

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Minutes - Final**

**Wednesday, February 3, 2016**

**8:30 AM**

**2nd part of Feb. Budget Council**

**Budget Council**

**I. Call to Order - Chairman Bill Taylor****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](#)

**passed**

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

**Attachments:** [Purchase of VFW Property](#)

**passed**

3.) [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**

4.) [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**

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

**Attachments:** [Bowling Alley](#)

**passed**

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](#)  
passed as amended

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](#)  
passed

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](#)  
passed as amended

### *Lunch*

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

## **V. Recessed**