

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, February 1, 2018

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.) [2017-2191](#) New Ordinance- Section 49-9-Correcting Blood Quantum (Item 1)

Attachments: [New Ord. section 49-9-Correcting Blood Quantum](#)

V. Reports and Announcements

- 2.) [2017-2110](#) Tabled Ord. No. 1 (2017) - Qualla Housing

Attachments: [Chapter 44 - QHA](#)

9:00 a.m.

- 2.) [2017-2112](#) Tabled Res. No. 13 (2017) - Heirs of Charles I Hornbuckle request old Painttown Gym be returned to family

Attachments: [Painttown Gym](#)

9:10 a.m.

- 3.) [2017-2103](#) New Ordinance - Civil Jurisdiction and limited waiver of sovereign immunity (Item No.5)

Attachments: [Civil Jurisdiction & Limited Waiver](#)

9:20 a.m.

- 4.) [2017-2105](#) Tabled Ord. No. 20 (2017) - Cherokee Code be amended Sec. 16C-2-Definition

Attachments: [Tabled Ord. No 20](#)

9:30 a.m.

- 5.) [2017-2126](#) Tabled Res. No. 50 (2017) Request that the Benefits Committee and the Tribe's Attorney are directed to make the necessary changes to the EBCI defined benefit pension plan to provide that employment service of 20 years shall constitute full retirement

Attachments: [Tabled Res. No. 50](#)

9:40 a.m.

- 6.) [2017-2133](#) Tabled Ord. 56 -Addition to Cherokee Code Section 117-Bereavement Protocol (Item No. 2)

Attachments: [New Ord. Addition to Cherokee Code Section 117-Bereavement protocol](#)

backup for bereavement protocol

9:50 a.m.

- 7.) [2017-2133](#) Tabled Ord. 56 -Addition to Cherokee Code Section 117-Bereavement Protocol (Item No. 2)
Attachments: [New Ord. Addition to Cherokee Code Section 117-Bereavement protocol](#)
backup for bereavement protocol

10:00 a.m.
- 8.) [2017-2137](#) Tabled Ord. No. 60 -Creates Cherokee Code-Chapter 96-A-Division of Human Resources (Item No.6)
Attachments: back up for division of human resources
[Tabled Ord. no 60](#)

10:10 a.m.
- 9.) [2017-2138](#) Tabled Ord. 61 -Policies and Procedures governing Tribal Employees,complied in the Employee Handbook and currently published as an appendix to Cherokee Code Chapter 96, shall henceforth be published and made available by other means, including published electronically on the Tribes website and may not be published in the Cherokee Code (Item No.7)
Attachments: [back up part 2 \(Item no.7\)](#)
[back up part 3 \(Item no7\)](#)
[Tabled Ord. no 61](#)

10:20 a.m.
- 10.) [2017-2140](#) Tabled Ord. 63-Ordinance to add an Employee Bill of Rights to the Cherokee Code and provide protections to Tribal Employees other than appointed employees (Item No. 9)
Attachments: [Tabled Ord. 63](#)

10:30 a.m.
- 11.) [2017-2152](#)

Attachments: [tabled Ord. 70\(18\)](#)

10:40 a.m.
- 12.) [2017-2153](#) Tabled Ord. No. 71 Creating a new chapter of section 117-6 to provide authority to establish mutual aid agreements
Attachments: [Tabled Ord. 71\(18\)](#)

10:50 a.m.
- 13.) [2017-2154](#) Tabled Ord. No. 72 Amendment to Cherokee Code Sect. 15-4 and 155 Probation Office
Attachments: [Tabled Ord. 72\(18\)](#)

11:00 a.m.
- 14.) [2017-2155](#) Tabled Ord. No. 73 Adding Article 17 - Social Media Policy
Attachments: [Tabled Ord. 73\(18\)](#)

11:10 a.m.

- 15.) [2017-2174](#) Tabled Res. No. 90 Last Will and Testament of James Edward Smith (d)
Attachments: James Smith BACKUP
[Tabled Res. 90 \(18\)](#)
11:20 a.m.
- 16.) [2017-2192](#) Resolution requesting to honor Amanda Swimmer as a Beloved Woman of the Eastern Band of Cherokee Indians (Item No. 16)
Attachments: [Resolution requesting Amanda Swimmer be named Beloved Woman](#)
11:30 a.m.
- 17.) [2017-2193](#) Recognition of heirs of Alfredo Mark Cucumber (d) (Item No. 17)
Attachments: [Recognition of heirs of Alfredo Mark Cucumber \(d\)](#)
Back up recognition of heirs Alfredo Mark Cucumber
11:30 a.m.
- 18.) [2017-2194](#) Recognition of heirs of Ben Edward Marmon (d) (Item No. 18)
Attachments: [Recognition of heirs of Ben Edward Marmon](#)
back up recognition of heirs Ben E. Marmon
11:40 a.m.
- 19.) [2017-2195](#) Recognition of heirs of Annabelle Arch Marmon (d) (Item No. 19)
Attachments: [Recognition of heirs of Annabelle Arch Marmon](#)
Back up recognition of heirs Annabelle Arch Marmon
11:50 a.m.

Lunch

- 20.) [2017-2196](#) Appointment to theTCGE Board of Advisors (Item No. 20)
Attachments: [Appointment to the TCGE Board of Advisors](#)
1:00 p.m.
- 21.) [2017-2197](#) Appointment to the Sequoyah Board (Item No. 21)
Attachments: [Appointment to the Sequoyah Board](#)
1:10 p.m.
- 22.) [2017-2198](#) Appointment to Investment Committee (Item No. 22)
Attachments: [Appointment to the Investment committee](#)
1:20 p.m.
- 23.) [2017-2199](#) Appointment to Golf Board (Item No. 23)
Attachments: [Appointment to Golf Board](#)
1:30 p.m.

- 24.) [2017-2200](#) Organizational chart for Heart to Heart be modified to place the Heart to Heart Program within the Division of Public Health and Human Services (Item No. 24)
Attachments: [Organizational chart for Heart to Heart be modified](#)
1:40 p.m.
- 25.) [2017-2201](#) Dean Duncan, University of NC Chapel Hill School of Social Work is granted permission to carry out the Project NO REST research project (Item No. 25)
Attachments: [Dean Duncan, University of NC Chapel Hill School of Social Work is granted pe](#)
1:50 p.m.
- 26.) [2017-2202](#) Angelique Day, PhD, MSW, Assistant Professor, School of Social Work, University of Washington and co-investigators are granted permission to carry out the project "An evaluation of the Critical Ongoing Resource Family Education (CORE) Intervention for families caring for teens placed in out-of-home care settings", research project (Item No. 26)
Attachments: [Angelique Day, PHd, MSW, Assistant Prof, school of social work University of V](#)
2:00 p.m.
- 27.) [2017-2203](#) Don Bailey, PhD, and co-investigators are granted permission to carry out the Early Check Formative Research project (Item No. 27)
Attachments: [Don Bailey, PhD, and co-investigators are granted permission to carry out the e](#)
2:10 p.m.
- 28.) [2017-2204](#) Mary Wachacha is requesting the division of Parcel No. 70 Cherokee Village (Item No. 28)
Attachments: [Mary Wachacha is requesting the division of Parcel no 70 Cherokee Village](#)
back up Mary Wachacha resolution
2:20 p.m.
- 29.) [2017-2205](#) Request the Tribe's lobbyist be directed to use all means possible in the upcoming 2018 session of the NC General Assembly to have this offering section, Blue Ridge Law, and any other sections in the NC General Statutes that pertain to authorization of any particular permits or licenses to be issued upon our lands that do not strictly adhere to our local referendums, to be removed or rescinded from the NC Laws (Item No. 29)
Attachments: [Request the Tribe's lobbyist be directed to use all means possible in the upcomi](#)
2:30 p.m.
- 30.) [2017-2206](#) A resolution approving the Tribe's pursuit of certain legislation (by subject area) in NC (Item No. 30)
Attachments: [A resolution approving the Tribe's pursuit of certain legislation \(by subject area\)](#)
2:40 p.m.

- 31.) [2017-2207](#) A resolution stating the question be presented in a referendum vote regarding the sales of alcoholic beverages on Tribal Trust Lands at locations other than casino property (Item No. 31)
Attachments: [A resolution stating the question be presented in a referendum vote regarding the](#)
2:50 p.m.
- 32.) [2017-2208](#) A resolution for approval of entry of a lobbying contract with Wilson K. Pipestem and Ietan Consulting, LLC (Item No. 32)
Attachments: [A resolution for approval of entry of a lobbying contract with Wilson K. Pipestem](#)
3:00 p.m.
- 33.) [2017-2209](#) A resolution for approval of entry of a lobbying contract with John Metcalf and the Policy Group, Inc. (Item No. 33)
Attachments: [A resolution for approval of entry of a lobbying contract with John Metcalf and th](#)
3:10 p.m.
- 34.) [2017-2211](#) A resolution requesting that Principal Chief Richie Sneed be placed on suspension while the investigation is being conducted and that he shall not return until the investigation exonerates him or he is acquitted following any impending impeachment if the investigation shows that crimes or violations of policy have been committed (Item No. 34)
Attachments: [A resolution requesting that Principal Chief Richie Sneed be placed on suspensi](#)
3:20 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed