneida Nation of the Thames, a First Nation Community changed to Settlement.

Council Consensus to approve for Chief Todd Cornelius to sign the OFNPA Contribution Agreement with changes as stated.

Add to next council agenda -

HR discussion with regards to management hiring practices
Senior staff – CAO on firing practices

4. Lynn Davis/Mim O’Dowda-Imagine Build Update

Round table introductions

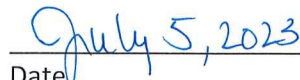
Dec 8 – Night Benefit & Gratitude Concert

- overview of agenda
- No food or alcohol event
- Discussion on agenda – Pam speaking on housing and its difficulty, can we have a community member speak in her place.
- Discussion on food – perhaps Josh and Candice could cater this event if possible – Pam and Alizabeth will work on this item.
- Discussion on a big drum being at this event opposed to Smoke Dancers/Singers – perhaps we can reach out to a singer and couple dancers. Contact information needed ASAP – Alizabeth reached out to Gavin Summers to sing, Adrienna to ask Roger to dance.

5. Closing – Alizabeth George-Antone
Meeting adjourned – 6:32pm



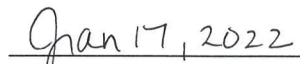
Chief



Date



Recorder



Date