

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, December 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 -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](#)
9:00 a.m.
- 2.) [2018 -2527](#) Tabled Res.No.395(2018) Jacob Ivey Requests Monetary Value of the Wall
Attachments: [Res.No.395\(2018\)](#)
Backup Res.No.395(2018)
9:10 a.m.
- 3.) [2018 -2529](#) Tabled Ord.No.399 (2018) Sect.116C-10 Cherokee Endowment and Investment
Attachments: [Ord.No.400\(2018\)](#)
9:20 a.m.
- 4.) [2018 -2531](#) Budget Amendment-Information Technology-Increase Revenue for Mt. Noble Lease FY19 (Item No.4)
Attachments: [Budget amd-information tech-increase revenue for mt. noble lease](#)
back up budget amd-information tech-increase revenue for mt.noble lease
9:30 a.m.
- 5.) [2018 -2532](#) Budget Amendment-Housing-Increase revenue for Housing Rehab reimbursements FY19 (Item No. 5)
Attachments: [Budget amd-housing-increase revenues for housing rehab reimbursements](#)
back up budget amd-housing-increase revenue for housing rehab reimbursemei
9:30 a.m.
- 6.) [2018 -2533](#) Tribal Court be authorized to apply and receive funds in the amount of \$713,035.00 for FY19-FY21 (Item No. 6)
Attachments: [Tribal court be auth to apply and receive funds in the amt of \\$713,035.00 FY19-](#)
backup Tribal Court receive funds in amt of \$713,035.00
9:40 a.m.

- 7.) [2018 -2534](#) PHHS-Cherokee Choices is authorized to apply and accept funds from the DHHS-CCCPH up to \$80,000 per year for three years (Item No. 7)
Attachments: [PHHS-choerokee Choices is authorized to apply and accept funds from the DHH](#)
back up PHHS Cherokee Choices to apply and accept funds
9:50 a.m.
- 8.) [2018 -2535](#) Cherokee Senior Citizens Program is authorized to apply and receive funding from Blue Cross and Blue Shield of NC-Meals on Wheels of NC in the amount of \$14,850.00 (Item No. 8)
Attachments: [Cherokee Senior citizens prog is auth to apply and receive funding from Blue Cr](#)
back up Cherokee Senior citizens prog apply and receive funding from Blue Cro
10:00 a.m.
- 9.) [2018 -2536](#) CYC, Teen Center and Snowbird Youth Center to participate and accept NCABGC funds on behalf of the communities to support these programs up to \$60,000 for FY19 (Item No. 9)
Attachments: [CYC,Teen Center and Snowbird Youth Center to participate in and accept NCA](#)
back up CYC Teen Center and snowbird youth center to participate and accept
10:10 a.m.
- 10.) [2018 -2537](#) CYC, Teen Center and Snowbird Youth Center to participate in and accept NCABGC funds on behalf of the communities to support these programs up to \$19,900 for FY18 (Item No. 10)
Attachments: [CYC teen center and snowbird youth center accept funds in \\$19,900 for FY18](#)
back up cyc teen center snowbird youth center accept funds \$19,000 for FY18
10:20 a.m.
- 11.) [2018 -2538](#) Domestic Violence Program authorized to apply and receive funds in the amount up to \$298,000.00 for FY19 (Item No. 11)
Attachments: [Domestic Violence prog authorized to apply and receive funds in the amount up](#)
back up domestic violence prog auth to apply and receive funds in the amt up to
10:30 a.m.
- 12.) [2018 -2539](#) Natural Resources Program authorized to submit an application to accept funds from the US Environmental Protection Agency (EPA) in the amount of \$60,000 for FY2020 (Item No. 12)
Attachments: [Natural resources prog auth to submit an app to accept funds from the US EPA](#)
back up natural resources prog auth to submit an app to accept funds from the l
10:40 a.m.
- 13.) [2018 -2540](#) Domestic Violence and Sexual Assault Program is authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$5,000 for FY2019 for a total project of \$10,944.00 (Item No. 13)
Attachments: [Domestic Violence and sexual assualt prog is auth to apply and accept funds fr](#)
back up DV and Sexual assault prog is auth to apply and accept funds from CPI
10:50 a.m.

- 14.) [2018 -2541](#) Donation Resolutions for the month of December (Five) (Item No. 14)
11:00 a.m.
- 15.) [2018 -2542](#) Resolution requesting that the residents of Rough Branch be issued Emergency Services Substation, or Emergency Shelter, or generators for each home (Item No. 15)
Attachments: [resolution requesting that the residents of Rough Branch be issued emergency :](#)
back up Rough Branch gym
11:10 a.m.
- 16.) [2018 -2543](#) Tribal Council authorizes the Principal Chief to enter into a contract for the purchase of Painttown Community Parcel Tract Two (Painttown Community Parcel No. 10) which contains 2.23 acres, more or less, from William D. Beck for the purchase price of \$1,670,631.00 (Item No. 16)
Attachments: [Tribal Council auth the Principal Chief to enter into a contract for the purchase o](#)
back up for Principal Chief to enter into contract for purchase of Painttown parce
11:20 a.m.
- 17.) [2018 -2544](#) Resolution requesting a permit system on the Qualla Boundary shall charge \$10.00 for Cherokee individuals, store owners \$500.00 Cherokee that buy on the Qualla Boundary \$600.00 and any non Cherokee caught gathering ginseng without a permit will be fined \$500.00 and have ginseng confiscated and EBCI Members caught gathering ginseng without a permit will be fined \$200.00 and have their ginseng confiscated (Item No. 17)
Attachments: [resolution requesting a permit system on the Qualla Boundary to issue fines for](#)
11:30 a.m.
- 18.) [2018 -2545](#) Tribal Council authorizes the sale of Parcel 902, Parcel 912, Parcel 915, Parcel 946 to address the housing needs of the enrolled members (Item No. 18)
Attachments: [Tribal council authorizes the sale of parcel 902, 912,915,946 to address the hou](#)
back up tribal council authorizes sale of parcel 902,912,915,946 to address hou:
11:40 a.m.
- 19.) [2018 -2546](#) Amendments to the Minors Trust Fund (Item No. 19)
Attachments: [Amendments to the Minors Trust Fund](#)
back up part 1 amdts minors trust fund
back up part 2 amdts to minors trust fund
11:50 a.m.

Lunch

Investment Committee Report

1:00 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed