

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, April 7, 2016

8:30 AM

Council Chambers

Tribal Council

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

- 1.) [2015-1384](#) New Ordinance - Sect. 14-25.20 Prohibition on the use of tobacco on or near Public Health and Human Services Property
Attachments: [phhs res](#)
- 2.) [2015-1385](#) New Ordinance - Amend Chapter 48 - ADOPTION
Attachments: [sunshine parker ags office](#)
- 3.) [2015-1387](#) New Ordinance - Section 117-19 - All contracts require the signature of the TERO Compliance Officer
Attachments: [tero](#)

V. Reports and Announcements

- [2015-1359](#) Request for time-Mag Teesateskie-NCState Licensing for ChildCare Centers
9:10 a.m.
- 4.) [2015-1361](#) Protest filed by Teresa McCoy-Bigcove council Rep. - Res. 163 - NC State Licensing for Dora Reed
Attachments: [teresa dora reed attachment letter](#)
[teresa mccoey dora reed licening requiemnts](#)
[teresa fot dora reed res_attachment](#)
9:20 a.m.
- 5.) [2015-1349](#) Resolution of appreciation for Senior Management Team
Attachments: [Senior Managment Team](#)
9:30 a.m.
- 6.) [2015-1213](#) Tabled Ordinance 54 2015 - Amendments to Cherokee Code - Section 117-31 - Planning Board
Attachments: [Ord. 54 2015](#)
9:40 a.m.

- 7.) [2015-1254](#) Amdendment to Hunting Ordinance Section 113.11. - Dogs
Attachments: [Amendment to 113-11](#)
9:50 a.m.
- 8.) [2015-1292](#) Tabled Ord. No. 117 (2016) Cherokee Indian Hospital Authority Board of Governors
Attachments: [Ord. 117 2016](#)
10:00 a.m.
- 9.) [2015-1293](#) Tabled Ord. No. 118 (2016) Department of Justice and Attorney General
Attachments: [Ord. 118 2016](#)
10:20 a.m.
- 10.) [2015-1279](#) Dr. Lisa Bloom, Western Carolina University, to carry out the research project as described in her IRB proposal
Attachments: [tribes medical \(IRB\) board](#)
10:30 a.m.
- 11.) [2015-1344](#) Tabled Ord.133 (2016) Cherokee Drug Commission
Attachments: [Ord. 133 2016](#)
10:40 a.m.
- 12.) [2015-1336](#) Amendment to Chapter 117 be amended to include Standards of Ethical Conduct
Attachments: [1336 12](#)
11:00 a.m.
- 13.) [2015-1337](#) Amendment to Chapter 117 be amended to include Office of Government Ethics
Attachments: [1337 13](#)
11:10 a.m.
- 14.) [2015-1338](#) Strike Section 75-3 of the Cherokee Code - Employment Information
Attachments: [1338 14 154](#)
11:20 a.m.
- 15.) [2015-1339](#) Cherokee Code Section 75-55 be amended - Editorial Board
Attachments: [1339 155 15](#)
11:30 a.m.
- 16.) [2015-1340](#) Parts of Section 75-2 be stricken from the Cherokee Code
Attachments: [1340 156 16](#)
11:40 a.m.

- 17.) [2015-1341](#) Chapter 161 be amended - Election Dates

Attachments: [1341](#) [157](#) [17](#)

11:50 a.m.

Lunch

- 18.) [2015-1351](#) HELP Committee dissolved and now report to Tribal Housing Board

Attachments: [1351](#) [162](#) [18](#)

1:00 p.m.

- 19.) [2015-1386](#) Resolution-BIA -Joseph Arche Conseen-did not leave last wil and testament

Attachments: [bia res \(003\)](#)

[bia attchment 1](#)

[bia attchment 2](#)

[bia attchment 3](#)

[bia attchment 4](#)

[bia attchment 5](#)

1:10 p.m.

- 20.) [2015-1388](#) Resolution requesting that necessary items for preventing and education of drug issue here on the Qualla Boundary

Attachments: [l0ri taylor res](#)

1:20 p.m.

- 21.) [2015-1356](#) Marion Catolster desires James Rose to be taken off her well

Attachments: [Marion Catolster well issue](#)

1:30 p.m.

- 22.) [2015-1413](#)

Resolution requesting that Tribal Council authorize ITSWG to prepare a plan of proposal of a Data Center here in Cherokee

Attachments: [Albert Data Center Res](#)

Albert Data Center Attach 1

Albert Data Center Attach 2

Albert Data Center Attach 3

Albert Data Center Attach 4

1:40 p.m.

- 23.) [2015-1363](#) Elizabeth Thomas is granted permission to carry-out the research project of a biography of her ancestor William Holland Thomas

Attachments: [tj holland](#)

1:50 p.m.

- 24.) [2015-1364](#) Request for Resolution-T.J. Holland-Michell Baumflek study on traditional ramp harvesting
Attachments: [tj holland ramps](#)
2:00 p.m.
- 25.) [2015-1372](#) Resolution requesting authorization for arbitration provision in construction management contract with Robins and Morton Group (Snowbird Residential Treatment Center)
Attachments: [CIHA treatment center](#)
2:10 p.m.
- 26.) [2015-1367](#) Resolution Requesting removal of Angela Kephart from the TCGE Board
Attachments: [teresa mccoey tcge board](#)
2:20 p.m.
- 27.) [2015-1390](#) Resolution-Joseph M. Owle-Authorization from Tribal Council to Direct the AGs office to Draft an Ordinance for Med. Cannabis Law
Attachments: [joe owle](#)
2:30 p.m.
- 28.) [2015-1395](#) Last Will and Testament of Beatrice Edith Maney Carver (d)
Attachments: [Tribal Realty res](#)
[Tribal Realty attachment 1](#)
[Tribal Realty attachment 2](#)
[Tribal Realty attachment 3](#)
[Tribal Realty attachment 4](#)
[Tribal Realty attachment 5](#)
[Tribal Realty attachment 6](#)
[Tribal Realty attachment 7](#)
[Tribal Realty attachment 8](#)
[Tribal Realty attachment 9](#)
2:40 p.m.
- 29.) [2015-1397](#) Resolution-Brad Parker-ROW
Attachments: [Tribal Realty Res 4](#)
[Tribal Realty Res 4 attach](#)
[Tribal Realty Res 5 attach..](#)
[Tribal Realty Res 5 attach..](#)
[Tribal Realty Res 5](#)
2:50 p.m.

30). [2015-1398](#)

Tribal Council authorizes the Chairman of Tribal Council to request assistance from the US Government, via the BIA to remove the encroaching parties and property from the lands of the EBCI

Attachments: [Tribal Realty Res 5](#)

[Tribal Realty Res 6](#)

3:00 p.m.

31.) [2015-1396](#)

Tribal Council approves transfers to the Bessie Evelyn Owle Long (d) heirs without the signatures of John Dewitt Long and James Myron Long

Attachments: [Tribal Realty Res 2](#)

Tribal Realty Res 2 attach 1

Tribal Realty Res 2 attach 2

Tribal Realty Res 2 attach 3

Tribal Realty Res 2 attach 4

Tribal Realty Res 2 attach 5

Tribal Realty Res 2 attach 6

Tribal Realty Res 2 attach 7

3:10 p.m.

Emergency Resolutions***Banishment Items if Necessary*****32.) [2015-1400](#)**

Resolution-CIPD Banishments-Matthew Leon Dockery

Attachments: [matthew leon dockery banishment](#)

3:20 p.m.

33.) [2015-1362](#)

-CIPD/Dike Sneed- Banishments - Ahmed Saeed Adam

Attachments: [ahmed saeed adam banishment \(002\)](#)

3:30 p.m.

34.) [2015-1399](#)

Attachments: [andrew tab kilpatrick banishment](#)

3:40 p.m.

35.) [2015-1401](#)

Resolution-CIPD Banishments-Chase Cecil Shafer

Attachments: [chase cecil shafer banishment](#)

3:50 p.m.

- 36.) [2015-1402](#) Resolution-CIPD Banishments-Chelsea Dean Robinson
Attachments: [chelsea deac robinson banishment](#)
4:00 p.m.
- 37.) [2015-1403](#) Resolution-CIPD-Banishment-Cristine Marie Difabion
Attachments: [christine matie difabion banishment](#)
4:10 p.m.
- 38.) [2015-1404](#) Resolution-CIPD Banishment-Darian Dre"Von Smith
Attachments: [001](#)
4:20 p.m.
- 39.) [2015-1405](#) Resolution-CIPD Banishment-Dennis Larry Dockery
Attachments: [dennis larry dovcery banishment](#)
4:30 p.m.
- 40.) [2015-1406](#) Resolution-CIPD Banishment-Erin Marie Haithcock
Attachments: [erin marie haithcock banishment](#)
4:40 p.m.
- 41.) [2015-1407](#) Resolution-CIPD Banishment-Heather Kelly Hawkins
4:50 p.m.
- 42.) [2015-1408](#) Resolution-CIPD Banishments-Heather Nicole Ramsey
Attachments: [heather nicole ramsey banishment](#)
5:00 p.m.
- 43.) [2015-1409](#) Resolution-CIPD Banishment-Jordan Donavan Hall
Attachments: [jordan donavon hall banishment](#)
5:10 p.m.
- 44.) [2015-1410](#) Resolution- CIPD Banishment-Shannon Leigh Woody
Attachments: [shannon leigh woody banishment](#)
5:20 p.m.
- 45.) [2015-1411](#) -CIPD Banishments-Tyler Lee Gibbs
Attachments: [tyler lee gibbs](#)
5:30 p.m.

46.) [2015-1412](#)

Resolution-CIPD Banishment-Tosha Savannah Eller

Attachments: [tosha savannah eller banishment](#)

5:40 p.m.

V. Recessed