

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, January 7, 2016

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****NEW ORDINANCES - to be deemed read and tabled for 25 days**

- 1.) [2015-1245](#) Amendment to Cherokee Code Chapter Sec. 14-96.1 - Additional fine for crimes involving alcohol and controlled substances

Attachments: [Additional Fines for Crimes Involving Drugs and Alcohol](#)

- 2.) [2015-1254](#) Amendment to Hunting Ordinance Section 113.11. - Dogs

Attachments: [Amendment to 113-11](#)

- 3.) [2015-1255](#) Amendment to Cherokee Code Sec. 143-10 - Fire Prevention

Attachments: [Amend Cherokee Code Chapter 143-10](#)

V. Reports and Announcements**VI. Requests for Time**

- [2015-1236](#) Request for Time - Michael Bolt, EBCI & USET Certification Board Chairperson - Presentation of USET Wastewater Operator Certification to John Perry Sampson

9:00 a.m.

- [2015-1256](#) Request for Time - Marie Junaluska - Recognition of Warriors of Anikituhwa

9:10 a.m.

- [2015-1230](#) Recognition of Retirees;
- 1.) Grady C. Thompson - 31 years of service
 - 2.) Karla S. Reed - 30 years of service
 - 3.) Darlene Ledfors - 28 years of service
 - 4.) Cheryl Tolley - 40 years of service
 - 5.) Harold S. Lambert (Dennis) - 23 years of service

9:20 a.m.

- 4.) [2015-1212](#) Tabled Ordinance 53 2015 - Cherokee Code be amended to include Executive Branch and a Legislative Branch.

Attachments: [Ord. 53 2015](#)

9:30 a.m.

- 5.) [2015-1213](#) Tabled Ordinance 54 2015 - Amendments to Cherokee Code - Section 117-31 - Planning Board
Attachments: [Ord. 54 2015](#)
9:40 a.m.
- 6.) [2015-1222](#) Tabled Resolution 59 2015 - Tribal Council instructs the Attorney General to develop an ordinance for consideration of banishment and/or disenrollment of members manufacturing, selling and distributing drugs
Attachments: [Res. 59 2015](#)
9:50 a.m.
- 7.) [2015-1233](#) Tribal Council grants Nakoa Dean Chiltoskie right-of-way to her property known as Painttown Community Parcel No. 627-A without the signature of Flint Griffin
Attachments: [Nakoa Deanne Chiltoskie ROW](#)
[Nakoa Deanne Chiltoskie ROW Backup](#)
10:00 a.m.
- 8.) [2015-1231](#) Tribal Council approve the transfer from Melinda Daniel Screamer to Shenelle Antoinette Feather of Parcel No. 209-Lot No.3 (Adams Creek Housing Development) containing 0.44 acres, more or less
Attachments: [Melinda Danielle Screamer Bradley Land Transfer](#)
Melinda Danielle Screamer Bradley Land Transfer Backup Part 1
10:10 a.m.
- 9.) [2015-1257](#) Tribal Resolution No. 383 (2014) enacted on November 6, 2014 shall be amended to assign Cherokee Community Parcel No. 96-B (Part of Parcel No. 96) containing 1.571 acres, more or less, subject to life estate for Joanne Sharp Rogers (Surviving Non-Enrolled Spouse)
Attachments: [Amend 383 2014](#)
[Amend 383 2014 Backup](#)
10:20 a.m.
- 10.) [2015-1258](#) Assignment of Wolfetown Community Parcel No. 426-F (Part of Parcel No.426-E) containing 0.333 acres, more or less,
10:30 a.m.
- 11.) [2015-1259](#) Lucy S. Reed requests that Tribal Council grant her right-of-way at her parcel 393 through 262-M without the signatures of Caroline Winstead; Sharon Smith; Chasity Solis; and Kyra Smith
Attachments: [Lucy S. Reed ROW](#)
Lucy S. Reed ROW Backup
10:40 a.m.

- 12.) [2015-1226](#) Tribal Council Travel Policy
Attachments: [Travel Policy](#)
Travel Policy Guidelines
Ord. 679 2015
10:50 a.m.
- 13.) [2015-1227](#) Tribal Council minutes be paraphrased instead of typed verbatim
Attachments: [Transcribing Meetings](#)
11:00 a.m.
- 14.) [2015-1260](#) Extension of Forest Management Plan
Attachments: [Extension of Forest Managment Plan](#)
11:10 a.m.
- 15.) [2015-1221](#) Appointments to TABCC
Attachments: [Appointments to TABCC 1-16](#)
11:20 a.m.
- 16.) [2015-1219](#) Appointment of a Cherokee Police Commission
Attachments: [Police Commission 1-16](#)
11:30 a.m.
- 17.) [2015-1218](#) Chief's appointments to TERO for four (4) years terms
Attachments: [Tero 1-16](#)
11:40 a.m.
- 18.) [2015-1263](#) Tribal Council appoints one (1) person to TERO for a two (2) year term
Attachments: [Tribal Council Appoint 1 TERO 1-16](#)
11:50 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed