

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final-revised**

**Thursday, January 10, 2019**

**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 [2018 -2562](#) \*(Item withdrawn from the agenda, incomplete) (Item No.1)
- 2.) [2018 -2563](#) Amendment to Cherokee Code Sect. 14-1-.65 (prohibit larceny, concealment or destruction of wills) (Item No.2)  
**Attachments:** [Item No.2-Amendment to Cherokee Code Sect. 14-10.65 \(prohibit larceny, conc](#)
- 3.) [2018 -2564](#) Amendment to Cherokee Code Sect. 117-35 (gives boards, committees, and commissions authority to adopt administrative rules according to law) (Item No.3)  
**Attachments:** [Item No.3-Amendment to Cherokee Code Sect. 117-35 \(gives boards, committe](#)
- 4.) [2018 -2565](#) Amendment to Cherokee Code Sect. 45-5 (require filing and recording certificates of satisfaction when a secured debt is paid off) (Item No.4)  
**Attachments:** [Item No.4- Amendment to Cherokee Code Sect. 45-5 \(require filing and recordir](#)  
[Backup for Item No.4](#)
- 5.) [2018 -2581](#) Amendment to Cherokee Code Sect. 14-10.66 (to prohibit larceny of ginseng) (Item No.5)  
**Attachments:** [Item No.5- Amendment to Cherokee Code Sect. 14-10.66 \(to prohibit larceny of](#)
- 6.) [2018 -2566](#) Re-organizing Cherokee Code Chapter 47 (Item No.6)  
**Attachments:** [Item No.6- Re-organizing Cherokee Code Chapter 47](#)  
[Item No.6- Re-organizing Cherokee Code Chapter 47 \(Part 2\)](#)
- 7.) [2018 -2582](#) Ordinance Updating Cherokee Code Sect.110-2A (Governing Child Support) (Item No.7)  
**Attachments:** [Item No.7- Ordinance updating Cherokee Code Sect. 110-2A \(Governing child s](#)

**V. Reports and Announcements**

- 8.) [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](#)

*9:00 a.m.*

- 9.) [2018 -2547](#) Tabled Ord. No. 432 (2018) - Amendment to Cherokee Code Sect. 96 - Initial Employment (Item No.9)  
**Attachments:** [Initial Employment \(Item No.9\)](#)  
9:10 a.m.
- 10.) [2018 -2548](#) Tabled Ord. No. 433 (2018) - Operational Changes to Housing (Item No.10)  
**Attachments:** [Tabled Ord. No. 433 \(2018\) - Operational Changes to Housing \(Item No.10\)](#)  
9:20 a.m.
- 11.) [2018 -2549](#) Tabled Ord. No. 434 (2018) - Cherokee Code Chapter 15 Sect. 7-12 Rules of Criminal Procedure (Item No.11)  
**Attachments:** [Tabled Ord. No. 434 \(2018\) - Cherokee Code Chapter 15 Sect. 7-12 Rules of C](#)  
9:30 a.m.
- 12.) [2018 -2571](#) Dr. Nancy Whitesell, University of Colorado-Denver and Co-Investigators are hereby granted permission to carry out the above named research project (Multisite Implementation Evaluation of Tribal Home Visiting (MUSE) (Item No. 12) - 9:40 a.m.  
**Attachments:** [Dr. Nancy Whitsell, University of Colorado-Denver and co-investigators are here](#)  
9:40 a.m.
- 13.) [2018 -2572](#) EBCI formally recognizes the Workforce Development Board and approves the representatives listed (Item No. 13) - 9:50 a.m.  
**Attachments:** [EBCI formally recognizes the Workforce Development Board and approves repr](#)  
9:50 a.m.
- 14.) [2018 -2573](#) Robins and Morton is granted limited waiver of sovereign immunity to be used relating to contract with the Cherokee Indian Hospital Authority for Phase II of the hospital renovation (Item No. 14) - 10:00 a.m.  
**Attachments:** [Robins and Morton is granted limited waiver of sovereign immunity to be used r](#)  
back up Robins & Morton  
10:00 a.m.
- 15.) [2018 -2574](#) Organizational chart for the Communications Program shall be modified to place the Clerk/Camera Operator Position within Communications Program (Item No. 15) - 10:10 a.m.  
**Attachments:** [Organizational chart for the communications program shall be modified](#)  
back up organizational chart Communications program  
10:10 a.m.
- 16.) [2018 -2575](#) The government organizational structure does hereby place the detention center as a stand alone division (Item No. 16) - 10:20 a.m.  
**Attachments:** [The government organizational structure does hereby place the detention cente](#)  
10:20 a.m.

- 17.) [2018 -2576](#) Resolution requesting that the HELP Program be placed back under the Tsali Manor Program (Item No. 17) - 10:30 a.m.  
**Attachments:** [Resolution requesting that the HELP program be placed back under the Tsali M](#)  
10:30 a.m.
- 18.) [2018 -2577](#) Everett Reagan, First Generation Heir, shall be allowed to transfer his interest in Painttown Community Parcel No. 65-H (Part of Parcel No. 65-D) containing 0.517 acre, more or less, to Shirley Jean Lambert Reagan (Item No. 18)  
**Attachments:** [Everett Reagan, first generation heir shall be allowed to transfer his interest in F](#)  
back up Everett Reagan  
10:40 a.m.
- 19.) [2018 -2578](#) Last Will and Testament of Omer Albert Buchanan, Sr. (d) (Item No. 19) - 10:50 a.m.  
**Attachments:** [Last will and testament of Omer Albert Buchanan, Sr. \(d\)](#)  
back up last will and testament Omer Albert Buchanan, Sr.(d)  
10:50 a.m.
- 20.) [2018 -2579](#) Last Will and Testament for Naomi Jane Queen (d) (Item No. 20) - 11:00 a.m.  
**Attachments:** [Last will and testament for Naomi Jane Queen\(d\)](#)  
back up last will and testament Naomi Jane Queen(d)  
11:00 a.m.
- 21.) [2018 -2580](#) Last Will and Testament of Frances Darlene Cornwell Rogers (d) (Item No. 21) - 11:10 a.m.  
**Attachments:** [Last will and testament of Frances Darlene Cornwell Rogers\(d\)](#)  
back up last will and testament of Frances Darlene Cornwell Rogers (d)  
11:10 a.m.

### ***Lunch***

### ***Emergency Resolutions***

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

### **V. Recessed**