

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Minutes - Final

Tuesday, February 2, 2016

8:30 AM

Budget Council

I. Call to Order - Chairman Dennis "Bill" Taylor**II. Prayer - Councilman Richard French****III. Roll Call - Myrtle Driver**

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

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.

[2015-1280](#) Request for Time - Tara McCoy - Introduce the Remember the Removal Bike Riders

[2015-1281](#) Request for Time - Tara McCoy - Cherokee Choices - Announcement of Cherokee Choices Events

[2015-1283](#) Request for Time - Cathy Moore - FY14 Financial Audit

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

Attachments: [Ord. 38 2015](#)

Tabled for working session

tabled

- 2.) [2015-1251](#) Tabled Res. 76 (2016) Waste Water Treatment Facility Loan Pay off and CIHA pay down associated with new facility.

Attachments: [Res. 76 2016](#)

tabled for working session

tabled

3.) [2015-1253](#)

Tabled Res. No. 77 (2016) Harrah's River Valley Casino pay off and advanced debt pay off of large casino

Attachments: [Res. 77 2016](#)

tabled

4.) [2015-1264](#)

Budget Amendment - Destination Marketing - additoin of CPF grant

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

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

passed

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

Councilwoman Saunooke amended the resolution change "LIHEP" to "LIHEAP" and Councilwoman McCoy called for the second. The move was carried, unanimously by all members present

passed as amended

Aye: 81 - Council Member Wachacha, Council Member Rose, Council Member Lossiah, Council Member Crowe, Vice Chairman Jones , Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke and Council Member Smith

Absent: 19 - Council Member "B" Ensley and Chair Taylor

6.) [2015-1266](#)

Budget Amendment - Emergency Management - Addition of 2 grants

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

February 2016 Emergency Management Transfer #40010

passed

Aye: 100 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Vice Chairman Jones , Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke and Council Member Smith

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

passed

Aye: 100 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Vice Chairman Jones, Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke and Council Member Smith

- 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

passed

Aye: 100 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Vice Chairman Jones, Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke and Council Member Smith

- 9.) [2015-1269](#) Budget Amendment - Natural Resources Enforcement - Additon of American Police Canine Association raffle award

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

February 2016 Natural Resource Enforcement Transfer #40005

passed

Aye: 100 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Vice Chairman Jones, Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke and Council Member Smith

- 10.) [2015-1306](#) Smokey Mountain Elem. 6th grade - \$500 donation and Brianna Ross - Premier Soccer Fees - \$250 donation

Attachments: [Feb 2016 Donation](#)

passed

Aye: 100 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Vice Chairman Jones, Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke and Council Member Smith

- 11.) [2015-1301](#) Request for a new Wolfstown Community Club Building

Attachments: [Wolfetown Community Building](#)

passed

Aye: 100 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Vice Chairman Jones, Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke and Council Member Smith

- 12.) [2015-1298](#) Request for Council to begin negotiations with the Postal Service for a new Post Office and contract
Attachments: [Post Office](#)
passed
Aye: 100 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Vice Chairman Jones, Council Member Junaluska, Council Member French, Council Member McCoy, Council Member Saunooke and Council Member Smith
- 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: tabeld 2015-1234
Fisheries and Wildlife land purchase Backup
tabled
Aye: 87 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Council Member Junaluska, Council Member French, Council Member Saunooke and Council Member Smith
Absent: 13 - Vice Chairman Jones and Council Member McCoy
- 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](#)
passed
Aye: 87 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Council Member Junaluska, Council Member French, Council Member Saunooke and Council Member Smith
Absent: 13 - Vice Chairman Jones and Council Member McCoy
- 15.) [2015-1277](#) Purchase of VFW Property in Jackson County.
Attachments: [Purchase of VFW Property](#)
passed
Aye: 87 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Council Member Junaluska, Council Member French, Council Member Saunooke and Council Member Smith
Absent: 13 - Vice Chairman Jones and Council Member McCoy

- 16.) [2015-1272](#) Tabled Res. No. 107 (2016) 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: [9](#)
tabled
- 17.) [2015-1261](#) Tabled Res. No. 108 (2016) 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: [10](#)
tabled
- 18.) [2015-1289](#) Authorization and Approval to Build and Operate a Bowling Alley at the Harrah's Cherokee Casino Resort
Attachments: [Bowling Alley](#)
passed
Aye: 62 - Council Member "B" Ensley, Council Member Rose, Chair Taylor, Council Member Junaluska, Council Member French, Council Member Saunooke and Council Member Smith
Nay: 19 - Council Member Lossiah and Council Member Crowe
Absent: 13 - Vice Chairman Jones and Council Member McCoy
Abstain: 6 - Council Member Wachacha
- 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](#)
Councilman Ensley made an amendment to the last "WHEREAS," insert, "no grant match required." Councilman Smith called for the second and the move was carried unanimous
passed as amended
Aye: 87 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Council Member Junaluska, Council Member French, Council Member Saunooke and Council Member Smith
Absent: 13 - Vice Chairman Jones and Council Member McCoy

- 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](#)

passed

Aye: 87 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Council Member Junaluska, Council Member French, Council Member Saunooke and Council Member Smith

Absent: 13 - Vice Chairman Jones and Council Member McCoy

- 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](#)

Councilman Ensley made an amendment in the last "WHEREAS," insert, "no grant match required," Councilman Wachacha seconded the move and it was carried, unanimously
passed as amended

Aye: 87 - Council Member Wachacha, Council Member "B" Ensley, Council Member Rose, Council Member Lossiah, Chair Taylor, Council Member Crowe, Council Member Junaluska, Council Member French, Council Member Saunooke and Council Member Smith

Absent: 13 - Vice Chairman Jones and Council Member McCoy

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed