

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final**

**Thursday, May 1, 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.) [2025 -4779](#) An ordinance to amend CC Section 130B-3 - governing how nominations for appointments to the CIHA Governing Board are made  
**Attachments:** [item 1 5.1.25](#)  
  
*New Ord.*
- 2.) [2025 -4780](#) An ordinance amending the Tribes Laws on marijuana Section 17-51 - General Qualifications for Licensure or agent registration Section 17-74 Ownership Limitation  
**Attachments:** [item 2 5.1.25](#)  
  
*New Ord.*
- 3.) [2025 -4781](#) An ordinance to amend CC Section 28-4 to provide that, absent a will that states otherwise, an enrolled member surviving spouse shall inherit the deceased spouse's possessory holding  
**Attachments:** [item 3 5.1.25](#)  
  
*New Ord.*
- 4.) [2023 -4469](#) Tabled Res. No. 147(24) - A resolution requesting assistance with replacement of home  
**Attachments:** [T. Res. 147\(24\)](#)  
  
*8:30 a.m.*
- 5.) [2025 -4724](#) Tabled Ord. No. 391(25) - An ordinance amending the Tribe's laws on marijuana  
**Attachments:** [T. Ord. 391\(25\)](#)  
  
*8:40 a.m.*
- 6.) [2025 -4747](#) Tabled Res. 418 (2025) A resolution requesting that Council designate usage of the Cooper Property purchased in Res. 273(2022) for community purposes as a medicine park and cultural use area  
**Attachments:** [Tabled Res. 418 2025 Coopers Creek Property be designated for community pl](#)  
  
*8:50 a.m.*
- 7.) [2025 -4761](#) Tabled Ord. No. 433(25) - An ordinance amending Cherokee Code Chapter 44  
**Attachments:** [T. Ord. 433\(25\)](#)  
  
*9:00 a.m.*

- 8.) [2025 -4764](#) Tabled Res. No. 436(25) - A resolution for the Estate of Francis Terry Welch  
**Attachments:** [T. Res. 436\(25\)](#)  
9:20 a.m.
- 9.) [2025 -4773](#) Tabled Res. No. 445(25) - A resolution stating that sales of Tribal land to enrolled members shall be at fair market value as determined by Tribal Council  
**Attachments:** [T. Res 445\(25\)](#)  
9:30 a.m.
- 10.) [2025 -4777](#) Tabled Res. No. 448(25) - A resolution requesting an increase in the Christmas Checks  
**Attachments:** [T. Res. 448\(25\)](#)  
9:40 a.m.
- 11.) [2025 -4782](#) A resolution appointing Mrs. Trudy Crowe and Mrs. Brenda Norville to the Harrah's Scholarship Fund Board of Directors  
**Attachments:** [item 11 5.1.25](#)  
9:50 a.m.
- 12.) [2025 -4783](#) A resolution to authorize an examination of whether CIHA or a third-party contractor can provide pediatric dialysis treatment in existing facilities on the Qualla Boundary  
**Attachments:** [item 12 5.1.25](#)  
10:00 a.m.
- 13.) [2025 -4784](#) A resolution authorizing the CCB to carry out the Tribe's USDA approved hemp regulatory plan  
**Attachments:** [item 13 5.1.25](#)  
10:10 a.m.
- 14.) [2025 -4785](#) A resolution seeking approval of a land sale and purchase transaction between the Tribe and enrolled member Charlie Walker  
**Attachments:** [item 14 5.1.25](#)  
10:20 a.m.
- 15.) [2025 -4786](#) A resolution executing the Tribe's intent for the purchase of the lower section of the Cooper property for the purposes of cannabis  
**Attachments:** [item 15 5.1.25](#)  
10:30 a.m.
- 16.) [2025 -4787](#) A resolution authorizing land located in Wolfstown Community Parcel No. 70-B be allocated as a Tribal Greenhouse Facility  
**Attachments:** [item 16 5.1.25](#)  
10:40 a.m.

- 17.) [2025 -4788](#) The Emergency Management Program requests to apply for and accept funds from Duke Energy Foundation  
**Attachments:** [item 17 5.1.25](#)  
  
10:50 a.m.
- 18.) [2025 -4789](#) The Water and Sewer Program requests to apply for and accept funds from the US EPA  
**Attachments:** [item 18 5.1.25](#)
- 19.) [2025 -4790](#) The Water and Sewer Program requests you to apply for and accept funds from US EPA  
**Attachments:** [item 19 5.1.25](#)
- 20.) [2025 -4791](#) The Water and Sewer Program requests to apply for and accept funds from the US EPA  
**Attachments:** [item 20 5.1.25](#)
- 21.) [2025 -4792](#) The Water Treatment Program requests to apply for and accept funds from the US EPA  
**Attachments:** [item 21 5.1.25](#)
- 22.) [2025 -4793](#) The Cherokee Youth Center requests to accept funds from the Boys and Girls Club of America Native Services  
**Attachments:** [item 22 5.1.25](#)
- 23.) [2025 -4794](#) A resolution to allocate funding received from a Tribal Opioid lawsuit settlement  
**Attachments:** [item 23 5.1.25](#)  
  
bu item 23 5.1.25  
  
11:10 a.m.
- 24.) [2025 -4795](#) A resolution to approve capital and funding requests  
**Attachments:** [item 24 5.1.25](#)  
  
bu item 24 5.1.25  
  
11:20 a.m.
- 25.) [2025 -4796](#) A resolution to purchase one acre of Tribal property for housing(K Groenewold)  
**Attachments:** [item 25 5.1.25](#)  
  
[bu item 25 5.1.25](#)  
  
11:30 a.m.

- 26.) [2025 -4797](#) A resolution to purchase one acre of Tribal Property for housing (M Feather)  
**Attachments:** [item 26 5.1.25](#)  
[bu item 26 5.1.25](#)  
11:40 a.m.
- 27.) [2025 -4798](#) A resolution to purchase one acre of Tribal Property for housing (T Wildcatt II)  
**Attachments:** [item 27 5.1.25](#)  
[bu item 27 5.1.25](#)  
11:50 a.m.
- 28.) [2025 -4799](#) A resolution to purchase one acre of Tribal Property for housing (K Bone)  
**Attachments:** [item 28 5.1.25](#)  
[bu item 28 5.1.25](#)  
12:00 p.m.
- 29.) [2025 -4800](#) A resolution to purchase one acre of Tribal Property for housing (L Russell)  
**Attachments:** [item 29 5.1.25](#)  
[bu item 29 5.1.25](#)  
12:10 p.m.
- 30.) [2025 -4801](#) A resolution to purchase one acre of Tribal Property for housing (D Russell)  
**Attachments:** [item 30 5.1.25](#)  
[bu item 30 5.1.25](#)  
12:20 p.m.
- 31.) [2025 -4802](#) A resolution to purchase one acre of Tribal Property for housing (J Crisp)  
**Attachments:** [item 31 5.1.25](#)  
[bu item 31 5.1.25](#)  
12:30 p.m.
- 32.) [2025 -4803](#) A resolution to purchase one acre of Tribal Property for housing (M Crisp)  
**Attachments:** [item 32 5.1.25](#)  
[bu item 32 5.1.25](#)  
12:40 p.m.
- 33.) [2025 -4804](#) A resolution to purchase four acres of Tribal Property for housing (W Bowman)  
**Attachments:** [item 33 5.1.25](#)  
[bu item 33 5.1.25](#)  
12:50 p.m.

- 34.) [2025 -4805](#) A resolution to purchase one acre of land for housing (R Solis)

Attachments: [item 34 5.1.25](#)

bu item 34 5. 1. 25

1:00 p.m.

- 35.) [2025 -4806](#) A resolution requesting to purchase a house through a portfolio loan through Qualla Housing

Attachments: [item 35 5.1.25](#)

1:10 p.m.

- 36.) **2025 -4807** One donation resolution for the month of May (5 donation requests)

Attachments: item 36 5.1.25

1:20 p.m.

## **V. Reports and Announcements**

***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

## **V. Recessed**