

# 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**