

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, February 2, 2016

8:30 AM

Budget Council

I. Call to Order - Chairman*8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

2015-1278 Request for Time - Myrtle Driver Johnson - On behalf of residents of Walker Cove Road & Settacoo Cove Road.

9:00 a.m.

2015-1280 Request for Time - Tara McCoy - Introduce the Remember the Removal Bike Riders

9:10 a.m.

2015-1281 Request for Time - Tara McCoy - Cherokee Choices - Announcement of Cherokee Choices Events

9:20 a.m.

2015-1283 Request for Time - Cathy Moore - FY14 Financial Audit

9:30 a.m.

1.) 2015-1210 Tabled Ord. 38 (2015) 16C-6 Minors and other legal incompetents (per capita payments)

Attachments: [Ord. 38 2015](#)

9:40 a.m.

2.) 2015-1251 Debt Service Sinking Fund and the Budget Stabilization Fund be utilized to pay off the loan associated with the Waste Water Treatment Plant in its entirety including the principal and interest as well as any required elements included in the original scope of the project that are yet to be completed and the Cherokee Indian Hospital Authority reserves and investments that exceed three month operation reserve be utilized to pay down the loan associated with the Cherokee Indian Hospital New Facility

Attachments: [CIHA and Wastewater Debt Service Sinking Fund](#)

9:50 a.m.

3.) [2015-1253](#)

Debt Service Sinking Fund and other funds be utilized to pay off the loan associated with the Harrah's River Valley Casino in Murphy in its entirety including the principal and interests as well as any required elements included in the original scope of the project that are yet to be completed and that the loan payoff be structured for all repayment amounts to be utilized for faster payoff of the larger casino debt at Harrah's Cherokee Casino

Attachments: [Harrah's Valley River Casino Debt Service Sinking Fund](#)

10:00 a.m.

4.) [2015-1264](#)

Budget Amendment - Destination Marketing - addition of CPF grant

Attachments: [February 2016 Destination Marketing Resolution](#)

[February 2016 Destination Marketing Transfer #31683](#)

10:10 a.m.

5.) [2015-1265](#)

Budget Amendment - Family Support Services - Addition of DHHS-LIHEAP grant

Attachments: [February 2016 Family Support Services Resolution](#)

[February 2016 Family Support Services Transfer #41070](#)

6.) [2015-1266](#)

Budget Amendment - Emergency Management - Addition of 2 grants

Attachments: [February 2016 Emergency Management Resolution](#)

[February 2016 Emergency Management Transfer #40010](#)

7.) [2015-1267](#)

Budget Amendment - Emergency Telephone - Add Use of Fund Balance upgrade 911 telephone system

Attachments: [February 2016 Emergency Telephone Resolution](#)

[February 2016 Emergency Telephone Transfer #31041](#)

8.) [2015-1268](#)

Budget Amendment - Police Department - Addition of Equitable Sharing Distribution funds

Attachments: [February 2016 Police Department Resolution](#)

[February 2016 Police Department Transfer #30654](#)

9.) [2015-1269](#)

Budget Amendment - Natural Resources Enforcement - Addition of American Police Canine Association raffle award

Attachments: [February 2016 Natural Resources Enforcement Resolution](#)

[February 2016 Natural Resource Enforcement Transfer #40005](#)

10.) [2015-1306](#)

Smokey Mountain Elem. 6th grade - \$500 donation and Brianna Ross - Premier Soccer Fees - \$250 donation

Attachments: [Feb 2016 Donation](#)

10:20 a.m.

11.) [2015-1301](#) Request for a new Wolftown Community Club Building
Attachments: [Wolfetown Community Building](#)
10:30 a.m.

12.) [2015-1298](#) Request for Council to begin negotiations with the Postal Service for a new Post Office and contract
Attachments: [Post Office](#)
10:40 a.m.

13.) [2015-1234](#) EBCI purchase property from Sequoyah family heirs for the purchase price of \$1,750,000.00 to operate trout production facilities
Attachments: [Fisheries and Wildlife land purchase](#)
Fisheries and Wildlife land purchase Backup
10:50 a.m.

14.) [2015-1274](#) Approval of a five year Transportation Improvement Plan and priority list for funding cycle FY2016-2020
Attachments: [Five Year TIP FY 2016-2020](#)
[Five Year TIP FY 2016-2020 Backup](#)
11:00 a.m.

15.) [2015-1277](#) Purchase of VFW Property in Jackson County.
Attachments: [Purchase of VFW Property](#)
11:10 a.m.

16.) [2015-1272](#) Tribe to Purchase Big Cove Community Parcels consisting of 173.811 acres, more or less from Robert Austin Wahnetah, Thomas Ray Wahnetah and Bentley Tahquette
Attachments: [Big Cove Wahnetah-Tahquette Property](#)
11:20 a.m.

17.) [2015-1261](#) Tribe to Purchase Big Cove Community Parcel No. 307 consisting of 205.976 acres, more or less from Steven Craig Cooper, Lynn Cooper-Pyle, Michael Ray Cooper and Janet Cooper Purser
Attachments: [Big Cove Cooper Property](#)
11:30 a.m.

18.) [2015-1289](#) Authorization and Approval to Build and Operate a Bowling Alley at the Harrah's Cherokee Casino Resort
Attachments: [Bowling Alley](#)
11:40 a.m.

19.) [2015-1303](#) Public Health Human Services Division (PHHS) - Cherokee Choices be authorized to apply and accept funds from DHHS - AFC up to \$1,000,000.00 per year for five years
Attachments: [Cherokee Choices Grant from DHHS](#)

11:50 a.m.

20.) [2015-1304](#) Grant Compliance Office is authorized to coordinate and submit an application to DOJ for CTAS.
Attachments: [Submit Application to DOJ for CTAS](#)

12:00 p.m.

21.) [2015-1305](#) PHHS, Women's Wellness Program of the Eastern Band of Cherokee Indians be authorized to apply and accept NCBCCCP funds on behalf of the communities to support these programs. up to \$33,150.00 for FY16-17

Attachments: [Womens Wellness Accept funds from NCBCCCP](#)

12:10 p.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed