Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Thursday, July 10, 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 -4843</u>	Amendment to Cherokee Code Chapter 15 governing expungements should be
		amended and re-organized to expand the availability and clarify procedures for
		expungements to make the Code more effective and accessible to parties
		representing themselves

<u>Attachments:</u> item 1 7.10.25 bu item 1 7.10.25

New Ord.

2.) 2025 -4844 An ordinance to amend CC Section 7.5-55 to remove the Attorney General's Office as a voting member of the Editorial Board of the Cherokee One Feather newspaper

Attachments: item 2 7.10.25

New Ord.

3.) 2025 -4845 An ordinance to amend CC Sections 105-131; 105-33 to increase the Tribal Levy rate and short-term rental privilege tax rate

<u>Attachments:</u> item 3 7.10.25 bu item 3 7.10.25

New Ord.

protes 2025 -4846 Protest - Protest of Res. 491(25) - A resolution authorizing the Tribe to purchase Painttown Community Parcel No. 603-A and 603-B from Flint Daniel Griffin

Attachments: Protest letter 7.10.25

Protest res 7.10.25

bu protest item 7.10.25

8:30 a.m.

4.) Zo23 -4469 Tabled Res. No. 147(24) - A resolution requesting assistance with replacement of home

Attachments: T. Res. 147(24)

8:40 a.m.

5.) 2025 -4764 Tabled Res. No. 436(25) - A resolution for the Estate of Francis Terry Welch

Attachments: T. Res. 436(25)

8:50 a.m.

6.)	<u>2025 -4773</u>	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)
		9:00 a.m.
7.)	<u>2025 -4780</u>	Tabled Ord. No. 452(25) - An ordinance amending the Tribes Laws on marijuana Section 17-51 - General Qualifications for Licensure or agent registration Section 17-74 Ownership Limitation <u>Attachments:</u> T. Ord. 452(25)
		9:10 a.m.
8.)	<u>2025 -4780</u>	Tabled Ord. No. 452(25) - An ordinance amending the Tribes Laws on marijuana Section 17-51 - General Qualifications for Licensure or agent registration Section 17-74 Ownership Limitation <u>Attachments:</u> T. Ord. 452(25)
		9:20 a.m.
9.)	2025 -4809	Tabled Ord. No. 483(25) - An ordinance to amend CC Section 14-95.12 to prohibit consumption of marijuana while riding in a motor vehicle, including on the Tribes back roads <u>Attachments:</u> T. Ord. 483(25)
		9:30 a.m.
10.)	2025 -4810	Tabled Ord. No. 484(25) - An ordinance amending CC Sections 95-12 and 95-13 to delete the reference to "local Indians" and to clarify that the Tribes EmploymentPreference Law gives first preference to EBCI Enrolled Members <a <u="" a="" as="" be="" chief's="" day="" day"="" holiday,="" href="https://dx.doi.org/10.1001/jeach.2001-10.1001/j</th></tr><tr><th></th><th></th><th>9:40 a.m.</th></tr><tr><th>11.)</th><th>2025 -4811</th><th>Tabled Ord. No. 485(25) - An ordinance amending CC Section 55-B5.2 to clarify the allocation of net profit distributions to the Tribe from LLC's formed under CC Chapter 55B Attachments: T. Ord. 485(25)</th></tr><tr><th></th><th></th><th>9:50 a.m.</th></tr><tr><th>12.)</th><th><u>2025 -4817</u></th><th>Tabled Res. No. 486(25) - A resolution to establish " instead="" observed="" of="" presidents="" principal="" to="" tribal="">Attachments: T. Res. 486(25)
		10:00 a.m.
13.)	<u>2025 -4818</u>	Tabled Res. No. 487(25) - A resolution establishing a new oath of office for Tribal Appointments to internal and external boards and commissions <u>Attachments:</u> T. Res. 487(25)
		10:10 a.m.

14.)	<u>2025 -4813</u>	Tabled Res. No. 488(25) - A resolution granting a limited waiver of sovereign immunity to Garanco, Inc. to construct the Whitetree Court Housing Development Attachments: bu item 15 6.5.25 T. Res. 488(25)
		10:20 a.m.
15.)	2025 -4847	A resolution to approve an Oral History Project on EBCI WCU Alumni lead by WCU History Professor Dr. Andrew Denson Attachments: item 15 7.10.25
		10:30 a.m.
16.)	2025 -4848	A resolution authorizing TBE to construct a new Class II Facility and to secure and execute a loan agreement for the construction of said facility Attachments: item 16 7.10.25
		10:40 a.m.
17.)	2025 -4849	A resolution authorizing the Tribe to grant a limited waiver of sovereign immunity to FCCI Insurance Group for the purchase of a performance and indemnity bond required by NCDOT for a project on Acquoni Road Attachments: item 17 7.10.25
		bu item 17 7.10.25
		10:50 a.m.
18.)	<u>2025 -4850</u>	A resolution to authorize the Tribe to present legislation to the NC General Assembly regarding accreditation of the Tribe's Child Advocacy Center and funding
		Attachments: item 18 7.10.25
		11:00 a.m.
20.)	<u>2025 -4851</u>	A resolution authorizing the purchase of approximately 5.716 acres of deeded property located in the Jackson County, North Carolina Attachments: item 20 7.10.25 bu item 20 7.10.25
21.)	<u>2025 -4852</u>	11:20 a.m. A resolution authorizing the Tribe to purchase Painttown Community Parcel Nos. 28-A, 28-B, 28-C, 28-D, and 699 Attachments: item 21 7.10.25 bu item 21 7.10.25
		11:30 a.m.
22.)	<u>2025 -4853</u>	A resolution proposing Timber Harvest on Parcel 75, on Sim Taylor Road
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		<u>Attachments:</u> Item 22 7.10.25 bu item 22 7.10.25
		11:40 a.m.

23.)	<u>2025 -4854</u>	A resolution requesting to allocate funding received from a Tribal Opioid Lawsuit Settlement and to add a Mother Town Healing Program Position **Attachments: item 23 7.10.25*
		11:50 a.m.
		Lunch
24.)	<u>2025 -4855</u>	A resolution to appoint Ms. Doris Johnson to the Tribal Gaming Commission
		Attachments: item 24 7.10.25
		bu item 24 7.10.25
		1:10 p.m.
25.)	<u>2025 -4856</u>	A resolution to appoint Mr. Cyrus Rattler to the Investment Committee
		Attachments: item 25 7.10.25
		bu item 25 7.10.25
		1:20 p.m.
26.)	<u>2025 -4857</u>	A resolution to appoint Mr. John Parker to the Investment Committee
		Attachments: item 26 7.10.25
		bu item 26 7.10.25
 .	0005 4050	1:30 p.m.
27.)	<u>2025 -4858</u>	A resolution to approve capital requests
		<u>Attachments:</u> item 27 7.10.25 bu item 27 7.10.25
		1:40 p.m.
28.)	<u>2025 -4859</u>	A resolution to approve the FY2026 EBCI Annual Operating Budget
20.,	<u> </u>	Attachments: item 28 7.10.25
		1:50 p.m.
29.)	<u>2025 -4860</u>	The Cherokee Choices Program requests to apply for and accept funds from
29.)	<u>2023 -4800</u>	the Liberated Capital Decolonizing Wealth Project in the estimated amount of \$100,000 for FY26-27
		Attachments: item 29 7.10.25
		2:00 p.m.
30.)	<u>2025 -4861</u>	A resolution requesting that the Senior Miss Cherokee title be established as part of the official Tribal Royalty and placed under the EBCI Pageant Board with a budget
		Attachments: item 30 7.10.25
		bu item 30 7.10.25
		2:10 p.m.

31.) 2025 -4862 Donation resolution for the month of July

Attachments: item 31 7.10.25

2:20 p.m.

32.) 2025 -4863 A resolution for the estate of Lloyd Carl Owle

Attachments: item 32 7.10.25

bu item 32 7.10.25

2:30 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed