



Oneida Nation of the Thames
Regular Council Meeting
OPO Boardroom
Tuesday, September 19, 2023
5:00pm-8:00pm

ONEIDA COUNCIL
APPROVED

DATE: Nov 1, 2023

PER: A.G.

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: Councillor Joel Kennedy

Absent: Councillor Brandon Doxtator

Staff: Sherry Monastyrski, Interim CEO, Rochelle Cornelius, Chiefs Assistant, Adrienna Antone, Interim CEO Assistant, Jenelle Cornelius, Interim Environmental Consultation Coordinator

Guests: Glen & Dayna McDougall

Recorder: Angie George

1. Call to Order: 5:15

Opening Prayer: Chief Todd Cornelius

Add Councillor Tekatenyes Doxtator – Oneida Fair Update

Council consensus to approve the Council agenda for September 19, 2023, with noted addition.

2. Chiefs Updates

2.1 Meeting with Minister Rickford & Volkswagon

- Met with Volkswagon from Germany and First Nations Chief.
- Power company building in St. Thomas.
- Will start construction in 2024.
- Economic Development opportunities with Treaty Territories.
- Will be eliminating gas vehicles by 2037.
- Impacts: Ground contamination, disposal of chemicals.
- Question was asked, is there more business then just storing batteries?
- Carbon footprint, 10-20 years in ground.

2.2 AIAI Child Welfare Working Group-Request for Representatives

- Councillor Charity Doxtator, Loni Doxtator-Band Rep Lead, Karen Elijah-Band Rep and Councillor Deborah Hill as the alternate.

Council consensus to approve Councillor Charity Doxtator, Loni Doxtator-Band Rep Lead, Karen Elijah-Band Rep and Councillor Deborah Hill as the alternate to the AIAI Child Welfare Working Group.

2.3 General Dynamic Family Day Event-September 24, 2023

- General Dynamics Land Systems-Canada (GDLS-Canada) extends an invitation to Oneida Nation Community Members to join them at the 2023 GDLS-Canada Family Day Event being held September 24, 2023.
- This is an opportunity for community to gather, to tour the facility and to show families the important work they undertake every day.
- They have set aside 10 tickets for the community members to attend.
- Councillor Alizabeth George-Antone would like 4 (four) tickets and Councillor Rosalind Antone would like 4 (four) tickets.

Council consensus to approve Chief Todd Cornelius' update with Minister Rickford.

NO Metis trip to Ottawa on September 20, 2023.

3. Councillor Updates

IN-CAMERA

3.1 Councillor Deborah Hill – Administration Issues

- Staff issues still unresolved.
- What do they need to move forward?

Council acknowledged Councillor Deborah Hill's verbal update. Chief Cornelius and Councillor Deborah Hill are to meet and draft a letter to staff stating what is needed to move forward.

3.2 Councillor Alizabeth George-Antone

i) Water Walk September 30, 2023

Councillors Gloria Doxtator and Deborah Hill abstained from the council consensus.

Council consensus to pay Dana Kennedy for driving the bus and purchase gas for the bus for the water walk.

ii) Iroquois Caucus Update - Deferred

iii) Public Safety Process - Deferred

iv) 2023 Standing Stone School Annual Report - Deferred

Staff returned to Boardroom. Missed Councillor Alizabeth George-Antone updates.

3.3 Councillor Ursula Doxtator – Language Update

- Lots of initiative out there.
- James Antone project, Immersion Program
- 2 Speakers, 4 apprentices, breakfast, snacks & lunch, and coordinator with a budget of \$500,000.00 (Five Hundred Thousand Dollars) to come from CBA dollars.
- Apprentices are being paid to become fluent speakers.
- Huge price tag but will have a huge impact.
- They have space, people, and budget for 1 year.
- Looking for space for the 2nd, 3rd, and 4th year.

Councillor Deborah Hill – How is family being chosen? James Antone will be doing interviews for the family to take part in this project.

Councillor Misty Deleary suggested doing an application through Jordan’s Principle. Would possibly fund the whole 4 years because it would be a group application.

Councillor Holly Elijah – should have fluent speakers at the Day Care.

Councillor Alizabeth George-Antone abstained from Council Consensus.

Council consensus to acknowledge Councillor Ursula Doxtator’s language update.

3.4 Councillor Tekatenyes Doxtator

- Councillor Tekatenyes Doxtator presented a budget for the Youth Rocks to be held at the Oneida Fall Fair.
- Asked of any Councillors are available to attend. Councillors Alizabeth & Ursula can be there.

Budget	Inflatables	\$1000.00
	Gifts (Giveaways)	\$1000.00
	Glow Sticks	<u>\$ 700.00</u>
	Total	\$2700.00

Sherry Monastyrski will ask Renae Hill to approve for a manual cheque.

Council consensus to approve the Budget for \$2700.00 (Two Thousand Seven Hundred Dollars) for the Youth Rocks event at the Oneida Fall Fair. Budget to come from Special Events.

**4. Sherry Monastyrski, Interim CAO
UPDATES**

i) Council and Administrator’s Strategic Session (Jessica Hill)

- Organizational Review & Capital Plan, Comprehensive Plan & Community Plan.
- How do we move forward to where we want to go?

Council consensus to approve Jessica Hills Strategic Planning Session and Budget in the amount of \$58,700.00 (Fifty-Eight Thousand Seven Hundred Dollars) to be re-allocated from the water filtration project from OLG.

- ii) *Custom Election Code – Cost associated with implementing the Code – DEFERRED*
- iii) *OKT Ltd – Board Members – DEFERRED*
- iv) *Website/Intranet – DEFERRED*

APPROVALS

- i) *Dr. Diana Lewis, Research Ethic Agreement BCR #2459 – DEFERRED.*
- ii) *Diane Simon, Indigenous Midwifery Project BCR #2460 – DEFERRED*
- iii) *Tecumseh Board of Directors BCR #2461*

Council consensus to approve BCR #2461 to appoint Renae Hill to the Tecumseh Community Development Corporation Board effective immediately for 1 (one) year.

Council Consensus to appoint Councillor Gloria Doxtator and Deana Doxtator as members of the Tecumseh Community Development Corporation. They are authorized to vote on behalf of the nation at the TCDC Annual Meeting of Members and any other general meeting.

- iv) *SFNS AGA – September 27, 2023 - DEFERRED*

5. Dayna McDougall – 13 Moons Land Base Camp Update

Councillor Holly Elijah declared conflict.

- Dayna attended council meeting in February 2023 with a proposal.
- Open to all ages and children under 12 must be accompanied by an adult.
- Has not heard back from Chief and Council regarding her proposal.
- Lack of communication.

Councillor Ursula Doxtator and Rochelle Cornelius left the meeting at 8:45pm.

- Continues partnership with Mnaasged.
- Transportation is a barrier.
- Proposal for side by side and 15 passenger van.
- Dayna will be invited back to council with her new proposal.
- Sherry Monastyrski will be corresponding with Dayna.
- I (Angie) will send out copies of Dayna's slide presentation to Chief & Council.

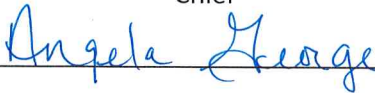
Council consensus that a letter be written to Dayna & Glen McDougall in regard to how children are being transported. (Children riding in the back of truck).

Closing: Chief Todd Cornelius

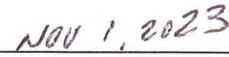
Adjourned: 9:08pm



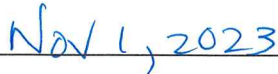
Chief



Recorder



Date



Date