

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Monday, October 15, 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.) [2018 -2475](#) New Ordinance - Section 18B-1004-Hours for sale and consumption (Item No. 1)  
**Attachments:** [New Ord Section 18B-1004-Hours for sale and consumption](#)
- 2.) [2018 -2476](#) New Ordinance-Article II, Chapter 20-Off Road Vehicle Use on Tribal Reserve Property and registration of off-road vehicles (Item No. 2)  
**Attachments:** [New Ord. Article II, Chapter 20-Off Road vehicle use on tribal reserve](#)

**V. Reports and Announcements**

- [2018 -2493](#) Request for time - Roger Parsons, County Commissioner candidate - 9:00 a.m.  
9:00 a.m.
- [2018 -2494](#) Request for time - Holly Bowick, County Commissioner candidate - 9:10 a.m.  
9:10 a.m.
- [2018 -2495](#) Request for time - Judge Christina Earwood, District Court Judge - 9:20 a.m.  
9:20 a.m.
- [2018 -2498](#) Request for time - Sheriff Curtis Cochran - 9:30 a.m.  
9:30 a.m.
- [2018 -2496](#) Request for time - Carolina Donner, Present business plan for the Cherokee Youth Culture and energy needs alternative - 9:40 a.m.  
9:40 a.m.
- [2018 -2497](#) Request for time - Marsha Jackson, Domestic Violence - Domestic Violence Awareness Month - 9:50 a.m.  
9:50 a.m.
- [2018 -2499](#) Request for time - Swain County Schools, Sales Tax Increase for Capital Needs - 10:00 a.m.  
10:00 a.m.
- [2018 -2500](#) Request for time - Rocky Sampson, Swain County Sherriff Candidate - 10:10 a.m.  
10:10 a.m.

- [2018 -2501](#) Request for time - Joe Sam Queen, Candidacy for NC House District 119 -  
10:20 a.m.  
*10:20 a.m.*
- 3.) [2017-2103](#) Tabled Ord. No.18(2018) - Civil Jurisdiction and limited waiver of sovereign immunity (Item No.3)  
**Attachments:** [Tabled Ord. 18 \(2018\) - Civil Jurisdiction and limited waiver of sovereign immun](#)  
*10:30 a.m.*
- 4.) [2017-2137](#) Tabled Ord. No. 60 -Tabled Ord. No. 60-Division of Human Resources (Item No. 4)  
**Attachments:** [Tabled Ord. No. 60 \(2018\) Division of Human Resources](#)  
*10:40 a.m.*
- 5.) [2018 -2442](#) Tabled Ord. No.331 (2018) -Judicial Code (Powers of Supreme Court) (Item No. 5)  
**Attachments:** [Tabled Ord. No. 331\(2018\) Judicial Code \(Powers of Supreme Court\)](#)  
*10:50 a.m.*
- 6.) [2018 -2443](#) Tabled Ord. No.332(2018) - Contracts with the Tribe (Item No. 6)  
**Attachments:** [Tabled Ord. No. 332\(2018\) Contracts with the Tribe](#)  
*11:00 a.m.*
- 7.) [2018 -2444](#) Tabled Ord. No.333(2018) - Chapter 117B - Results Based Accountability (Item No.7)  
**Attachments:** [Tabled Ord. No. 333\(2018\) Chapter 117B-Results Based Accountability](#)  
*11:10 a.m.*
- 8.) [2018 -2445](#) Tabled Ord. No.334(2018) - Gaming Allocation (Minors & Other Legal Competents) (Item No.8)  
**Attachments:** [Tabled Ord. No. 334\(2018\)-Gaming Allocation \(Minors & Other Legal Competen](#)  
*11:20 a.m.*
- 9.) [2018 -2446](#) Tabled Ord.335 Gaming Revenue Allocation Plan (Establishment of Cherokee Sovereign Wealth Fund)  
**Attachments:** [Tabled Ord. No. 335\(2018\)-Gaming Revenue Allocation Plan\(estab of a soverei](#)  
*11:30 a.m.*
- 10.) [2018 -2477](#) Appointment to the Election Board, Big Cove Community (Item No. 10)  
**Attachments:** [Appt to the Election Board, Big Cove comm](#)  
[Back up appt to the Election Board, Big Cove comm](#)  
*11:40 a.m.*

