Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Monday, October 14, 2024

8:30 AM

Annual Council

Council Chambers

Tribal Council

I.

Call to Order - Chairman

		8:30 AM	
II.	Prayer		
III.	Roll Call		
IV.	Orders of the Day		
1.)	<u>2024 -4638</u>	An Ordinance amending the disenrollment procedure	
		Attachments: item 1 10.14.24	
		new ord.	
	<u>2024 -4639</u>	Request for time to speak to Council - G. Hunt	
		8:30 a.m.	
	<u>2024 -4640</u>	Request for time, Office of Internal Audit and Ethics, Presentation of SOAR Awards	
•	2024 4044	8:40 a.m.	
2.)	<u>2024 -4641</u>	A resolution recognizing Regina Ledford Rosario as the Founder of Heart to Heart Child Advocacy Center <u>Attachments:</u> item 2 10.14.24	
		8:50 a.m.	
3.)	<u>2024 -4579</u>	Tabled Ordinance No. 240(24) - Prohibit hotels discriminating against Tribal members <u>Attachments:</u> T. Ord. 240(24)	
		9:00 a.m.	
4.)	<u>2024 -4620</u>	Tabled Ord. No. 290(24) - An ordinance criminalizing the commission domestic violence in the presence of a child <u>Attachments:</u> T. Ord. 290(24)	
		9:10 a.m.	
5.)	<u>2024 -4621</u>	Tabled Ord. No. 291(24) - An ordinance to require revenue-generating entities of the Tribe according to formulas or percentages developed with and approved by Tribal Council <u>Attachments:</u> T. Ord. 291(24)	
		9:20 a.m.	
6.)	<u>2024 -4642</u>	The Museum of the Cherokee People request to apply and accept funds from the Institute of Museum and Library Services in the estimated amount of \$250,000 for FY24-28	
		Attachments: item 6 10.14.24	

9:30 a.m.

7.)	<u>2024 -4643</u>	The Natural Resources Program requests to apply for and accept funds from the US EPA in the estimated amount of \$150,000 for FY25-28 <u>Attachments:</u> item 7 10.14.24
8.)	<u>2024 -4644</u>	The Transit Program requests to apply for and accept funds from the NC DOT Integrated Mobility Division in the estimmate amount of \$53, 410 for FY25-28 <u>Attachments:</u> item 8 10.14.24
9.)	<u>2024 -4645</u>	The Tribal Foods Program requests to apply for and accept funds from the USDA FDPIR in the estimated amount of \$114,000 for FY24-25 <u>Attachments:</u> item 9 10.14.24
10.)	<u>2024 -4646</u>	The Cherokee Youth Center requests to accept funds from the Boys and Girls Clubs of America in the estimated amount of \$1,000 for FY24-25 <u>Attachments:</u> item 10 10.14.24
11.)	<u>2024 -4647</u>	The PHHS Health Delivery Admin Program requests to accept funds from Blue Cross Blue Shield of North Carolina Foundation in the estimated amount of \$20,000 for FY25 <u>Attachments:</u> item 11 10.14.24
12.)	<u>2024 -4648</u>	The Natural Resources Program requests to apply for and accept funds from the USDA Forest Service in the estimated amount of \$675,000 for FY25-29 <u>Attachments:</u> item 12 10.14.24
13.)	<u>2024 -4649</u>	The Tribal Court Program requests to apply for and accept funds from the DOJ in the estimated amount of \$10,706 for FY25 <u>Attachments:</u> item 13 10.14.24
14.)	<u>2024 -4650</u>	The EBCI requests to accept funds from the First Nations Development Institute in the estimated amount of \$25,000 for FY25 <u>Attachments:</u> item 14 10.14.24
15.)	<u>2024 -4651</u>	The Family Support Services Program requests to apply for and accept funds from Alliance for Green Heat in the estimated amount of \$10,000 for FY25 <u>Attachments:</u> item 15 10.14.24
16.)	<u>2024 -4652</u>	One donation resolution for October 14, 2024, Annual Council Session <u>Attachments:</u> item 16 10.14.24
		9:50 a.m.

17.)	<u>2024 -4653</u>	A resolution requesting land and associated structures, and infrastructure located in parcels be allocated a Food Sovereignty Development Property and shall be used for this purpose which shall include the construction of a meat processing facility, include a livestock feeding and holding area, be used for crop production and may be used for growing food, horticulture, and culturally significant plant. The EBCI Cooperative Extension Program of the Operations Division will be authorized to pursue endeavors which support EBCI Tribal Food Sovereignty on this property Attachments: item 17 10.14.24
		bu item 17 10.14.24
		10:00 a.m.
18.)	<u>2024 -4654</u>	A resolution requesting that Solomon "Slick" Saunooke be paid backpay from the time he was removed from his seat on the Police Commission until the vacancy of his seat is filled and passed with a resolution by Council <u>Attachments:</u> item 18 10.14.24
		10:10 a.m.
19.)	<u>2024 -4655</u>	A resolution to approve funding requests
		Attachments: item 19 10.14.24
		10:20 a.m.
20.)	<u>2024 -4656</u>	A resolution to allocate funding received from a Tribal Opioid lawsuit settlement to the Mother Town Healing Program <u>Attachments:</u> item 20 10.14.24
		10:30 a.m.
	<u>2024 -4657</u>	Presentation of the book, "Will West Long, Man behind the mask," by M. Anna Fariello
		10:40 a.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed