

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, January 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**

2015-1229 Request for Time - Roseanna Belt - WCU Cherokee Center Update

9:00 a.m.

2015-1250 Request for Time - Vice Chief - Presentation to Marketing and Promotion

9:10 a.m.

2015-1232 Request for Time - Mary Thompson - Committee Report, Council for Native American Farmers & Ranchers

9:20 a.m.

1.) 2015-1208 Tabled Ord. 32 (2015) Sect. 117-15 - Tribal Council Pay and Retirement plan.

Attachments: [Ord. 32 2015](#)

9:30 a.m.

2.) 2015-1228 Swain County High School Men's Varsity Soccer Team Request Donation

Attachments: [Swain HS Men's Soccer Donation](#)

Swain HS Men's Soccer Donation Backup

9:40 a.m.

3.) 2015-1225 Budget Amendment - Office of Environment & Natural Resources (OENR) - addition of intern position (grant funded)

Attachments: [January 2016 OENR Resolution](#)

OENR T#31073

9:50 a.m.

4.) 2015-1234 EBCI purchase property from Sequoyah family heirs for the purchase price of \$1,750,000.00 to operate trout production facilities

Attachments: [Fisheries and Wildlife land purchase](#)

Fisheries and Wildlife land purchase Backup

10:00 a.m.

5.) [2015-1235](#) EBCI assist with the costs of PFC Charles George Memorial Fund Project which includes the design and creation of two (2) life-size bronze statues of PFC Charles George for placement at the VA Medical Center in Asheville, NC and at a location to be determined in Cherokee, NC
Attachments: [Charles George Memorial](#)
Charles George Memorial Backup
10:10 a.m.

6.) [2015-1237](#) Emergency Management is authorized to apply and accept funds from the NC Department of Public Safety, NC Emergency Management Division
Attachments: [Homeland Security Grant](#)
10:20 a.m.

7.) [2015-1238](#) PHHS, Operations Division be authorized to apply and accept funds from the USET; THPS: CDC-Wellness in Indian Country; Sub-Award, 5 year project and receive average award for future years up to \$100,000
Attachments: [Good Health and Wellness Grant Revision](#)
Good Health and Wellness Grant Revision Backup
10:30 a.m.

8.) [2015-1239](#) Graham County Indian Education Program shall commit a 18% match totaling \$10,309.30 (in-kind \$4,772.50 and FG Tribal Match \$5,536.80) and be authorized to submit an application package to the Cherokee Preservation Foundation in the amount of \$47,680.95 for FY2016
Attachments: [Graham County Indian Education - Summer Arts](#)
10:40 a.m.

9.) [2015-1240](#) Office of Environmental and Natural Resources of the EBCI shall commit a match totaling \$20,000.00 (in-kind match \$5,000.00 and GF Tribal Match \$15,000) and be authorized to submit an application package to the ISDA funding program in the amount of \$12,000.00 for FY 16-17
Attachments: [USDA Funding Program in the amount of \\$12,000.00](#)
10:50 a.m.

10.) [2015-1241](#) Office of Environment & Natural Resources of EBCI shall commit a match totaling \$327,000 from the General Fund match line item and be authorized to submit an application package and accept EPA Funding up to the amount of \$770,000.00 on behalf of the General Assistance Program (GAP) Non-Point Source Pollution Program; Air Quality Program; Water Quality Program; Pesticides Program and the Brownfield Assessment Grant for FY17
Attachments: [EPA FY17 Grant Funding](#)
11:00 a.m.

11.) [2015-1242](#) Office of Environment & Natural Resources of the EBCI be authorized to apply, participate in, and accept award funding up to the amount of \$5,000.

Attachments: [EPA FY17 Grant Funding](#)

11:10 a.m.

12.) [2015-1243](#) Office of Fisheries and Wildlife and Wildlife Management of the EBCI commit to an in-kind match and be authorized to apply and accept funds from the Rocky Mountains Elk Foundation

Attachments: [RMEF Grant](#)

11:20 a.m.

13) [2015-1252](#) Cherokee Fire Department requests to purchase an accelerant detection K9 and training needed for fire department.

Attachments: [Canine](#)

11:30 a.m.

14.) [2015-1244](#) Tribal Council authorizes the purchase of Fannie Jean Craig Holt's Wolfetown Parcel No. 217-C A (Part of Parcel No. 217-B) containing .024 acres for the agreed upon price of \$20,000.00

Attachments: [Fannie Jean Craig Holt Property](#)

Fannie Jean Craig Holt Property Backup

11:40 a.m.

15.) [2015-1247](#) Tribal Council authorizes the sale of Big Cove Community Parcel No. 669-D (Part of Parcel No. 669) containing 2.109 acre more or less to Larissa Rae Teesateskie at the agreed upon price of \$500.00

Attachments: [Larissa Rae Teesateskie Purchasing Big Cove Parcel 669-D](#)

Larissa Rae Teesateskie Purchasing Big Cove Parcel 669-D Backup

11:50 a.m.

16.) [2015-1248](#) Tribal Council authorizes the sale of Birdtown Parcel No. 806-V (Part of Parcel No. 806-V) containing .536 acre, more or less, to Jody Mark Davis at the agreed upon price of \$129,000.00

Attachments: [Sale of Birdtown Parcel No. 806-V to Jody Mark Davis](#)

Sale of Birdtown Parcel No. 806-V to Jody Mark Davis Backup

12:00

Lunch

17.) [2015-1246](#) Tribal Council hereby authorizes the sale of Wolfetown Community Parcel No. 1459-S (Part of Parcel No. 1459) containing 1.336 acre, more or less to, Joanne Marie Phillips Priester at the agreed upon price of \$2500.00

Attachments: [Sale of Wolfetown Parcel No. 1459-S to Joanne Marie Phillips Priester](#)

Sale of Wolfetown Parcel No. 1459-S to Joanne Marie Phillips Priester Backup

1:00 p.m.

18.) [2015-1249](#) Tribal Council hereby authorizes the sale of Wolfetown Community Parcel No. 1459-I (Part of Parcel No. 1459) containing 0.223 acres, more or less, to Damon Austin Taylor, at the agreed upon price of \$2500.00.

Attachments: [Sale of Wolfetown Parcel No. 1459-I to Damon Austin Taylor](#)

Sale of Wolfetown Parcel No. 1459-I to Damon Austin Taylor Backup

1:10 p.m.

19.) [2015-1251](#) Debt Service Sinking Fund and the Budget Stabilization Fund be utilized to pay off the loan associated with the Waste Water Treatment Plant in its entirety including the principal and interest as well as any required elements included in the original scope of the project that are yet to be completed and the Cherokee Indian Hospital Authority reserves and investments that exceed three month operation reserve be utilized to pay down the loan associated with the Cherokee Indian Hospital New Facility

Attachments: [CIHA and Wastewater Debt Service Sinking Fund](#)

1:20 p.m.

20.) [2015-1253](#) Debt Service Sinking Fund and other funds be utilized to pay off the loan associated with the Harrah's River Valley Casino in Murphy in its entirety including the principal and interests as well as any required elements included in the original scope of the project that are yet to be completed and that the loan payoff be structured for all repayment amounts to be utilized for faster payoff of the larger casino debt at Harrah's Cherokee Casino

Attachments: [Harrah's Valley River Casino Debt Service Sinking Fund](#)

1:30 p.m.

21.) [2015-1262](#) EBCI Tribal Council approves the new Justice Center to be named the "Anthony Edward Lossiah Justice Center"

Attachments: [Anthony Edward Lossiah](#)

1:40 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed