

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Minutes - Final

Thursday, December 3, 2015

8:30 AM

Council Chambers

Tribal Council

I. Call to Order - Chairman**II. Prayer****III. Roll Call**

Present: 12 - Council Member Adam Wachacha, Council Member Alan "B" Ensley, Council Member Albert Rose, Council Member Anita Lossiah, Council Member Bo Crowe, Council Member Marie Junaluska, Council Member Richard French, Council Member Teresa McCoy, Council Member Tommye Saunooke, Council Member Travis Smith, Chair Bill Taylor and Vice Chairman Brandon Jones

IV. Orders of the Day**V. Reports and Announcements**

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

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

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

Attachments: [Ord. 7 2015](#)

tabled

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

Attachments: [Ord. 28 2015](#)

tabled

- 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](#)

tabled

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

Attachments: [Ord. 32 2015](#)

tabled

- 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](#)
tabled
- 6.) [2015-1209](#) Tabled Ord. No 37 (2015) Section 117-38 Legislative Reading Ordinance; form of ordinances
Attachments: [Ord. 37 2015](#)
died
- 7.) [2015-1210](#) Tabled Ord. 38 (2015) 16C-6 Minors and other legal incompetents (per capita payments)
Attachments: [Ord. 38 2015](#)
tabled
- 8.) **2015-1207** Approval of FY 2016 Budget
Attachments: FY 2016
tabled
- 9.) **2015-1211** Revenue Allocation Plan for distributable net revenue from gaming operations.
Attachments: Ord. 44 2015
Ord. 44 2015 Backup
tabled
- 10.) [2015-1212](#) Tabled Ordinance 53 2015 - Cherokee Code be amended to include Executive Branch and a Legislative Branch.
Attachments: [Ord. 53 2015](#)
tabled
- 11.) [2015-1213](#) Tabled Ordinance 54 2015 - Amendments to Cherokee Code - Section 117-31 - Planning Board
Attachments: [Ord. 54 2015](#)
tabled
- 12.) [2015-1214](#) Appointments to Inter Tribal Timber Committee
Attachments: [Appointments to Inter Tribal Timber](#)
withdrawn

- 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](#)

passed

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](#)

Res. No. 57 (2015)

passed

- 15.) 2015-1217 Two (2) appointments to TERO Commission for four year terms beginning October 2015 until September 2019

Attachments: TERO Appointment 12-15

held

- 16.) 2015-1218 Chief's appointments to TERO for four (4) years terms

Attachments: Tero 1-16

held

- 17.) 2015-1219 Appointment of a Cherokee Police Commission

Attachments: Police Commission 1-16

held

- 18.) [2015-1220](#) Appointment of two members to the Balsam-West FiberNET, LLC

Attachments: [Balsam-West FiberNET LLC Appointment](#)

Res. No. 58 (2015)

passed as amended

- 19.) 2015-1221 Appointments to TABCC

Attachments: Appointments to TABCC 1-16

held

20.) [2015-1222](#)

Tabled Resolution 59 2015 - Tribal Council instructs the Attorney General to draft an ordinance for Council's consideration re: banishment and/or disenrollment of members manufacturing, selling/distributing drugs

Attachments: [Res. 59 2015](#)

tabled

Emergency Resolutions***Banishment Items if Necessary*****V. Recessed**