

# **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 Tommey 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 - addition 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 Wolftown Community Club Building

**Attachments:** [Wolftown 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**