Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Thursday, August 7, 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
- 2025 -4864 An ordinance to update the Tribe's laws on Underground Storage Tanks 1.)

Attachments: Item No. 1 0807025

(New Ord)

2.) 2025 -4865

Attachments: Item No. 2 08072025 JIM DANIEL LITTLEJOHN

ITEM NO. 2 08072025 LITTLEJOHN BACKUP

8:30 a.m.

3.) 2025 -4866 A resolution for the Estate of Priscilla Blanche Sneed Cooper

Attachments: Item No. 3 08072025 PRISCILLA BLANCHE SNEED COOPER

ITEM 3 08072025 BACKUP COOPER

A resolution for the Estate of Maude Elizabeth French Paul 4.) 2025 -4867

Attachments: ITEM NO. 4 08072025 MAUDE ELIZABETH FRENCH PAUL

ITEM NO. 4 08072025 BACKUP PAUL

5.) 2025 -4868 A resolution for the Estate of Peggy Rosalie Lambert

Attachments: Item No. 5 08072025 PEGGY ROSALIE LAMBERT

ITEM NO. 5 08072025 BACKUP LAMBERT

6.) 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

8:40 a.m.

7.) <u>2025 -4777</u> Tabled Res. No. 448(25) - A resolution requesting an increase in the Christmas

Checks

Attachments: T. Res. 448(25)

8:50 a.m.

8.)	2025 -4779	Tabled Ord. No. 451(25) - An ordinance to amend CC Section 130B-3 - governing how nominations for appointments to the CIHA Governing Board are made **Attachments: T. Ord. 451(25)**
		9:00 a.m.
9.)	2025 -4780	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 Attachments: T. Ord. 452(25)
		9:10 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 https://dx.doi.org/10.1016/j.cc/
		9:20 a.m.
11.)	<u>2025 -4848</u>	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
		9:30 a.m.
12.)	<u>2025 -4860</u>	The Cherokee Choices Program requests to apply for and accept funds from the Liberated Capital Decolonizing Wealth Project in the estimated amount of \$100,000 for FY26-27 Attachments: item 29 7.10.25
		9:40 a.m.
13.)	2025 -4861	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
14.)	2025 -4843	9:50 a.m. Tabled Ord. No. 516(25) - 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 Attachments: T. Ord. 516(25) 10:00 a.m.

15.)	<u>2025 -4844</u>	Tabled Ord. No. 517(25) - 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: T.Ord. 517(25)
		10:10 a.m.
16.)	<u>2025 -4845</u>	Tabled Ord. No. 518(25) - 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> T. Ord 518(25)
		10:20 a.m.
17.)	<u>2025 -4869</u>	A resolution stating that the Tribe will find an alternative location for the meat processing facility referenced in Res. No. 491 (2025) and addressing the protest filed against that resolution Attachments: ITEM NO. 17 08072025 MEAT PROCESSING FACILITY
		10:30 a.m.
18.)	2025 -4870	A resolution requesting that Tribal Council designate usage of the Cooper Property purchased in Res. 273 (2022) as a medicine park and cultural use area
		Attachments: ITEM 18 08072025 MEDICINE PARK AND CULTURAL USE AREA COOPER F
		10:40 a.m.
19.)	<u>2025 -4871</u>	A resolution authorizing the Tribe to purchase Painttown Community Parcel Nos. 35 and 594
		Attachments: item no. 19 08072025 A resolution to purchase Painttown Parcel Nos. 35 and 59
		Item No. 19 08072025 backup
		10:50 a.m.
20.)	<u>2025 -4872</u>	A resolution authorizing the Tribe to purchase Upper Cherokee Community Parcel Nos. 114, 109-B and 109-C
		Attachments: Item No. 20 08072025 upper Cherokee Comm. Parcel Nos 114, 109B and 109C
		Item No. 20 08072025 Backup
		11:00 a.m.
21.)	<u>2025 -4873</u>	A resolution requesting the US Secretary of the Interior to take certain deeded real property, being approximately 69.9 acres, more or less, owned by the Eastern Band of Cherokee Indians and situated in Cowee Township, Macon County NC into trust for the benefit of the Tribe Attachments: Item 21 08072025
		11:10 a.m.

22.)	<u>2025 -4874</u>	A resolution requesting the US Secretary of the Interior to take certain deeded real property, approximately 11.86 acres, more or less, owned by the EBCI and situated in Cheoah Township, Graham County, NC, into trust for the benefit of the Tribe Attachments: Item No. 22 08072025
		11:20 a.m.
23.)	<u>2025 -4875</u>	A resolution requesting the US Secretary of the Interior to take certain deeded real property being approximately 84.86 acres, more or less, owned by the EBCI and situated in Qualla Township, Jackson County, North Carolina, into trust for the benefit of the Tribe Attachments: Item No. 23 08072025
		11:30 a.m.
24.)	<u>2025 -4876</u>	A resolution requesting the US Secretary of the Interior to take certain deeded real property being approximately 188.36 acres, more or less, owned by the Eastern Band of Cherokee Indians adjacent to Camp Creek Road and situated in Qualla Township, Jackson County, North Carolina into trust for the benefit of the Tribe
		Attachments: Item No 24 08072025
		11:40 a.m.
25.)	<u>2025 -4877</u>	A resolution requesting the US Secretary of the Interior to take certain deeded real property, being approximately 5.76 acres, more or less, owned by the EBCI near Coopers Creek Road adjoining existing trust property and situated in Charleston Township, Swain County, North Carolina, into trust for the benefit of the Tribe Attachments: Item No. 25 08072025
		11:50 a.m.
		Lunch
26.)	<u>2025 -4878</u>	A resolution to authorize the development of a uniform system for identifying, preserving, managing and marking Tribal historic properties <u>Attachments:</u> <u>Item No 26 08072025</u>
		1:10 p.m.
27.)	<u>2025 -4879</u>	A resolution to provide for the naming, preservation and appropriate use of the Thomas Valley Property Attachments: Item No. 27 0807205
		1:20 p.m.
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28.)	2025 -4880	A resolution authorizing the withdrawl of funds from the Eastern Cherokee Indians North Carolina - 7224-S52/001/ACCOUNT (ACCOUNT NO. PL7224709) DERIVED FROM THE STONY RIDGE FIRE SETTLEMENT WITH DUKE ENERGY FOR THE PURCHASE OF A SENNEBOGEN 718 TREE CARE HANDLER Attachments: ITEM NO. 28 08072025 ITEM NO. 28 08072025 BACKUP
		1:30 p.m.
29.)	<u>2025 -4881</u>	A resolution requesting to make Dr. Brett Riggs an Honorary Member of the EBCI <u>Attachments:</u> ITEM NO. 29 08272025
		1:40 p.m.
30.)	<u>2025 -4882</u>	A resolution to approve a budget amendment - Qualla Housing FY25 increase Use of Fund Balance for capital purchase <u>Attachments:</u> Item No. 30 08072025
		Item No. 30 08072025 BACKUP
		1:50 p.m.
31.)	<u>2025 -4883</u>	A resolution to approve capital requests
		Attachments: Item No. 31 08072025
		Item No. 31 08072025 backup
		2:00 p.m.
32.)	<u>2025 -4884</u>	the Housing Program requests to apply for and accept funds from Dogwood Health Trust
		Attachments: Item No. 32 08072025
	0005 4005	2:10 p.m.
33.)	<u>2025 -4885</u>	The Cherokee Dept of Transportation requests to apply for and accept funds from the Federal Highway Administration <u>Attachments:</u> Item No. 33 08072025
04)	0005 4000	2:20 p.m.
34.)	<u>2025 -4886</u>	A resolution requesting that the Macedonia Project be relocated
		Attachments: Item No. 34 08072025
		2:30 p.m.
35.)	<u>2025 -4887</u>	A resolution directing the Cannabis Control Board to develop regulations to establish tier-based licensing for small scale cultivation businesses within the Qualla Boundary
		Attachments: Item No. 35 08072025

36.)	<u>2025 -4888</u>	Donation resolution for August
		<u>Attachments:</u> <u>Item 36 08072025</u>
		2:50 p.m.
37.)	2025 -4889	A resolution authorizing the Tribe to hire a bank consulting firm to examine the feasibility of establishing a Tribal Bank
		Attachments: Item No. 37 08072025
		3:00 p.m.

Emergency Resolutions

Banishment Items if Necessary

- V. Reports and Announcements
- V. Recessed