

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

**Thursday, June 5, 2025**

**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**

- a.) [2025 -4780](#) Vetoed Ordinance 391 - An ordinance amending the Tribes Laws on marijuana  
Section 17-51 - General Qualifications for Licensure or agent registration  
Section 17-74 Ownership Limitation  
**Attachments:** [item 2 5.1.25](#)  
  
*Vetoed*
- b.) [2025 -4786](#) Vetoed Res. No. 464 (2025) - A resolution executing the Tribe's intent for the  
purchase of the lower section of the Cooper property for the purposes of  
cannabis  
**Attachments:** [item 15 5.1.25](#)  
  
*Vetoed*
- 1.) [2025 -4809](#) An ordinance to amend CC Section 14-95.12 to prohibit consumption of  
marijuana while riding in a motor vehicle, including on the Tribes back roads  
**Attachments:** [item 1 6.1.25](#)  
  
*New Ord.*
- 2.) [2025 -4810](#) An ordinance amending CC Sections 95-12 and 95-13 to delete the reference to  
"local Indians" and to clarify that the Tribes EmploymentPreference Law gives  
first preference to EBCI Enrolled Members  
**Attachments:** [item 2 6.5.25](#)  
  
*New Ord.*
- 3.) [2025 -4811](#) An ordinance amending CC Section 55-B5.2 to clarify the allocation of net profit  
distributions to the Tribe from LLC's formed under CC Chapter 55B  
**Attachments:** [item 3 6.5.25](#)  
  
*New Ord.*
- 4.) [2023 -4469](#) Tabled Res. No. 147(24) - A resolution requesting assistance with replacement  
of home  
**Attachments:** [T. Res. 147\(24\)](#)  
  
*\*Tabled Item*

- 5.) [2025 -4710](#) Tabled Res. No. 375 (2025) A resolution to approve the Third Amended and Restated Management Agreement between the Tribe and Harrah's NC Casino Company LLC  
**Attachments:** [Item No. 10 Tabled Res. 375 2025 02062025](#)  
*\*Tabled Item*
- 6.) [2025 -4747](#) Tabled Res. 418 (2025) A resolution requesting that Council designate usage of the Cooper Property purchased in Res. 273(2022) for community purposes as a medicine park and cultural use area  
**Attachments:** [Tabled Res. 418 2025 Coopers Creek Property be designated for community pu](#)  
*\*Tabled Item - 9:00 a.m.*
- 7.) [2025 -4764](#) Tabled Res. No. 436(25) - A resolution for the Estate of Francis Terry Welch  
**Attachments:** [T. Res. 436\(25\)](#)  
*\*Tabled Item - 9:10 a.m.*
- 8.) [2025 -4773](#) Tabled Res. No. 445(25) - A resolution stating that sales of Tribal land to enrolled members shall be at fair market value as determined by Tribal Council  
**Attachments:** [T. Res 445\(25\)](#)  
*\*Tabled Item - 9:20 a.m.*
- 9.) [2025 -4777](#) Tabled Res. No. 448(25) - A resolution requesting an increase in the Christmas Checks  
**Attachments:** [T. Res. 448\(25\)](#)  
*\*Tabled Item - 9:30 a.m.*
- 11.) [2025 -4780](#) Vetoed Ordinance 391 - An ordinance amending the Tribes Laws on marijuana Section 17-51 - General Qualifications for Licensure or agent registration Section 17-74 Ownership Limitation  
**Attachments:** [item 2 5.1.25](#)  
*\*Tabled Item - 9:40 a.m.*
- 12.) [2025 -4781](#) An ordinance to amend CC Section 28-4 to provide that, absent a will that states otherwise, an enrolled member surviving spouse shall inherit the deceased spouse's possessory holding  
**Attachments:** [item 3 5.1.25](#)  
*\*Tabled Item - 9:50 a.m.*
- 13.) [2025 -4808](#) Tabled Res. No. 482(25) - A resolution authorizing Birdtown Community Parcel No. 133  
**Attachments:** [T. Res. 482\(25\)](#)  
*\*Tabled Item - 10:00 a.m.*

- 14.) [2025 -4812](#) A resolution to authorize the Tribe and Qualla Enterprises, LLC to amend the Promissory Note between them to provide for payments thereunder to be allocated to per capita and Gen Well, as well as for other purposes identified by the Tribe  
**Attachments:** [item 14 6.5.25](#)  
10:20 a.m.
- 15.) [2025 -4813](#) A resolution granting a limited waiver of sovereign immunity to Garanco, Inc. to construct the Whitetree Court Housing Development  
**Attachments:** [item 15 6.5.25](#)  
bu item 15 6.5.25  
10:30 a.m.
- 16.) [2025 -4814](#) A resolution to amend the line of credit agreement with Balsam West Fibernet  
**Attachments:** [item 16 6.5.25](#)  
bu item 16 6.5.25  
10:40 a.m.
- 17.) [2025 -4815](#) A resolution authorizing the Tribe to purchase Wolftown Community Parcel No. 1027-A and Wolftown Community Parcel No. 653-G from John Parker and transfer parcels to Francine Watty  
**Attachments:** [item 17 6.5.25](#)  
bu item 17 6.5.25  
10:50 a.m.
- 18.) [2025 -4816](#) A resolution authorizing the Tribe to purchase Painttown Community Parcel No. 603-A and Painttown Community Parcel No. 603-B from Flint Daniel Griffin  
**Attachments:** [item 18 6.5.25](#)  
bu item 18 6.5.25  
11:00 a.m.
- 19.) [2025 -4817](#) A resolution to establish "Principal Chief's Day" as a Tribal Holiday, to be observed instead of Presidents Day  
**Attachments:** [item 19 6.5.25](#)  
11:10 a.m.
- 20.) [2025 -4818](#) A resolution establishing a new oath of office for Tribal Appointments to internal and external boards and commissions  
**Attachments:** [item 20 6.5.25](#)  
11:20 a.m.

- 21.) [2025 -4819](#) A resolution authorizing the Cherokee Indian Hospital Authority to provide the Robins and Morton Group, with a right to arbitration in its agreement with the Robins and Morton Group for management of the construction of Phase I of the Long-Term Care Project

**Attachments:** [item 21 6.5.25](#)

11:30 a.m.

- 22.) [2025 -4820](#) A resolution to approve a budget amendment for Housing Services

**Attachments:** [item 22 6.5.25](#)

bu item 22 6.5.25

11:40 a.m.

- 23.) [2025 -4821](#) A resolution to approve capital and funding requests

**Attachments:** [item 23 6.5.25](#)

bu item 23 6.5.25

- 24.) [2025 -4822](#) The IT Program requests to apply for and accept funds from the Cherokee Preservation Foundation in the estimated amount of \$2,000,000 for FY25-26

**Attachments:** [item 24 6.5.25](#)

11:50 a.m.

- 25.) [2025 -4823](#) The Cherokee Youth Center Program requests to accept funds from the Boys & Girls Club of American Native Services in the estimated amount of \$10,000 for FY25-26

**Attachments:** [item 25 6.5.25](#)

- 26.) [2025 -4824](#) The Cherokee Youth Center Program requests to apply for and accept funds from the Boys & Girls Club of America Native Services in the estimated amount of \$60,000 for Fy26-27

**Attachments:** [item 26 6.5.25](#)

- 27.) [2025 -4825](#) The CDOT Program requests to apply for and accept funds from the USDOT in the estimated amount of \$250,000 for FY26-27

**Attachments:** [item 27 6.5.25](#)

### ***Lunch***

12:00 p.m.

- 28.) [2025 -4826](#) A resolution requesting that Public Health and Human Services Division will proceed with implementation of the steps to become an HSO with the Impact Health Network and assist other tribal programs with becoming HSO's

**Attachments:** [item 28 6.5.25](#)

1:15 p.m.

