Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Thursday, December 4, 2025 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.)	<u>2025 -4953</u>	An ordinance to amend CC Sections 105-4, 106-21, and 106-22 to clarify
		remedies for failure to pay Tribal Levy and other fees, and to clarify when
		appleals may be made to Business Committee

Attachments: item 1 12.4.25

(New Ord.)

2.) 2025 -4954 A resolution for the Estate of Leighann Rose McCoy

Attachments: item 2 12.4.25

bu item 2 12.4.25

8:30 a.m.

3.) 2025 -4955 A resolution for the Estate of Jefferson Toineeta

Attachments: item 3 12.4.25

bu item 3 12.4.25

4.) 2025 -4956 A resolution for the Estate of Elizabeth Belle Arch Toineeta

Attachments: item 4 12.4.25

bu item 4 12.4.25

5.) 2025 -4957 A resolution for the Estate of Velma Jean Ledford Lossiah

Attachments: item 5 12.4.25

bu item 5 12.4.25

6.) 2025 -4958 A resolution for the Estate of Nannie Odessa Morris

Attachments: item 6 12.4.25

bu item 6 12.4.25

7.) 2025 -4959 A resolution for the Estate of Velma Jean Ledford O'Kelley

Attachments: item 7 12.4.25

bu item 7 12.4.25

8.)	2025 -4960	A resolution for the Estate of Edna Inez Lossiah
		Attachments: item 8 12.4.25
		bu item 8 12.4.25
9.)	<u>2025 -4961</u>	A resolution for the Estate of Woodward Scott McConnell
10.)	<u>2025 -4913</u>	Tabled Ord. No. 2(25) - Heart to Heart Child Advocacy Center
		Attachments: T.Ord. 2 (25)
		8:40 a.m.
11.)	<u>2025 -4914</u>	Tabled Ord. No. 3(25) - Ordinance approving amendments to the UCC Ordinance codified at Chapter 16D of the CC to include the Tribal Bingo Enterprise <u>Attachments:</u> T. Ord. 3(25)
		8:50 a.m.
12.)	<u>2025 -4915</u>	Tabled Ord. No. 4(25) - An ordinance creating the crime of taking indecent liberties with children <u>Attachments:</u> T. Ord. 4(25)
		9:00 a.m.
13.)	<u>2025 -4916</u>	Tabled Ord. No. 5(25) - An ordinance to include voluntary manslaughter and involuntary manslaughter as crimes under the Cherokee Code <u>Attachments:</u> T. Ord. 5(25)
		9:10 a.m.
14.)	2025 -4917	Tabled Ord. No. 6(25) - An ordinance amending the judicial code - Chapter 7 of the Cherokee Code <u>Attachments:</u> T. Ord. 6(25)
		9:20 a.m.
15.)	<u>2025 -4918</u>	Tabled Res. No. 10(25) - Noquisi Initiative request additional funding
		Attachments: T. Res. 10(25)
		9:30 a.m.
16.)	<u>2025 -4919</u>	Tabled Ord. No. 11(25) - An ordinance to update the Tribe's laws on Underground Storage Tanks <u>Attachments:</u> T. Ord. 11(25)
		9:40 a.m.
17.)	<u>2025 -4920</u>	Tabled Ord. No. 12(25) - An ordinance to clarify lawful searches by Game Wardens Attachments: T. Ord. 12(25)
		9:50 a.m.

18.)	<u>2025 -4921</u>	Tabled Ord. No. 13(25) - An ordinance to establish a deer hunting season and other changes needed to natural resources law <u>Attachments:</u> T. Ord. 13(25)
		10:00 a.m.
19.)	2025 -4922	Tabled Ord. No. 14(25) - An ordinance to update the Tribe's fishing laws
		Attachments: T. Ord. 14(25)
		10:10 a.m.
20.)	2025 -4923	Tabled Ord. No. 17(25) - An ordinance to amend CC Section 92-10 and 117-45.3 to allow program managers and directors who meet the definition of Tribal official to be TERO certified and to be able to contract with the Tribe to provide certain services directly benefiting Tribal members Attachments: T. Ord. 17(25)
		10:20 a.m.
21.)	2025 -4924	Tabled Ord. No. 18(25) - An ordinance to establish the Committee of Aging and Disability in the Cherokee Code <u>Attachments:</u> T.Ord. 18(25)
		10:30 a.m.
22.)	2025 -4925	Tabled Res. No. 20(25) - Authorizing the withdrawal of funds in the amount of \$348,126.31 from the Eastern Cherokee Indians North Carolina - 7224-S52/001 Account (Account No. PL7224709) Derived from the Stony Ridge Fire Settlement with Duke Energy, for the purchase of a Petersen Atlas-AL-2 50yd Grapple Truck Attachments: T. Res. 20(25)
		10:40 a.m.
23.)	2025 -4926	Tabled Ord. No. 21(25) - An ordinance amending the EBCI Tribal Election laws <u>Attachments:</u> T.Ord.21(25)
		10:50 a.m.
24.)	2025 -4927	Tabled Ord. No. 39(25) - Cherokee Fire and Rescue - Establishment of a Fire and Rescue Commission Attachments: T.Ord. 39(25)
		11:00 a.m.
25.)	2025 -4962	A resolution for individuals listed to purchase one buildable acre of Tribal land for housing purposes for a purchase price of \$500 on the condition that they meet the requirements of Cherokee Code Section 47D-4 Attachments: item 25 12.4.25
		bu item 25 12.4.25

11:10 a.m.

26.)	2025 -4963	A resolution requesting that Res. No. 23(25) (a resolution requesting a referendum vote be held on or before March 20, 2025 for an "opinion" on which direction the Constitution Committee should take moving forward on a governing document) be rescinded and a working session with the Constitution Committee be held as soon as possible or before the next Constitution Committee meeting **Attachments: item 26 12.4.25**
		11:20 a.m.
27.)	<u>2025 -4964</u>	A resolution to add a position to CIPD Corrections Program
		Attachments: item 27 12.4.25
		bu item 27 12.4.25
		11:30 a.m.
28.)	<u>2025 -4965</u>	A resolution to approve capital and project requests
		Attachments: item 28 12.4.25
		bu item 28 12.4.25
		11:40 a.m.
29.)	<u>2025 -4966</u>	The Qualla Library Program requests to accept funds from the Cherokee Preservation Foundation in the estimated amount of \$741,446 for FY26-27 <u>Attachments:</u> item 29 12.4.25
		11:50 a.m.
30.)	2025 -4967	The Senior Citizens Program requests to apply for and accept funds from the Cherokee Preservation Foundation in the estimated amount of \$30,000 for FY26 Attachments: item 30 12.4.25
31.)	2025 -4968	A resolution authorizing the Tribe to enter a use permit, lease or
31.,	2020 - 4000	assignment or similar arrangement with TCGE/TBE
		12:00 p.m.
32.)	<u>2025 -4969</u>	A resolution authorizing the Tribe to accept a donation of approximately 47 acres of deeded property located in the Mills River Township in Henderson County, NC <u>Attachments:</u> item 32 12.4.25
		bu item 32 12.4.25
		12:10 p.m.
33.)	2025 -4970	A resolution requesting that Tribal Council continue their partnership and financial support of Camp Watia by donation for camp scholarships for the next two years Attachments: item 33 12.4.25
		12:20 p.m.

Emergency Resolutions

Banishment Items if Necessary

- V. Reports and Announcements
- VI. Recessed