

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final**

**Tuesday, September 4, 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 -2351](#) Tabled Res 246 (2018) - Approval of FY2019 Budget (Item No. 1)  
  
**Attachments:** [Tabled Res 246\(18\)](#)  
  
*9:00 a.m.*
- 2.) [2018 -2400](#) Tabled Res. No. 291 Tribal Planning Board has recommended for approval the Sequoyah National Golf Course Hotel with a project budget of \$25,625,000.00 (Item No. 2)  
  
**Attachments:** [Tabled Res. 291\(18\)](#)  
  
*9:10 a.m.*
- 3.) [2018 -2420](#) Budget Amendment - CDOT-TRIP (adjust revenue to actual) FY18 (Item No. 3)  
  
**Attachments:** [Budget amd. CDOT-TRIP FY18](#)  
  
Back up for budget amd CDOT-TRIP FY18  
  
*9:20 a.m.*
- 4.) [2018 -2421](#) Budget Amendment - CDOT - BIA Roads IRR: add new grant mods FY18 (Item No. 4)  
  
**Attachments:** [Budget Amd. CDOT-BIA Roads IRR add new grant mods FY18](#)  
  
Back up CDOT-BIA Roads IRR add new grant mods FY18
- 5.) [2018 -2422](#) Budget Amendment - Tribal Construction: increase revenue to add new grant mods FY18 (Item No. 5)  
  
**Attachments:** [Budget Amd Tribal Const increase revenue to add grant award fy18](#)  
  
Back up for Tribal Construction increase revenue to add grant award
- 6.) [2018 -2423](#) Budget Amendment - KPEP: add new grant FY18 (Item No. 6)  
  
**Attachments:** [Budget amd KPEP-add new grant FY18](#)  
  
Back up budget amd. KPEP add new grant FY18

- 7.) [2018 -2424](#) Budget Amendment - Tribal Education: add Use of Fund Balance FY18 (Item No. 7)  
**Attachments:** [Budget amd Tribal edu add use of fund balance FY18](#)  
Back up Tribal Edu add use of fund balance FY18
- 8.) [2018 -2425](#) Budget Amendment - Qualla Boundary Public Library: add new grant FY18 (Item No. 8)  
**Attachments:** [Budget amd.Qualla boundary public library add new grant](#)  
Back up budget amd Qualla Boundary public library
- 9.) [2018 -2426](#) Budget Amendment - Cherokee Life - Recreation: add new grant (Item No. 9)  
**Attachments:** [Budget amd Cherokee life-recreation add new grant FY18](#)  
Back up budget amd cherokee life-rec fy18
- 10.) [2018 -2427](#) Budget Amendment - Fisheries & Wildlife Management: add new grant FY18 (Item No. 10)  
**Attachments:** [Budget amd Fisheries & wildlife mng add new grant FY18](#)  
Back up budget amd fisheries & wildlife mng FY18
- 11.) [2018 -2428](#) Budget Amendment - Human Services Cost Pool: adjust revenue to actual FY18 (Item No. 11)  
**Attachments:** [Budget amd. Human Services cost pool adjust revenue to actual FY18](#)  
Back up human service cost pool adjust revenue to actual FY18
- 12.) [2018 -2429](#) Budget Amendment - Senior Citizens Nutrition Grant: add new grant award FY18 (Item No. 12)  
**Attachments:** [Budget amd. Senior citizens nutrition grant add new grant FY18](#)  
Back up budget amd senior citizens nutrition grant FY18
- 13.) [2018 -2430](#) Budget Amendment - Health Delivery Administration: add new grant FY18 (Item No. 13)  
**Attachments:** [Budget amd. health delivery administration add fy18](#)  
Back up budget amd health delivery administration fy18
- 14.) [2018 -2431](#) Budget Amendment - Indirect: adjust revenue to program budget amendments FY18 (Item No. 14)  
**Attachments:** [Budget amd indirect adjust rev to prog budget amd FY18](#)  
Back up Indirect adjust revenue to prog budget amd Fy18
- 15.) [2018 -2432](#) Budget Amendment - Tribal Court: add new grant modifications FY18 (Item No. 15)  
**Attachments:** [Budget amd. Tribal court add new grant modifications fy18](#)  
Back up budget amd Tribal court add new grant fy18

- 16.) [2018 -2433](#) Public Health Program be authorized to apply and accept funds from the Great Smokies Health Foundation in the amount of \$3,450.00 for FY 18-19 (Item No. 16)  
**Attachments:** [Public health prog be auth to apply and accept funds from great smokies health](#)  
back up public health prog auth apply and accept funds from Great Smokies He  
9:30 a.m.
- 17.) [2018 -2434](#) Natural Resources be authorized to submit an application package requesting funds up to \$150,000 to USDA NCRS through the NCRS Program for FY2019 through FY2023 for a total project cost of \$372,402 (Item No. 17)  
**Attachments:** [Natural Res auth to submit an app package requesting \\$150,000](#)  
Back up Natural res be auth to submit an app package requesting \$150,000  
9:40 a.m.
- 18.) [2018 -2435](#) Dora Reed Children's Center and Big Cove Children's Center is authorized to receive these funds from the NC Dept of Health and Human Services up to \$262,000 for FY19 (Item No. 18)  
**Attachments:** [Dora Reed Big Cove centers auth to receive funds from the NC dept of Health a](#)  
Back up Dora Reed Big Cove center auth to receive funds  
9:50 a.m.
- 19.) [2018 -2436](#) Grant Compliance Office is authorized to coordinate and submit an application to the Department of Health and Human Service, Indian Health Services up to \$1,351,228.00 (Item No. 19)  
**Attachments:** [Grant compliance office is auth to coordinate and submit an app to DHHS](#)  
Back up for grant compliance is auth to coordinate and submit app to DHHS  
10:00 a.m.
- 20.) [2018 -2437](#) Three donation requests for the month of September: 12U Pitch Slap Fastpitch Softball Team-\$500, Appalachian Outlaws Softball Team-\$500, Robbinsville Termite Football Team-\$500 (Item No. 20)  
**Attachments:** [Three donation requests for the month of September](#)  
10:10 a.m.
- 21.) [2018 -2438](#) Tribal Council does agree that the PHHS Family Safety Program will no longer be responsible for the administration of the funding created by resolution 375 (2015) (Item No. 21)  
**Attachments:** [Tribal Council does agree that PHHS Family Safety prog no longer responsible](#)  
Back up Tribal Council does agree PHHS Family Safety no longer responsible f  
10:20 a.m.
- 22.) [2018 -2439](#) Tribal Council hereby approves the deferment of the \$55,277.27 in Forest Management Deduction monies and approves these monies to be kept in the TAAMS FMD account for future use when needed (Item No. 22)  
**Attachments:** [Tribal Council app the deferment of \\$55,277.27 in FMD monies be kept in the T](#)  
10:30 a.m.

- 23.) [2018 -2440](#) Tribal Council hereby authorizes the amount of \$5,000 be paid to Ms. Kristina Hyatt (Item No. 23)  
**Attachments:** [Tribal Council hereby auth the amt of \\$5,000 be paid to Kristina Hyatt](#)  
10:40 a.m.
- 24.) [2018 -2441](#) EBCI Finance will establish a line item in the General Fund in the amount of \$12,500 to support the expansion of the cultural corridor for FY2019 and FY2020 (Item No. 24)  
**Attachments:** [EBCI Finance estab a line item in GF line item for \\$12,500 for cultural corridor](#)  
Back up for cultural corridor  
10:50 a.m.
- 25.) [2018 -2418](#) Tribal Council authorizes the Principal Chief to enter into a contract for the purchase of Painttown Community Parcels 535 and 536B which consist of 1.333 acres more or less cumulatively for the purchase price of \$164,328 purchase price to come from the fund balance of Endowment No. 2  
**Attachments:** [Item No. 25](#)  
BU Item No. 25  
11:00 a.m.
- 26.) [2018 -2419](#) Tribal Council authorizes Chief enter contract of Franklin Township for \$55,120  
**Attachments:** [Tribal Council authorizes Chief enter contract of Franklin Township for \\$55,120](#)  
Backup for Item No 26  
11:10 a.m.

### ***Lunch***

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

### **V. Recessed**