- 29.) [2025 -4827](#) A resolution to name Dr. Martha Salyers, MD, MPH, as an Honorary Member of the Eastern Band of Cherokee Indians  
**Attachments:** [item 29 6.5.25](#)  
1:20 p.m.
- 30.) [2025 -4828](#) A resolution of reaffirmation of Parcel Earmarked for Collections /Archival Facility  
**Attachments:** [item 30 6.5.25](#)  
bu item 30 6.5.25  
1:30 p.m.
- 31.) [2025 -4829](#) Donation resolution for the month of June  
**Attachments:** [item 31 6.5.25](#)  
1:40 p.m.
- 32.) [2025 -4832](#) A resolution requesting to purchase one acre of buildable land in the Snowbird Community for housing purposes for a purchase price of \$500 per acre for Cameron Hayes Reed  
**Attachments:** [item 32 6.5.25](#)  
bu item 32 6.5.25  
1:50 p.m.
- 33.) [2025 -4833](#) A resolution requesting to purchase one acre of buildable land in the Snowbird Community for housing purposes for a purchase price of \$500 per acre for Cecilia Maney  
**Attachments:** [item 33 6.5.24](#)  
bu item 33 6.5.24  
2:00 p.m.
- 34.) [2025 -4834](#) A resolution requesting to purchase one acre of buildable land in the Snowbird Community for housing purposes for a purchase price of \$500 per acre for Jacob Teesateskie  
**Attachments:** [item 34 6.5.25](#)  
bu item 34 6.5.24  
2:10 p.m.
- 35.) [2025 -4835](#) A resolution requesting to purchase one acre of buildable land in the Snowbird Community for housing purposes for a purchase price of \$500 per acre for Alexandria Rayne Bird  
**Attachments:** [item 35 6.5.25](#)  
bu item 35 6.5.25  
2:20 p.m.

- 36.) [2025 -4836](#) A resolution requesting to purchase one acre of buildable land in the Snowbird Community for housing purposes for a purchase price of \$500 per acre for Kobe Jarrett Bird  
Attachments: [item 36 6.5.25](#)  
bu item 36 6.5.25  
  
2:30 p.m.
- 37.) [2025 -4838](#) A resolution requesting to purchase one acre of buildable land in the Snowbird Community for housing purposes for a purchase price of \$500 per acre for Triniti Ryen Bird Reed  
Attachments: [item 38 6.5.25](#)  
bu item 38 6.5.25  
  
2:40 p.m.
- 38.) [2025 -4838](#) A resolution requesting to purchase one acre of buildable land in the Snowbird Community for housing purposes for a purchase price of \$500 per acre for Triniti Ryen Bird Reed  
Attachments: [item 38 6.5.25](#)  
bu item 38 6.5.25  
  
2:50 p.m.
- 39.) [2025 -4839](#) A resolution requesting to purchase one buildable acre of Tribal Land from either the Cooper Tract or the Chick Crowe Tract for housing purposes for purchase price of \$500  
Attachments: [item 39 6.5.25](#)  
bu item 39 6.5.25  
  
3:00 p.m.
- 40.) [2025 -4840](#) A resolution requesting to purchase three acres of Tribal Land first available for \$500 each for housing purposes  
Attachments: [item 40 6.5.25](#)  
  
3:10 p.m.
- 41.) [2025 -4841](#) A resolution requesting to purchase two acres adjacent to Dean Reed Property at 1794 Painttown Road at the turn-around for \$500 an acre for housing purposes  
Attachments: [item 41 6.5.25](#)  
  
3:20 p.m.
- 42.) [2025 -4830](#) A resolution to approve Amy West to the Atlanta Braves Cultural Advisory Committee  
Attachments: [item 42 6.5.25](#)  
  
3:30 p.m.

## V. Reports and Announcements

[2025 -4842](#) Introduction of Tuscarora Nation Delegation

3:40 p.m.

***Emergency Resolutions***

***Banishment Items if Necessary***

43.) [2025 -4831](#) Banishment - Lindsey Ann Lemon

Attachments: [item 43 6.5.25](#)

**V. Recessed**