

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, November 1, 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 -2509](#) New Ordinance-Section 28-3-Legal Notice (Item No. 1)
Attachments: [New Ord.Section 28-3- Legal notice](#)
- 2.) [2018 -2510](#) New Ordinance-Chapter 161-Election Ordinance (Item No. 2)
Attachments: [New Ord. Chapter 161-Election Ord. part 1](#)
[New Ord. Chapter 161-election ord. part 2](#)

V. Reports and Announcements

- [2018 -2511](#) Request for time-Mollie Grant, Introduction of new Royalty-9:00 a.m.
9:00 a.m.
- [2018 -2512](#) Request for time-Pepper Taylor, Swearing in of 3 ALE Agents- 9:10 a.m.
9:10 a.m.
- [2018 -2513](#) Request for time-Internal Audit, SOAR Awards-9:20 a.m.
9:20 a.m.
- 3.) [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](#)
9:30 a.m. (was passed on 10/25/2018)
- 4.) [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](#)
9:40 a.m.
- 5.) [2018 -2514](#) Governmental Retirement Plan shall be amended as necessary so that a participant shall only be vested and receive and accrued benefit when the participant has 10 or more years of service (Item No. 5) 9:50 a.m.
Attachments: [Governmental retirement plan shall be amended as necessary](#)
9:50 a.m.

- 6.) [2018 -2515](#) Budget Amendment-Health Delivery FY19 (add new grant award) (Item No. 6)
Attachments: [Budget amd.-Health Delivery FY19\(add new grant award\)](#)
Backup budget amd Health Delivery FY19
10:00 a.m.
- 7.) [2018 -2516](#) Budget Amendment-Building Rental FY19 (add new grant award) (Item No. 7)
10:00 a.m.
Attachments: [Budget amd-Building Rental FY19\(add new grant\)](#)
Backup building rental fy19
- 8.) [2018 -2517](#) Budget Amendment-Tribal Construction ATV Trails FY19 (Use of Fund Balance) (Item No. 8) 10:00 a.m.
Attachments: [Budget amd. Tribal construction ATV trails FY19 \(use of fund balance\)](#)
Backup budget amd. Tribal Construction ATV trails FY19
- 9.) [2018 -2518](#) Last Will and Testament Carrie Mae Sneed Robinson (d) (Item No. 9) 10:10 a.m.
Attachments: [Last will and testament Carrie Mae Sneed Robinson \(d\)](#)
Backup Last will and testament Carrie Mae Sneed Robinson (d)
10:10 a.m.
- 10.) [2018 -2519](#) Recognition of heirs of Joseph Allen Owle (d) (Item No. 10) 10:20 a.m.
Attachments: [Recognition of heirs of Joseph Allen Owle \(d\)](#)
Backup Recognition of heirs of Joseph Allen Owle (d)
10:20 a.m.
- 11.) [2018 -2520](#) Recognition of heirs of Emaline Bird Kalonaheskie (d) (Item No. 11) 10:30 a.m.
Attachments: [Recognition of heirs of Emaline Bird Kalonaheskie \(d\)](#)
Backup Recognition of heirs of Emaline Bird Kalonaheskie (d)
10:30 a.m.
- 12.) [2018 -2521](#) Recognition of heirs of Alice Mae Arch (d) (Item No. 12) 10:40 a.m.
Attachments: [Recognition of heirs of Alice Mae Arch \(d\)](#)
Backup recognition of heirs of Alice Mae Arch (d)
10:40 a.m.
- 13.) [2018 -2522](#) Recognition of heirs of Irene Arch Bradley (d) (Item No. 13) 10:50 a.m.
Attachments: [Recognition of heirs of Irene Arch Bradley \(d\)](#)
Backup recognition of heirs of Irene Arch Bradley (d)
10:50 a.m.

- 14.) [2018 -2523](#) Last Will and Testament of Eva Elizabeth Conseen Kalonaheskie (d) (Item No. 14) 11:00 a.m.

Attachments: [Last will and testament of Eva Elizabeth Conseen Kalonaheskie \(d\)](#)

Backup last will and testament of Eva Elizabeth Conseen Kalonaheskie

11:00 a.m.

- [2018 -2524](#) Tribal Action Plan Committee - Update on Tribal Action Plan addressing substance abuse disorder - 11:40 a.m.

11:10 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed