

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final**

**Thursday, May 2, 2024**

**8:30 AM**

**Council Chambers**

**Tribal Council**

**I. Call to Order - Chairman***8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day**

- 1.) [2024 -4505](#) An ordinance amending CC Section 91-8 to state that a pawnbroker cannot take any interest in a possessory holding and any improvements thereon for a loan or resale  
**Attachments:** [item 1 5.2.24](#)  
*new ord*
- 2.) [2024 -4506](#) An ordinance amending CC Section 117-43.1 through 117-43.8 to grant more review authority to the Housing Committee over policies, procedures, rules, regulations, and contracts concerning all Housing related matters within the Tribe  
**Attachments:** [item 2 5.2.24](#)  
*new ord.*
- 3.) [2024 -4507](#) A resolution for the Estate of Phillip Owle, Jr.  
**Attachments:** [item 3 5.2.24](#)  
bu item 3 5.2.24  
*8:30 a.m.*
- 4.) [2024 -4508](#) A resolution for the Estate of Charles Woodrow Cornwell  
**Attachments:** [item 4 5.2.24](#)  
bu item 4 5.2.24  
*8:40 a.m.*
- 5.) [2023 -4444](#) Tabled Ord. No. 125(24) - An ordinance amending CC Section 117-46 and CC Section 117-47 to require Tribal Entities to provide financial reports and budget information to the Tribe on a regular basis  
**Attachments:** [T. Ord. 125\(24\)](#)  
*8:50 a.m.*
- 6.) [2023 -4446](#) Tabled Ord. No. 127(24) - An amendment to CC Chapter 14 Section 14.95.35 - Confidential discharge and expunction of records for first offense of youthful offenders  
**Attachments:** [T. Ord. 127\(24\)](#)  
*9:00 a.m.*

- 7.) [2023 -4448](#) Tabled Ord. No. 129(24) - An ordinance to dissolve the Cherokee Police Commission  
**Attachments:** [T. Ord. 129\(24\)](#)  
9:10 a.m.
- 8.) [2023 -4493](#) Tabled Ord. No. 174(24) - An ordinance to amend hunting dog regulations to clarify inconsistencies contained within  
**Attachments:** [T.Ord. 174\(24\)](#)  
9:20 a.m.
- 9.) [2023 -4497](#) Tabled Res. No. 176(24) - A resolution to approve certain amendments to the loan documents related to Revolutionary Racing Kentucky, LLC to reduce the guaranty and liquidity requirements imposed on the Tribe  
**Attachments:** [T. Res. 176\(24\)](#)  
9:30 a.m.
- 10.) [2024 -4509](#) Housing Property Management FY24  
**Attachments:** [item 10 5.2.24](#)  
bu item 10 5.2.24  
9:40 a.m.
- 11.) [2024 -4510](#) A resolution to approve funding requests  
**Attachments:** [item 11 5.2.24](#)  
bu item 11 5.2.24
- 12.) [2024 -4511](#) A resolution to approve capital requests  
**Attachments:** [item 12 5.2.24](#)  
bu item 12 5.2.24
- 13.) [2024 -4512](#) Destination Marketing Program is authorized to accept funds from the Cherokee Preservation Foundation in the estimated amount of \$38,000 for a total estimated project cost of 76,000 for FY24  
**Attachments:** [item 13 5.2.24](#)  
9:50 a.m.
- 14.) [2024 -4513](#) EBCI Emergency Medical Services is authorized to accept funds from SAMHSA in the estimated amount of \$2,500,000 for FY24-28  
**Attachments:** [item 14 5.2.24](#)  
10:00 a.m.
- 15.) [2024 -4514](#) EBCI Natural Resources Program is authorized to accept funds from the First Nations Development Institute in the estimated amount of \$5,000 for FY24  
**Attachments:** [item 15 5.2.24](#)  
10:10 a.m.

- 16.) [2024 -4515](#) EBCI Natural Resources Program is authorized to accept funds from the US Fish and Wildlife Service in the estimated amount of \$200,000 for FY25-27  
Attachments: [item 16 5.2.24](#)  
10:20 a.m.
- 17.) [2024 -4516](#) EBCI Natural Resources is authorized to apply for and accept funds from the BIA in the estimated amount of \$216,672 for FY24  
Attachments: [item 17 5.2.24](#)  
10:30 a.m.
- 18.) [2024 -4517](#) EBCI QBHSEHS Program is authorized to apply for and accept funds from the Dogwood Health Trust in the estimated amount of \$250,000 for FY25-26  
Attachments: [item 18 5.2.24](#)  
10:40 a.m.
- 19.) [2024 -4518](#) Donation resolution for the month of May 2024  
Attachments: [item 19 5.2.24](#)  
10:50 a.m.
- 20.) [2024 -4519](#) A resolution to explore purchasing land in Big Cove from Gary and Margaret French  
Attachments: [item 20 5.2.24](#)  
bu item 20 5.2.24  
11:00 a.m.
- 21.) [2024 -4520](#) A resolution to approve a new credit agreement for EBCI Holdings, LLC for Caesar's Virginia (Danville, Virginia) as authorized in Res. No. 182(2024)  
Attachments: [item 21 5.2.24](#)  
11:10 a.m.
- 22.) [2024 -4521](#) A resolution seeking Tribal Council's approval for a research project on vocabulary regarding Cherokee People and politically correct terminology in the Library of Congress Headings  
Attachments: [item 22 5.2.24](#)  
11:20 a.m.
- 23.) [2024 -4522](#) A resolution requesting that Resolution 589(17) be given immediate effect all prior military service time shall count and be added to the Tribal Pension Years of Service for Tribal Employee Defined Benefit Pension Plan  
Attachments: [item 23 5.2.24](#)  
[bu item 23 5.2.24](#)  
11:30 a.m.

## V. Reports and Announcements

***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**