

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Minutes - Final

Thursday, January 7, 2016

8:30 AM

Council Chambers

Tribal Council

I. Call to Order - Chairman**II. Prayer - Vice Chairman Jones****III. Roll Call - Myrtle Driver**

Present: 11 - Council Member Adam Wachacha, Council Member Alan "B" Ensley, Council Member Albert Rose, Council Member Anita Lossiah, Council Member Marie Junaluska, Council Member Richard French, Council Member Teresa McCoy, Council Member Tomm耶e Saunooke, Council Member Travis Smith, Chair Bill Taylor and Vice Chairman Brandon Jones

Absent: 1 - Council Member Bo Crowe

IV. Orders of the Day**NEW ORDINANCES - to be deemed read and tabled for 25 days**

1.) [2015-1245](#) Tabled Ord. No. 79 (2015) Sec. 14-96.1 - Additional fines for crimes involving alcohol and controlled substances

Attachments: [Ord. 79 2015](#)

tabled

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

Attachments: [2016-1254](#)

tabled

3.) [2015-1255](#) Tabled Ord. 81 (2016) Amendment to Cherokee Code Sec. 143-10 - Fire Prevention

Attachments: [Ord. 81 2016](#)

tabled

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

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

[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

4.) [2015-1212](#) Tabled Ordinance 53 2015 - Cherokee Code be amended to include Executive Branch and a Legislative Branch.
Attachments: [Ord. 53 2015](#)
Councilmen B Ensley made an amendment to change the "office of legislative support to Tribal Operations Program"
passed
Aye: 69 - Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member Junaluska, Council Member French, Council Member Smith, Chair Taylor and Vice Chairman Jones
Nay: 13 - Council Member McCoy and Council Member Saunooke
Absent: 12 - Council Member Crowe
Abstain: 6 - Council Member Wachacha

5.) [2015-1213](#) Tabled Ordinance 54 2015 - Amendments to Cherokee Code - Section 117-31 - Planning Board
Attachments: [Ord. 54 2015](#)
tabled

6.) [2015-1222](#) Tabled Resolution 59 2015 - Tribal Council instructs the Attorney General to draft an ordinance for Council's consideration re: banishment and/or disenrollment of members manufacturing, selling/distributing drugs
Attachments: [Res. 59 2015](#)
tabled

7.) [2015-1233](#) Nakoa Dean Chiltoskie requests ROW to her property without the signature of Flint Griffin
Attachments: [Res. 82 2016](#)
Res. 82 2016 Backup
tabled

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
withdrawn

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](#)

passed

Aye: 88 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke, Council Member Smith, Chair Taylor and Vice Chairman Jones

Absent: 12 - Council Member Crowe

10.) [2015-1258](#) Assignment of Wolfetown Community Parcel No. 426-F (Part of Parcel No.426-E) containing 0.333 acres, more or less,

Councilwoman Saunooke offered an amendment, " Add a BE IT FINALLY RESOLVED that this resolution shall become effective upon ratification by the Principal Chief
passed as amended

Aye: 82 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member French, Council Member McCoy, Council Member Saunooke, Council Member Smith, Chair Taylor and Vice Chairman Jones

Absent: 18 - Council Member Crowe and Council Member Junaluska

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](#)

passed

Aye: 82 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member French, Council Member McCoy, Council Member Saunooke, Council Member Smith, Chair Taylor and Vice Chairman Jones

Absent: 18 - Council Member Crowe and Council Member Junaluska

12.) [2015-1226](#) Tribal Council Travel Policy

Attachments: [Travel Policy](#)

Travel Policy Guidelines

Ord. 679 2015

*Vice Chairman Brandon Jones offers amended to change the date from 2015 to 2016
Councilwoman McCoy seconded the move and it was carried, unanimously
passed as amended*

Aye: 82 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member French, Council Member McCoy, Council Member Saunooke, Council Member Smith, Chair Taylor and Vice Chairman Jones

Absent: 18 - Council Member Crowe and Council Member Junaluska

13.) [2015-1227](#) Tribal Council minutes be paraphrased instead of typed verbatim

Attachments: [Transcribing Meetings](#)

passed

Aye: 56 - Council Member Rose, Council Member Lossiah, Council Member French, Council Member Smith, Chair Taylor and Vice Chairman Jones

Nay: 26 - Council Member Wachacha, Council Member "B" Ensley, Council Member McCoy and Council Member Saunooke

Absent: 18 - Council Member Crowe and Council Member Junaluska

14.) [2015-1260](#) Extension of Forest Management Plan

Attachments: [Extension of Forest Management Plan](#)

passed

Aye: 82 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member French, Council Member McCoy, Council Member Saunooke, Council Member Smith, Chair Taylor and Vice Chairman Jones

Absent: 18 - Council Member Crowe and Council Member Junaluska

15.) [2015-1221](#) Appointments to TABCC

Attachments: Appointments to TABCC 1-16
tabled

16.) [2015-1219](#) Appointment of a Cherokee Police Commission

Attachments: [Police Commission 1-16](#)

Councilman B Ensley Amend the resolution as follows; Reuben Teesateskie (Yellowhill) Dave Ensley (Painttown) Abe Wachacha (Cherokee Co./Snowbird) Slick Saunooke (Birdtown) Pee-Wee Crowe (Wolftown) Snake Panther (BigCove) Regina Rosario (At Large)
passed as amended

Aye: 70 - Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member French, Council Member McCoy, Council Member Saunooke, Council Member Smith and Chair Taylor

Absent: 18 - Council Member Crowe and Council Member Junaluska

Abstain: 12 - Council Member Wachacha and Vice Chairman Jones

17.) [2015-1218](#) Chief's appointments to TERO for four (4) years terms

Attachments: [Tero 1-16](#)

Councilman Ensley insert Roy Teesateskie and Kevin Jackson in the blank
passed as amended

Aye: 82 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member French, Council Member McCoy, Council Member Saunooke, Council Member Smith, Chair Taylor and Vice Chairman Jones

Absent: 18 - Council Member Crowe and Council Member Junaluska

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](#)

Councilwoman McCoy amend the resolution to insert Gerri Grady's name into the blank. Carried
passed as amended

Aye: 82 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Council Member French, Council Member McCoy, Council Member Saunooke, Council Member Smith, Chair Taylor and Vice Chairman Jones

Absent: 18 - Council Member Crowe and Council Member Junaluska

Lunch***Emergency Resolutions***

Banishment Items if Necessary

*Res. No. 93 banished William Parsons with a vote of 88 to banish and 12 absent
Res. No. 94 banish Justin Lambert unanimous 88 to 12*

V. Recessed