

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final-revised

Wednesday, February 3, 2016

8:30 AM

2nd part of Feb. Budget Council

Budget Council

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

1.) [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](#)

9:00 a.m.

2.) [2015-1277](#) Purchase of VFW Property in Jackson County.

Attachments: [Purchase of VFW Property](#)

9:10 a.m.

3.) [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](#)

9:20 a.m.

4.) [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](#)

9:30 a.m.

5.) [2015-1289](#) Authorization and Approval to Build and Operate a Bowling Alley at the Harrah's Cherokee Casino Resort

Attachments: [Bowling Alley](#)

9:40 a.m.

6.) [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](#)

9:50 a.m.

7.) [2015-1304](#) Grant Compliance Office is authorized to coordinate and submit an application to DOJ for CTAS.

Attachments: [Submit Application to DOJ for CTAS](#)

10:00 a.m.

8.) [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](#)

10:10 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed