



Oneida Nation of the Thames
 In-Camera Regular Council Meeting (Political)
 OPO Boardroom
 Tuesday, October 17, 2023
 5:00pm-8:00pm

ONEIDA COUNCIL
 APPROVED

DATE: Dec 14, 2023

PER: A.G.

Present: Chief Todd Cornelius

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

Regrets: Councillor Tekatenyes Doxtator

Absent:

Staff: Sherry Monastyrski, Interim CEO, Rochelle Cornelius, Chiefs Assistant, Adrienna Antone, Interim CEO Assistant, Danielle Hill, Youth Councillor Coordinator

Guests:

Recorder: Angie George

1. **Call to Order: 5:14pm**
Opening Prayer: Chief Todd Cornelius
Approval of Agenda

Add: Danielle Hill, Youth Council Coordinator – Workplan Update

Council consensus to approve the Council agenda for October 17, 2023, with noted addition.

2. **Language – Get wording for introductions for next meeting.**
3. **Chief's Updates**
 - a) *AIAI Chief's Council Retreat – October 23-24, 2023, Niagara Falls, ON - Review Agenda*
 - The purpose of this retreat is to bring Chief's Council members gather to discuss and determine the political/strategies for AIAI's future, as well as to offer board training for the Chief Council members.
 - Chief will be speaking on the Greenbelt, policing, Greenlane, Enbridge, Metis, and Language priorities.
 - In terms of gathering support.

Council consensus to acknowledge Chief's update on the AIAI Chief's Council Retreat, October 23 & 24, 2023, in Niagara Falls, ON.

- b) *Blackfoot Confederacy Meeting Update*
 - Signed MOU of partnerships they want to build achieving Jay Treaty rights.
 - Not representing Iroquois confederacy but Iroquois Caucus.
 - Presented wampum belt to mayor.

Council consensus to accept Chief Cornelius's update on the Blackfoot Confederacy meeting in Calgary, Alberta, October 11-13, 2023.

4. Council Updates

a) Councillor Brandon Doxtator – OK Ltd – Appoint Board Member

- Posting going out looking for 2 additional members for a total of 5.
- Seventy hours of training can be provided.
- Councillor Rosalind Antone has already started training.
- Two Oneida Members has expressed interest in becoming a board member.
- Councillor Brandon Doxtator and Adrian Chrisjohn are present board members.
- Councillor Brandon will bring back BCR by November 14, 2023.

Council consensus to acknowledge Councillor Brandon Doxtator's update on OK Ltd.

b) Councillor Rosalind Antone – Environment Update – Training on Jazz Solar

- Needs meeting to get organized for Iroquois Caucus and Wetlands

Council consensus to acknowledge Councillor Rosalind Antone's update.

c) Councillor Misty Deleary

- Danielle will be updating on Youth.
- Presently working on the Imagine Build Benefit concert, Special Events.
- Veterans Day – Bruno at the Community Centre will be doing 100 meals for veterans and their families.
- Councillor Misty and Councillor Tekatenyes will not be at the Veteran's Day Event.
- Olive Elm to do "Flanders Field" in the Oneida Language.
- Beaded poppies are being made.
- Tonya Antone's name was put forth by Councillor Rosalind Antone to be MC.
- Next meeting will be VIA Teams for whoever wants to join.

Council consensus to acknowledge Councillor Misty Deleary's update.

d) Councillor Charity Doxtator – LTC Update

- Sherry Monastyrski, Interim CEO, Erick Shaefer and herself met VIA Zoom to go over Universal Care Agreement.
- Once completed will be brought back to Council.
- Concerns with Long Term Care.
- Home & Community Care support makes decisions to go into the home.
- Rochelle, Chief's Assistant and Councillor Charity will draft a letter to Joel Abram and will bring back to council for approval.

Council consensus to acknowledge Councillor Charity Doxtator's update.

e) Councillor Gloria Doxtator – Nimkee Update

- A lot of changes going on.
- Erosion coming from back of building.
- Need to find a new place to build.
- May build in Munsee.
- Accreditation for 4 years.

- Seal of approval for 4 years.
- Youth ages 12-18 has changed to 18-29 years.
- Short staffed
- Will give out report from AGA.
- Director on leave and Dave Trudell is filling in.
- Will report on Mnaasged next time.

Council consensus to acknowledge Councillor Gloria Doxtator's update.

f) Councillor Ursula Doxtator – No Updates

g) Councillor Holly Elijah – SFNS update

- SFNS AGA was held at the Oneida Fairgrounds.
- SFNS Post Secondary is currently looking after 3 communities.
- Working on a Health Policy.
- Councillor Holly would like to step down from the Ec. Dev portfolio.
- Would like to be part of the SWMHC Indigenous Board.

Council consensus to acknowledge Councillor Holly Elijah's update.

h. Councillor Alizabeth George-Antone – Public Safety (CMO)

- Start doing more.
- Jeff Howe asked Councillor Alizabeth to be part of Indigenous Committee.
- Another meeting to held in December. (Oneida to Host?)

Council Policy – Meeting during Death of a community member

- Input from some community members.
- Spoke to Olive Elm – Still held meetings.
- Olive does not agree to ask family members if ok to hold a council meeting.
- We are to give respect to the grieving family.

Council consensus to acknowledge Councillor Alizabeth George-Antone's update.

i) Councillor Deborah Hill – Social Services

Jordan's Principle

- Herself and Councillor Charity, Renae Hill, Interim CAO, and Jordan's Principle Navigator met.
- Looked at ways to help with group and single applications.
- People depend on this too much.
- A lot of areas need improvement.

Lands & Estates

- Work in Progress
- Policy meeting October 26 & 27, 2023, at Stoneridge.

Membership

- *Work in Progress.*
- Committees need to be put in place.

Council consensus to acknowledge Councillor Deborah Hill's update.*j) Danielle Hill, Youth Council Coordinator*

- Danielle acknowledged all the hard work staff & Councillors do.
- Youth Forum consist of the Youth Ambassadors, Miss Oneida, Teen Oneida, Warrior, and AIAI youth reps Brandon Doxtator, Kathleen Doxtator, and DJ Cornelius.
- Has a successful youth council.
- Coordinate a meeting with all of council, Councillors Rosalind, Tekatenyes, Misty, Sherry, Danielle, and Brandon.
- Year end Symposium.
- Provide childcare for youth who have children.
- Learning cultural issues Oneida goes through.
- Survey almost done, uses Survey Monkey to cut down on paper.
- Health-youth summit being planned.
- Jordan Principle application for a youth centre be submitted.

Council consensus to acknowledge Danielle Hill, Youth Council Coordinator's update.**5. Sherry Monastyrski**

- a) Review List of Council Portfolios – **Deferred***
- b) Council Budget – **Deferred***
- c) Kalihwiyo Request*
- \$18,000.00 (Eighteen Thousand Dollars) of the \$20,000.00 (Twenty Thousand Dollars) request has been secured for Kalihwiyo. \$2000.00 is outstanding.

Council consensus to approve the outstanding \$2000.00 (Two Thousand Dollars) of the Kalihwiyo request to come from the OLG funds. Financial report to be submitted once event is over.**Councillor Holly Elijah abstained.**

- d) Community AGA – November 17, 2023 – **Deferred***
- e) Zero Tolerance & BCR #2464 – **Deferred***
- f) Recruit Corban Nicholas BCR #2463 (Amended) – **Deferred***
- g) 13 Moons Request – Decide if Chief & Council wants to honor the \$25,000.00 (Twenty-Five Thousand Dollars) request.*
- h) Letters of Support*
 - *Councillor Resignation*
 - *Fire Service Support Letter*
 - *Band Rep Support Letter*
- Send by email to obtain council approval.

6. Martin Powless, Ombudsmen

a) *Workplan & Budget - Deferred*

7. Jenelle Cornelius, Interim Environmental Consultation Coordinator

a) *Strategic Plan – Economic Development - Deferred*

- Tri-Council meeting rescheduled to November 23, 2023
- Meeting with Middlesex County – November 27, 2023
- Next Council Meeting – November 1, 2023

Closing: Chief Todd Cornelius


Adjourned: 9:15pm



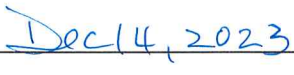
Chief



Recorder



Date



Date