

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final**

**Tuesday, June 5, 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.) [2017-2190](#) Tabled Res. No. 102 (2018) Resolution requesting that a program entitled Power to the People to assist our Tribal Elders with up to \$125 monthly toward their monthly electricity payments, this assistance shall be sent directly to Duke Energy as a credit toward the electricity bill of the elder and that all elders who are customers of Cherokee Water and Sewer shall receive the service free of charge (Item No. 12)

**Attachments:** [Tabled Res. 192 power to the people](#)

Back up for Item 12- Powere to the people

*9:00 a.m.*

- 2.) [2018 -2306](#) Tabled Res. No. 189 (2018) Tribal Council approves the following compensation matrix for membership and serve on the Kituwah Economic Development (KED) Board (LLC)

**Attachments:** [Res. No. 189](#)

*9:10 a.m.*

- 3.) [2018 -2319](#) Budget Amendment-Cherokee Choices FY18 (Item No.3)

**Attachments:** [Budget Amd. cherokee choices FY18](#)

back up for cherokee choices FY18

*9:20 a.m.*

- 4.) [2018 -2320](#) Budget Amendment-Qualla Boundary Public Library FY18 (Item No.4)

**Attachments:** [Budget Amd. Qualla Boundary](#)

back up for budget amd. Qualla Boundary

- 5.) [2018 -2321](#) Budget Amendment-Vice Chief Office FY18 (Item No.5)

**Attachments:** [Budget Amd. Vice Chief office FY18](#)

back up for budget amd. Vice Chief Office Fy18

- 6.) [2018 -2322](#) Budget Amendment-Tribal Construction ATV Trails FY18 (Item No.6)  
**Attachments:** [Budget Amd. Tribal Construction ATV Trails FY18](#)  
back up for budget amd. tribal construction atv trails
- 7.) [2018 -2323](#) Budget Amendment-Fisheries / Wildlife Management FY18 (Item No.7)
- 8.) [2018 -2324](#) Cherokee Senior Citizens be authorized to apply and receive funding from Southwestern Commission Area Agency on Aging up to \$46,224.00 (Item No.8)  
**Attachments:** [Cherokee senior citizens to apply for funding](#)  
back up for item 8  
  
9:30 a.m.
- 9.) [2018 -2325](#) Cherokee Choices is authorized to apply and accept funds from the NCDHH, Division of Public Health in the amount of \$10,300 (Item No.9)  
**Attachments:** [Cherokee Choices apply and accept funds NCDHH](#)  
back up for Item 9  
  
9:40 a.m.
- 10.) [2018 -2326](#) Destination Marketing be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$825,000 (Item No.10)  
**Attachments:** [destination marketing apply for funds in the amt\\$825,000](#)  
back up for item 10  
  
9:50 a.m.
- 11.) [2018 -2327](#) Cherokee Youth Center be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$20,000.00 (Item No. 11)  
**Attachments:** [CYC be auth to apply and accept funds from CPF](#)  
back up for item 11  
  
10:00 a.m.
- 12.) [2018 -2328](#) Qualla Boundary Public Library be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$15,000.00 (Item No. 12)  
**Attachments:** [Qualla Boundary apply and accept funds from CPF](#)  
back up for item 12  
  
10:10 a.m.
- 13.) [2018 -2329](#) Grant Compliance Office is authorized to coordinate and submit an application to the Department of Health and Human Services; Indian Health Services; up to \$1,351,228.00 (Item No. 13)  
**Attachments:** [grant compliance coordinate and submit app to DHHS](#)  
back up for Item 13  
  
10:20 a.m.

- 14.) [2018 -2329](#) Grant Compliance Office is authorized to coordinate and submit an application to the Department of Health and Human Services; Indian Health Services; up to \$1,351,228.00 (Item No. 13)

Attachments: [grant compliance coordinate and submit app to DHHS](#)

back up for Item 13

10:30 a.m.

- 15.) [2018 -2331](#) TBE Board of Advisors is hereby authorized to obtain a loan in an amount not to exceed \$600,000.00 from First Citizens Bank at the prevailing interest rate for a term not to exceed seven (7) years for the purpose of replacing the current surveillance system and roof at the Tribe's bingo facility (Item No. 15)

Attachments: [TBE board of advisors auth to obtain a loan from First Citizens](#)

10:40 a.m.

- 16.) [2018 -2332](#) Members of the Tribal Credit Union Working Group shall be compensated for their service in the amount of \$150.00 per meeting attended, not to exceed two meetings (and \$300 per month) to be paid from the Tribe's Business and Economic Development Fund (Item No. 16)

Attachments: [Members of te Tribal Credit Union working group be compensated](#)

10:50 a.m.

- 17.) [2018 -2333](#) The Ray Kinsland Leadership Institute in partnership with the Qualla Education Collaborative is requesting a one-time donation of \$62,500.00 from the General Fund be awarded to the Cherokee Boy's Club to support bringing the AISES Leadership Summit to Cherokee in the Spring of 2019 contingent upon a match of \$62,500 being awarded to AISES by the Cherokee Preservation Foundation (Item No. 17)

Attachments: [Ray Kinsland Leadership Institute withQEC requesting one time donation](#)

11:00 a.m.

- 18.) [2018 -2334](#) Resolution asking that the financial contribution of \$30,000.00 from Tribal Council be used as a sponsorship to Isaac Teesdale to pursue the necessary training required to attend the Lucas Oil World Championship Outdoor Series from a one time General Fund line item transfer (Item No. 18)

Attachments: [sponsorship request for Isaac Teasdale from general fund](#)

11:10 a.m.

- 19.) [2018 -2335](#) Mr. Harold Long ne authorized to purchase the 7 acres, more and less, for \$3,500.00 located in the Cherokee County Community located adjacent to the deeded property that he owns(Item No. 19)

Attachments: [Harold Long authorized to purchase 7 acres ajacent to his deeded prop](#)

back up for Item 19

11:20 a.m.

### **Lunch**

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**