

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final-revised

Tuesday, April 5, 2016

8:30 AM

Budget Council

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

[2015-1333](#) Governmental Affairs Line Item be placed in Tribal Council's budget

Attachments: [Tribal Governmental Affairs Line Item -Travis](#)

[2015-1353](#) Request for time -Rick Queen-Demonstration K9

9:00 a.m.

[2015-1354](#) Request for time - Warren Dupree-Charels George Memorial Project

9:10 a.m.

[2015-1355](#) Request for time-Tonya Carroll-Recognize One Feather Staff

9:20 a.m.

[2015-1357](#) Request for time -Keyonna Hornbuckle-w/heathy kids running series

9:30 a.m.

[2015-1379](#)

Request for time-Richard French-Present plaque to emergncy serviecs

9:40 a.m.

1.) [2015-1366](#) NEW ORDINANCE -Tommye Saunooke-Debt Service Sinking Fund

Attachments: [tommye dept sinking new](#)

9:50 a.m.

2.) [2015-1255](#) Tabled Ord. 81 (2016) Amendment to Cherokee Code Sec. 143-10 - Fire Prevention

Attachments: [Ord. 81 2016](#)

10:00 a.m.

3.) [2015-1234](#) EBCI purchase property from Sequoyah family heirs for the purchase price of \$1,750,000.00 to operate trout production facilities

Attachments: [tabeld 2015-1234](#)

Fisheries and Wildlife land purchase Backup

10:10 a.m.

- 4.) [2015-1291](#) Tabled Ord. 116 (2016) Animal Control - Captive Bears
Attachments: [Ord. 116 2016](#)
10:20 a.m.
- 5.) [2015-1294](#) Tabled Ord. No. 119 Merging of two Regulatory Agencies - Tribal Gaming and Alcohol Beverage Control Commission
Attachments: [Ord. 119 2016](#)
10:30 a.m.
- 6.) [2015-1334](#) Tribal Council approves Calvin Ernie Hill to proceed with the harvesting of his timber on possessory holding designated for harvest by Cherokee Agency Forestry and is to be cut in accordance with guidelines set forth in CFR 25 163 and IAM rules and procedures
Attachments: [2015-1334](#)
10:40 a.m.
- 7.) [2015-1342](#) Cherokee Code Section 117-19 be amended Contracts with the Tribe
Attachments: [Section 117-19 be amended Contracts with the Tribe budget 2015-1342](#)
10:50 a.m.
- 8.) [2015-1380](#) Budget Amendment - Office of Environment & Natural Resources (OENR) - Addition of Intern Position - General Assistance Program grant funded
Attachments: [April 2016 OENR Resolution](#)
April 2016 OENR T#60350
11:00 a.m.
- 9.) [2015-1381](#) Budget Amendment - CDOT-BIA Roads-IRR - Addition of Federal Highway grant modification
Attachments: [April 2016 CDOT-BIA Roads-IRR Resolution](#)
April 2016 CDOT-BIA Roads-IRR T#60583
11:00 a.m.
- 10.) [2015-1382](#) Budget Amendment - Regulatory Compliance - Addition of 3 intern positions
Attachments: [April 2016 Regulatory Compliance Resolution](#)
April 2016 Regulatory & Compliance T#61222
11:00 a.m.

11.) [2015-1369](#)

-Stephanie Maney-Donation to rez girlz basketball team

Attachments: [rez girlz res new](#)

stephanie maney nayo w-9

stephanie maney nayo 1

stephanie maney attachment

stephanie maney attachment 2

joseph bird attch 1

joseph bird attch 2

joseph bird attch 3

joseph bird attch 4

11:10 a.m.

12.) [2015-1375](#)

Request for Resolution-ITSWG Request for study for cell towers

Attachments: [ITSWG RES](#)

ITSWG attch 1

ITSWG attch 2

11:20 a.m.

13.) [2015-1376](#)

Transit is authorized to submit a continuing grant application for federal and state funding in the amount of \$68,453 for FY2016 and FY2017 and be responsible for local matches of \$50,454

Attachments: [demakus 2 b](#)

11:30 a.m.

14.) [2015-1377](#)

Planning Office of the EBCI Commerce Division of the EBCI be authorized to submit an application package to the Cherokee Preservation Foundation in the amount of \$70,000 towards completing the FY2017 CEDS

Attachments: [demakus ceds2012](#)

11:40 a.m.

15.) [2015-1374](#)

Tribe to guarantee an equipment lease with First Citizens Bank for a term of 60 months which cost shall not exceed approximately \$35,574.60 (Sequoyah National Golf Club)

Attachments: [sequoya national golf club llc](#)

[sequoya national golf club llc attachment](#)

11:50 a.m.

Lunch

- 16.) [2015-1373](#) Tribal Council approves that Frances Queen Toineeta be paid \$1,000,000.00 for compensation for the use of parcels for a water tower and water treatment and for not fairly compensating her husband Joshua or Frances from 1972-2012
Attachments: [frances toineeta water tower back pay](#)
1:00 p.m.
- 17.) [2015-1378](#) Retroactive reimbursement of per capita distribution to Mr. Watty Driver Eugene Morgan
Attachments: [sheena meader legal](#)
1:10 p.m.
- 18.) [2015-1370](#) Request that solar panels be put on Tribal Buildings - Submitted by Johnny McCoy & Kevin Jackson
Attachments: [replace 1370](#)
1:20 p.m.
- 19.) [2015-1391](#)
Attachments: [housing res 1](#)
[housing res 2 attachment](#)
[housing attch for james plumber](#)
1:30 p.m.
- 20.) [2015-1392](#) Tribal Council authorizes the sale of Wolfetown Community Parcel No. 671 to Susan Nadine Lossiah for the purchas price of \$86,700
Attachments: [housing res 3](#)
[housing res 4](#)
[housing res 2 attachment](#)
1:40 p.m.
- 21.) [2015-1365](#) Request for Resolution-Travis Smith on behalf of Fran McCoy-Nununyi mound
Attachments: [travis smith nununyi mound](#)
1:50 p.m.
- 22.) [2015-1360](#) Request for Resolution-Tony Bernhisel wishes to have the BIA yardsales be moved to Cherokee Fair Grounds
Attachments: [toney bernhisel](#)
2:00 p.m.
- 23.) [2015-1368](#) BalsamWest Fiber NET,LLC-telecommunication services
Attachments: [balsam west fiber](#)
2:10 p.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed