

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, April 4, 2024

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.) [2023 -4493](#) An ordinance to amend hunting dog regulations to clarify inconsistencies contained within
Attachments: [item 1 4.4.24](#)

New Ord.
- 2.) [2023 -4424](#) Tabled Res. No. 105(24) - Requirements imposed on Qualla Medical, LLC
Attachments: [T. Res. 105\(24\)](#)

8:30 a.m.
- 3.) [2023 -4444](#) Tabled Ord. No. 125(24) - An ordinance amending CC Section 117-46 and CC Section 117-47 to require Tribal Entities to provide financial reports and budget information to the Tribe on a regular basis
Attachments: [T. Ord. 125\(24\)](#)

8:40 a.m.
- 4.) [2023 -4445](#) Tabled Ord. No. 126(24) - An ordinance amending CC Section 117-31 and establishing a new CC Section 117-38.1 to require review by the Planning Board of capital projects that require and expenditure of \$50,000 or more and requiring fiscal notes from the Office of Budget and Finance
Attachments: [T. Ord. 126\(24\)](#)

8:50 a.m.
- 5.) [2023 -4446](#) Tabled Ord. No. 127(24) - An amendment to CC Chapter 14 Section 14.95.35 - Confidential discharge and expunction of records for first offense of youthful offenders
Attachments: [T. Ord. 127\(24\)](#)

9:00 a.m.
- 6.) [2023 -4447](#) Tabled Ord. No. 128(24) - An ordinance amending CC Chapter 16 A to update requirements for members of the TCGE Board of Advisors and establishing a new Chapter 16F to govern TCGE's pursuit and operation of commercial gaming and sports wagering
Attachments: [T. Ord. 128\(24\)](#)

9:10 a.m.

- 7.) [2023 -4448](#) Tabled Ord. No. 129(24) - An ordinance to dissolve the Cherokee Police Commission
Attachments: [T. Ord. 129\(24\)](#)
9:20 a.m.
- 8.) [2023 -4494](#) A resolution requesting Tribal Council to review and approve a strategic plan developed and submitted by the Executive Committee as required by Tribal Law
Attachments: [item 8 4.4.24](#)
9:30 a.m.
- 9.) [2023 -4495](#) A resolution identifying a budget line item for payment of services necessary to submit fee-to-trust applications to the Secretary of the Interior and authorizing contracting pursuant to Tribal Law and Policy
Attachments: [item 9 4.4.24](#)
9:40 a.m.
- 10.) [2023 -4496](#) A resolution opposing new construction on Moccasin Bend a peninsula on the Tennessee River near Chattanooga, Tennessee and supporting efforts to preserve Moccasin Bend's natural, historic and cultural resources
Attachments: [item 10 4.4.24](#)
9:50 a.m.
- 11.) [2023 -4497](#) A resolution to approve certain amendments to the loan documents related to Revolutionary Racing Kentucky, LLC to reduce the guaranty and liquidity requirements imposed on the Tribe
Attachments: [item 11 4.4.24](#)
10:00 a.m.
- 12.) [2023 -4498](#) A resolution requesting to indemnify Ashley Sessions
Attachments: [item 12 4.4.24](#)
10:10 a.m.
- 13.) [2023 -4499](#) A resolution to restore the health and wellbeing of the EBCI citizens by developing and implementing a Food Sovereignty Plan
Attachments: [item 13 4.4.24](#)
10:20 a.m.
- 14.) [2023 -4500](#) A resolution to support the "Wounded Knee Massacre Memorial and Sacred Site Act"
Attachments: [item 14 4.4.24](#)
10:30 a.m.
- 15.) [2023 -4501](#) A resolution of support for Leonard Peltier
Attachments: [item 15 4.4.24](#)
10:40 a.m.

- 16.) [2023 -4502](#) A resolution confirming and appointing Lori Lambert to Audit and Ethics

Attachments: [item 16 4.4.24](#)
[bu item 16 4.4.24](#)

10:50 a.m.

- 17.) [2023 -4503](#) A resolution confirming and appointing Gary Ledford to the TERO Board of Commissioners

Attachments: [item 17 4.4.24](#)
[bu item 17 4.4.24](#)

11:00 a.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed