

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, April 2, 2024

8:30 AM

Budget Council

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

- 1.) [2023 -4470](#) A resolution for the Estate of Albert Jackson Bowman
Attachments: [item 1 4.2.24](#)
bu item 1 4.2.24
8:40 a.m.
- 2.) [2023 -4471](#) A resolution for the Estate of Carroll James Parker
Attachments: [item 2 4.2.24](#)
- 3.) [2023 -4472](#) A resolution for the Estate of Loretta Ann Queen
Attachments: [Item 3 4.2.24](#)
bu item 3 4.2.24 (2)
- 4.) [2023 -4473](#) Budget Amendment - Health Delivery FY24
Attachments: [item 4 4.2.24](#)
bu item 4 4.2.24
8:50 a.m.
- 5.) [2023 -4474](#) Budget Amendment - Emergency Telephone FY24
Attachments: [item 5 4.2.24](#)
bu item 5 4.2.24
- 6.) [2023 -4475](#) The Cooperative Extension Program requests to apply and accept funds from ARC in the estimated amount of \$60,000 for FY24
Attachments: [item 6 4.2.24](#)
9:00 a.m.
- 7.) [2023 -4476](#) The Cooperative Extension Program requests to apply and accept funds from the Dogwood Health Trust in the estimated amount of \$853,500 for FY24-27
Attachments: [item 7 4.2.24](#)

- 8.) [2023 -4477](#) The Cooperative Extension Program requests to apply for and accept funds from the USDA in the estimated amount of \$350,000 for FY25-27
Attachments: [item 8 4.2.24](#)
- 9.) [2023 -4478](#) The Domestic Violence Program requests to apply for and accept funds from the US DOJ-OVW in the estimated amount of \$550,000 for FY25-27
Attachments: [item 9 4.2.24](#)
- 10.) [2023 -4479](#) The Emergency Management Program requests to apply for and accept funds from the North Carolina Emergency Management in the estimated amount of \$400,000 for FY24-25
Attachments: [item 10 4.2.24](#)
- 11.) [2023 -4480](#) The Natural Resources Program requests to apply and accept funds from the NC Department of Environmental Quality Division of Water Resources in the estimated amount of \$400,000 for FY24-28
Attachments: [item 11 4.2.24](#)
- 12.) [2023 -4481](#) The Natural Resources Program requests to apply for and accept funds from the DOE in the estimated amount of \$457,716 for FY24-27
Attachments: [item 12 4.2.24](#)
- 13.) [2023 -4482](#) The Natural Resources Program requests to apply for and accept funds from the EPA in the estimated amount of \$5,000,000 for FY24-29
Attachments: [item 13 4.2.24](#)
- 14.) [2023 -4483](#) The Natural Resources Program requests to accept funds from the EPA in the estimated amount of \$77,000 for FY24-26
Attachments: [Item 14 4.2.24](#)
- 15.) [2023 -4484](#) The Natural Resources Program requests to apply for and accept funds from the EPA in the estimated amount of \$372,000 for FY24-29
Attachments: [item 15 4.2.24](#)
- 16.) [2023 -4485](#) The Natural Resources Program requests to accept funds from the First Nations Development Institute in the estimated amount of \$5,000 for FY24
Attachments: [item 16 4.2.24](#)
- 17.) [2023 -4486](#) The Natural Resources Program requests to apply for and accept funds from the First Nations Development Institute in the estimated amount of \$28,000 for FY24-25
Attachments: [item 17 4.2.24](#)
- 18.) [2023 -4487](#) The Senior Citizens Program requests to apply for and accept funds from the Nantahala Health Foundation and Highlands Cashiers Health Foundation in the estimated amount of \$25,471 for FY24-25
Attachments: [item 18 4.2.24](#)

- 19.) [2023 -4488](#) The TANF Program requests to apply for and accept funds from the DHHS-ACF-TANF Program in the estimated amount of \$804,581 for FY24-26
Attachments: [item 19 4.2.24](#)
- 20.) [2023 -4489](#) A resolution to approve funding requests
Attachments: [item 20 4.2.24](#)
bu item 20 4.2.24
- 21.) [2023 -4490](#) A resolution to approve donations for the month of April
Attachments: [item 21 4.2.24](#)

Banishment Items if Necessary

- 22.) [2023 -4491](#) A resolution to exclude Michael James Johnson from the lands of the EBCI
Attachments: [item 22 4.2.24](#)
bu item 22 4.2.24
- 23.) [2023 -4492](#) A resolution to exclude Robert Earl Hutchinson from the lands of the EBCI
Attachments: [item 23 4.2.24](#)
bu item 23 4.2.24

V. Reports and Announcements***Emergency Resolutions*****V. Recessed**