- 11.) [2018 -2478](#) Housing and Community Development Division now requests to offer Wolftown Community Parcel No. 1477 (Part of Tribal Reserve) Hyatt Cove Lot 14, containing 2.560 acres, to enrolled member Jonah Biddix in exchange for Birdtown Community Parcel 463-I containing 2.37 acres (Item No. 11)  
**Attachments:** [Housing and comm dev division now requests to offer Wolftown parcel 1477 to](#)  
11:50 a.m.
- Lunch**
- 12.) [2018 -2479](#) Tribal Construction "Sanitation Facilities Construction" FY2018 scattered housing: To upgrade sanitation facilities selected through the Nashville Area Housing Priority Housing (Item No. 12)  
**Attachments:** [Tribal Construction Sanitation facilities construction FY18 scattered housing](#)  
back up Tribal const Sanitation facilities construction FY18  
1:00 p.m.
- 13.) [2018 -2480](#) Transit "Rural Operating Assistance Program" Develop effective programs that improve the response of human service professionals and criminal justice system to victims across NC (Item No. 13)  
**Attachments:** [Transit Rural Operating Assistance prog develop effective programs that improv](#)  
Back up Transit Rural Operating Assistance program  
1:10 p.m.
- 14.) [2018 -2481](#) Heart to Heart "2018 VOCA Funding Priorities" Develop effective programs that improve the response of human service professionals and criminal justice system to victims across NC (Item No. 14)  
**Attachments:** [Heart to Heart 2018 VOCA Funding Priorities develop eff prog](#)  
Back up Heart to Heart 2018 VOCA funding priorities  
1:20 p.m.
- 15.) [2018 -2482](#) PHHS Preparedness "Bright Ideas" Translate program materials and provide access during an emergency (NC Public Health Emergency Preparedness) (Item No. 15)  
**Attachments:** [PHHS Preparedness Bright Ideas](#)  
Back up for PHHS Bright Ideas  
1:30 p.m.
- 16.) [2018 -2483](#) Health Delivery Administration "Workforce Segments Across Tribal Public Health Departments" Strategic planning, data, evidence based, culturally appropriate health system interventions and innovative community based strategies (Item No. 16)  
**Attachments:** [Health delivery Administration Workforce segments across Tribal Public Health](#)  
Back up Health Delivery Administration workforce segments  
1:40 p.m.

- 17.) [2018 -2484](#) Head Start "Head Start and Early Head Start" : Following federal guidelines on fiscal, eligibility recruitment, selection enrollment, and attendance, school readiness assessments (Item No. 17)  
**Attachments:** [Head Start and Early Head Start following federal guidelines](#)  
Back up Head Start and early head start following federal guidelines  
*1:50 p.m.*
- 18.) [2018 -2485](#) OENR "Corporate Mission Fund" : This is important in the maintain and production of native plants and food (Item No. 18)  
**Attachments:** [OENR Corporate Mission Fund](#)  
Back up OENR Corporate Mission Fund  
*2:00 p.m.*
- 19.) [2018 -2486](#) Tsalagi Public Health "Start Up Grant Safe Kids" : To purchase supplies to use with Safe Kids activities (Item No. 19)  
**Attachments:** [Tsalagi Public health start up grant safe kids](#)  
Back up Tsalagi Public health start up grant safe kids  
*2:10 p.m.*
- 20.) [2018 -2487](#) Request for Tribal Council to locate a program to help assist Mr. & Mrs. Hull with the additions to their home that they so desperately need to care for their grandchildren and request for the Tribe to create a program to help other grandparents, family members who are in the same situation (Item No. 20)  
**Attachments:** [Request for TC to locate a program to help assist Mr.&Mrs. Hull with additions to](#)  
*2:20 p.m.*
- 21.) [2018 -2488](#) Resolution requesting that Tribal Council establish a work session with required presentation by relevant staff to determine specific policies and procedures and regulations to be followed by the Executive and Legislative Branch concerning political appointments (Item No. 21)  
**Attachments:** [Resolution requesting that TC establish a work session with required staff to det](#)  
*2:30 p.m.*
- 22.) [2018 -2489](#) Resolution requesting that Tribal Council establish a work session with required presentation by relevant staff to determine specific policies and procedures and regulations to be followed by the Executive and Legislative Branch concerning the granting of admin leave (Item No. 22)  
**Attachments:** [Resolution requesting work session for policies and procedures for granting adm](#)  
*2:40 p.m.*
- 23.) [2018 -2490](#) Resolution requesting that Tribal Council appoint a work group to explore a Historic Education, Culture and Language Division (Item No. 23)  
**Attachments:** [Resolution requesting that TC appoint a work group to explore Historic ed, Cultu](#)  
*2:50 p.m.*

- 24.) [2018 -2491](#) One time donation of \$62,500 from the General Fund be awarded to the Cherokee Boy's Club to support bringing the AISES Leadership Summit to Cherokee, NC in Spring 2019 (Item No. 24)

**Attachments:** [One time donation of \\$62,500 from GF to CBC to support bringing AISES to Ch](#)

3:00 p.m.

- 25.) [2018 -2492](#) Tribal Council does hereby implement the following operational changes for housing (Item No. 25)

**Attachments:** [Tribal Council does hereby implement the following operational changes for hou](#)

3:10 p.m.

### ***Emergency Resolutions***

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

### **V. Recessed**