

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final-revised

Thursday, December 3, 2015

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****V. Reports and Announcements**

[2015-1203](#) Recognition of Retired Employees - Oscar Hicks and Phyllis Ashenfelter

9:30 a.m.

[2015-1202](#) Request for Time - Roseanna Belt - WCU Cherokee Center

9:40 a.m.

1.) [2015-1165](#) Tabled Ord. No. 7 (2015) Sect. 18B-112 - Tribal Alcoholic Beverage Control

Attachments: [Ord. 7 2015](#)

9:50 a.m.

2.) [2015-1205](#) Tabled Ord. No. 28 (2015) Cherokee Code Chapter 150 - Administrative Procedure Act

Attachments: [Ord. 28 2015](#)

10:00 a.m.

3.) [2015-1204](#) Tabled Ord. 29 (2015) Sect. 130A-7 - EBCI Public Health and Human Services (PHHS) Family Safety Advisory Board

Attachments: [Ord. 29 2015](#)

10:10 a.m.

4.) [2015-1208](#) Tabled Ord. 32 (2015) Sect. 117-15 - Tribal Council pay and retirement plan.

Attachments: [Ord 32 2015](#)

10:20 a.m.

5.) [2015-1206](#) Tabled Ord. 33 (2015) Laws Necessary to authorize and support Tribal Public Health and Human Services administration of comprehensive vulnerable adult welfare services

Attachments: [Ord. 33 2015](#)

10:30 a.m.

- 6.) [2015-1209](#) Tabled Ord. No 37 (2015) Section 117-38 Legislative Reading Ordinance; form of ordinances
Attachments: [Ord. 37 2015](#)
10:40 a.m.
- 7.) [2015-1210](#) Tabled Ord. 38 (2015) 16C-6 Minors and other legal incompetents (per capita payments)
Attachments: [Ord. 38 2015](#)
10:50 a.m.
- 8.) [2015-1207](#) Tabled Ord. 44 (2015) Sect. 16-C Revenue Allocation Plan for distributable net revenue from gaming operations.
Attachments: [Ord. 44 2015](#)
11:00 a.m.
- 9.) [2015-1211](#) Approval of FY2016 Budget
Attachments: [FY 2016](#)
11:10 a.m.
- 10.) [2015-1212](#) Cherokee Code be amended to include Executive Branch and a Legislative Branch
Attachments: [Executive and Legislative Branch](#)
11:20 a.m.
- 11.) [2015-1213](#) Sect 117-31 Amendments to Planning Board
Attachments: [Planning Board Amendments](#)
11:30 a.m.
- 12.) [2015-1214](#) Appointments to Inter Tribal Timber Committee
Attachments: [Appointments to Inter Tribal Timber](#)
11:40 a.m.
- 13.) [2015-1215](#) Transit Program of the EBCI be authorized to apply and accept funds from the Federal Transit Administration and receive up to \$593,541 for budget period 10/01/2015-09/30/2016
Attachments: [Transit Apply & Accept Funds 12-15](#)
11:50 a.m.

Lunch

- 14.) [2015-1216](#) Kituwah Preservation & Education Program be authorized to submit application package to the Cherokee Preservation Foundation (CPF) in the amount of \$274,000 for fiscal years 2016 and 2017 for a total project of \$640,295
Attachments: [Kituwah Authorized to Submit Application 12-15](#)
1:00 p.m.

- 15.) [2015-1217](#) Two (2) appointments to TERO Commission for four year terms beginning October 2015 until September 2019
Attachments: [TERO Appointment 12-15](#)
1:10 p.m.
- 16.) [2015-1218](#) Tribal Council appoints one (1) person to TERO Commission for a two year term
Attachments: [TERO Appointment Expires 12-15](#)
1:20 p.m.
- 17.) [2015-1219](#) Appointment of a Cherokee Police Commission
Attachments: [Police Commission 12-15](#)
1:30 p.m.
- 18.) [2015-1220](#) Appointment of two members to the Balsam-West FiberNET, LLC
Attachments: [Balsam-West FiberNET LLC Appointment](#)
1:40 p.m.
- 19.) [2015-1221](#) Appointments to TABCC (Tribal Alcohol Beverage Control Commission)
Attachments: [Tribal ABC Commission 12-15](#)
1:50 p.m.
- 20.) [2015-1222](#) Attorney General instructed to develop an ordinance for Council's consideration on taking the next step to banish and possibly dis-enroll members of our Tribe who are convicted of manufacturing, selling and distributing illegal drugs.
Attachments: [Banishing Enrolled Members](#)
2:00 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed