



**Oneida Nation of the Thames
In-Camera Regular Council Meeting (Administration)
OPO Boardroom
Tuesday, October 10, 2023
5:00pm-8:00pm**

**ONEIDA COUNCIL
APPROVED**

DATE: Nov 1, 2023

PER: A.G.

Chair: Councillor Brandon Doxtator

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

Regrets: Chief Todd Cornelius, Councillors Misty Deleary, Joel Kennedy (Resigned)

Absent:

Staff: Sherry Monastyrski, Interim CEO, Renae Hill, Interim CAO, Sandra Doxtator, EA

Guests: Ida Cornelius, Health Administrator, Glenn Hill, Fire Chief

Recorder: Angie George

1. Call to Order: 5:11pm

**Opening Prayer: Councillor Ursula Doxtator
Approval of Agenda**

Add Sherry Monastyrski, Interim CEO – Approval Requests
Invite Carmen Jones to next council meeting deferred to Oct 17.

Council consensus to approve the Council agenda for October 10, 2023, with noted addition.

2. Ida Cornelius – Budget & Workplan

- 40 Staff
- No SOAHAC Board Member

Councillor Deborah Hill abstained.

Council consensus to acknowledge Ida Cornelius, Health Administrator, Budget and Workplan report.

BREAK 6:34pm

Councillor Tekatenyes Doxtator left the meeting.

3. Glenn Hill, Fire Chief – Proposal to Munsee Delaware Nation for Fire Protection Services

- Munsee Delaware Nation is looking to have their fire protection services possibly changed from Chippewa of the Thames Fire Department.
- Oneida Fire & Rescue to like to propose that we offer them our services for a fee.
- Can offer them the services of a full-time Fire Chief and full-time Deputy Fire Chief.
- Have a compliment of 21 volunteer firefighters as well as a Chief Fire Prevention Officer who can do inspections and investigations.
- All but 3 of our firefighters have NFPA 1001 Level I & II.

- The 3 that don't have this designation will take the appropriate course in the next few months to attain it.
- In the past, they have provided fire protection to Munsee Delaware.
- Not sure why this agreement ended but is something they would like to pursue.
- Last year they responded to 8 incidents in Munsee Delaware.
- While Chippewa is their main fire service provider, for whatever reason they were not able to respond.
- This year they responded 6 times.
- Chippewa receives a yearly fee from Munsee Delaware for fire protection services.
- Responses to Munsee Delaware were covered by their budget with no remuneration from Chippewa.
- In the event there is an incident in Oneida, it will take precedence.
- \$40,800.00/year paid to Chippewa from Munsee Delaware.

Council consensus to acknowledge and support the proposal sent by Glenn Hill, Fire Chief, to Munsee-Delaware for fire protection services, and Chief will draft a letter to Chippewa for outstanding invoices.

4. Sherry Monastyrski, Interim CEO

4.1 Council Donation Request – Kaliwiyo Recital October 22-26, 2023

- Requires more information.
- Request an agenda.
- Letter from Clan Mothers.

Sherry to contact the Kalihwiyo committee and request an agenda and contact the Clan Mothers for a letter stating they are aware of this request.

4.2 Custom Election Code

- Reached out to Erica Doxtator to carry out the final stages of the Custom Election Code.

4.3 Strategic Planning

- Jessica Hill and Sheri Doxtator are carrying on with the Strategic Planning.
- Complete for November 8, 2023.
- Meeting with Administration for November 19, 2023.
- Meeting with Chief & Council on October 26, 2023, at the OPO with Jessica & Sheri.

Secured funding for a Police Detachment. RFP to secure designer to design and build with a budget of \$500,000.00 (Five Hundred Thousand Dollars).

Council consensus to acknowledge Sherry Monastyrski, Interim CEO, update to council.

5. Councillor Alizabeth George-Antone – Council Policy on Meetings/Community Death

- Councillor Alizabeth George-Antone talked with other communities about their policy when there is a death in their community and how they carried on with council meetings.
- Propose to change the policy.
- Expectations of programs going forward.
- Councillor Alizabeth George-Antone to draft a policy.

Council consensus to establish an interim policy related to council meetings on day of death or funeral. Interim policy is to move meetings to the following Thursday of the week. This will be in effect until council finalizes new policy effective immediately.

6. Loni Doxtator, Band Rep Lead – Oneida Nation of the Thames Protocol

- Draft a letter from Chief advising of changes to the Notification Protocols.

Council consensus to acknowledge the Indigenous Service Notification Protocol as presented by Loni Doxtator, Band Rep Lead. Will be back along with letter of support for approval at the next council meeting.

IN-CAMERA

7. Dawn Doxtator, Membership

7.1 *Transfer to Oneida*

7.2 *Temporary Residency Renewal Application*

8. Laura Phillips, Interim Lands & Estates Administrator

8.1 *Estates*

Councillor Ursula Doxtator declared conflict.

- i) Sandra F. Cornelius Estate
- ii) Ann Elizabeth Ireland Estate

8.2 *Land Transfer Agreements, Plan of Surveys and Chronologies*

- i) Janice L. Doxtator to Charlie M. Elijah

Sandra Doxtator, Executive Assistant declared conflict.

- ii) L. Blanche Huff to Arnold W. Antone

Councillor Ursula Doxtator left the meeting at 8:30pm.

- iii) Arnold W. Antone to Avery C. E. Antone

Out of Camera

Sandra Doxtator, EA returned to the meeting.

9. Renae Hill, Interim CAO

9.1 *ISC Amending Comprehensive Funding Arrangement #2021-ON-000073 – Amendment NO. 0088*

Council consensus to approve Amending Agreement #0088 in the amount of \$236,750.00 (Two Hundred and Thirty-Six Thousand Seven Hundred and Fifty Dollars).

TYPE
Fixed Contribution Funding

PROGRAM
Community Infrastructure – Housing

FISCAL YEAR
2023-2024

TOTAL AMOUNT
\$236,750.00 (Two Hundred and Thirty-Six Thousand Seven Hundred and Fifty Dollars)

9.2 *ISC Amending Comprehensive Funding Arrangement #2021-ON-000073 – Amendment No. 0090*

Council consensus to approve Amending Agreement #0090 in the amount of \$50,000.00 (Fifty Thousand Dollars).

TYPE
Flex Funding

PROGRAM
Community Infrastructure – Water System Upgrade

FISCAL YEAR
2023-2024

TOTAL AMOUNT
\$50,000.00 (Fifty Thousand Dollars).

10. Acting Chief

Council consensus to approve Councillor Charity Doxtator as Acting Chief and as signing authority to approve the Land Transfer Agreements.

11. Resignation of Councillor Joel Kennedy

Council consensus to formally acknowledge the letter of resignation from Joel Kennedy for Elected Chief & Council term 2022-2024 effective immediately.

Sherry Monastyrski will draft a letter to Joel Kennedy thanking him for his term on council.

Items for next council meeting.

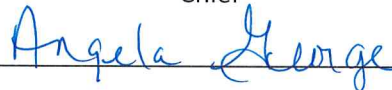
1. Review of Council portfolio's
2. Council Budget
3. Carmen Jones
4. Kalihwiyo

Closing: Councillor Alizabeth George-Antone

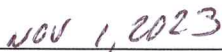
Adjourned: 8:52pm



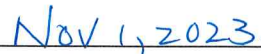
Chief



Recorder



Date



Date