

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, May 1, 2018

8:30 AM

Budget Council

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

- 1.) [2018 -2291](#) Budget Amendment-Civil Law Department FY18
Attachments: [Civil Law Department](#)
Backup-Civil Law

8:45 a.m.
- 2.) [2018 -2292](#) Budget Amendment-Tribal Food Distribution FY18
Attachments: [Tribal Food Distribution](#)
Backup-Tribal Food Distribution
- 3.) [2018 -2293](#) Budget Amendment-Head Start/Education FY18
Attachments: [Head Start Education](#)
Backup-Head Start Education
- 4.) [2018 -2294](#) Budget Amendment-Office of Environmental & Natural Resources FY18
Attachments: [Office of Environmental & Natural Resources](#)
Backup-OENR
- 5.) [2018 -2295](#) Budget Amendment-Health Delivery FY18
Attachments: [Health Delivery](#)
Backup-Health Delivery
- 6.) [2018 -2296](#) Budget Amendment-Tribal Historic Preservation FY18
Attachments: [Tribal Historic Preservation](#)
Backup-Tribal Historic Preservation
- 7.) [2018 -2297](#) Tribal Education Program be authorized to apply and accept funds from U.S. DOL-ETA-WIOA in the amount of \$101,516
Attachments: [Tribal Education Program \\$101,516](#)
Backup-Tribal Education 101,516

9:00 a.m.

- 8.) [2018 -2298](#) Tribal Education Program be authorized to apply and accept funds from U.S. DOL-ETA-WIOA in the amount of \$54,265
Attachments: [Tribal Education Program \\$54,265](#)
Backup-Tribal Education \$54,265

9:10 a.m.
- 9.) [2018 -2299](#) Resolution requesting Tribal Council direct the Tribal Education Department to expand the definition of acceptable study abroad programs to include programs from the American Institute for Foreign Study (AIFS)
Attachments: [Tribal Education-Study Abroad](#)

9:20 a.m.
- 10.) [2018 -2300](#) Tribal Council permits Jacod Ivey to gather building stone in the Tribal Reserve, specifically from the 3200 Acre Tract section known as Williams Cove Area, a one year permit
Attachments: [Jacob Ivey](#)
Backup-Jacob Ivey

9:30 a.m.
- 11.) [2018 -2301](#) Tribal Council authorizes the Principal Chief to communicate to the sellers and offer to purchase and if a mutually acceptable purchase price can be agreed to, to enter into a contract to purchase property described at Deed Book 1206, page 673, Jackson County Registry, consisting of approximately 205 acres more or less, with all improvements using Tribal Funds currently held by QHA to future housing development
Attachments: [QHA](#)
Backup-QHA

9:40 a.m.
- 12.) [2018 -2302](#) TCGE Board of Advisors is authorized to purchase on behalf of the EBCI for the use of the TCGE, the possessory interest of Donald Palmer in Parcel No. 118-C, 118-D and 89 containing 4.83 acres in Cherokee County, NC upon the terms and conditions as set forth in the Agreement for Sale and Purchase of Real Property
Attachments: [TCGE-Donald Palmer](#)
Backup-TCGE Donald Palmer

9:50 a.m.
- 13.) [2018 -2303](#) TCGE Board of Advisors is hereby authorized to purchase on behalf of the EBCI for the benefit of the TCGE Parcel No. 88-C and 170-C from Davy Arch for the purchase price of \$700,000.00
Attachments: [TCGE-Davy Arch](#)
Backup-TCGE Davy Arch

10:00 a.m.

- 14.) [2018 -2304](#) Tribal Council instructs the Executive Committee, Tribal Council Chairman, and Tribal Council Vice Chairman to begin negotiations with the NC Education Lottery in order to bring lottery sales to the Qualla Boundary
Attachments: [NC Education Lottery](#)
10:10 a.m.
- 15.) [2018 -2307](#) New Ord - Amendment to Statute of Limitation
Attachments: [Amendment to Statute of Limitation](#)
10:20 a.m.
- 16.) [2018 -2306](#) Tribal Council approves the following compensation matrix for membership and serve on the Kituwah Economic Development (KED) Board
Attachments: [Kituwah Economic Development \(KED\) Board](#)
10:30 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed