

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final**

**Tuesday, February 5, 2019**

**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 -2443](#) Tabled Ord. No.332(2018) - Contracts with the Tribe (Item No. 6)  
**Attachments:** [Tabled Ord. No. 332\(2018\) Contracts with the Tribe](#)  
*9:00 a.m.*
- 2.) [2018 -2525](#) Tabled Res.No.391(2018) James Armachain desires to purchase 1.5 acres of property on the Boundary Tree Tract  
**Attachments:** [Res.No.391\(2018\)](#)  
Backup Res.No.391(2018) pt 1  
Backup Res.No.391(2018) pt 2  
*9:10 a.m.*
- 3.) [2018 -2563](#) Tabled Ord. No. 449 - Amendment to Cherokee Code Sect. 14-1-.65 (prohibit larceny, concealment or destruction of wills)  
**Attachments:** [Tabled Ord 449 Item 3](#)  
*9:20 a.m.*
- 4.) [2018 -2581](#) Tabled Ord. 452 - Amendment to Cherokee Code Sect. 14-10.66 (to prohibit larceny of ginseng)  
**Attachments:** [Tabled Ord. 452 Item 4](#)  
*9:30 a.m.*
- 5.) [2018 -2582](#) Tabled Ord. No. 454 - Updating Cherokee Code Sect.110-2A (Governing Child Support)  
**Attachments:** [Tabled Ord. 454 Item No. 5](#)  
*9:40 a.m.*
- 6.) [2019-2591](#) Budget Amendment-Office of Environment & Natural Resources FY19 (Addition of new grant) (Item No. 6) - 9:50 a.m.  
**Attachments:** [Office & Env Natural Res FY19\(addition of grant\)](#)  
back up office of Env Natural Res FY19 (addition of grant)  
*9:50 a.m.*

- 7.) [2019-2592](#) Budget Amendment-Police Department FY19-(adjusting revenue to actual)(Item No. 7) - 9:50 a.m.  
**Attachments:** [Police Department FY19\(adjusting revenue to actual\)](#)  
back up for police department fy19 (adjusting revenue to actual)
- 8.) [2019-2593](#) Budget Amendment-Emergency Telephone FY19-(Use of Fund Balance)(Item No. 8) - 9:50 a.m.  
**Attachments:** [Emergency telephone FY19\(use of fund balance\)](#)  
back up emergency telephone fy19
- 9.) [2019-2594](#) Budget Amendment-Tsalagi Public Health FY19-(addition of new grant)(Item No. 9) - 9:50 a.m.  
**Attachments:** [Tsalgi public health fy19 \(addition of new grant\)](#)  
back up tsalagi public health fy19 (addition of new grant)
- 10.) [2019-2595](#) Budget Amendment-Family Safety FY19-(addition of new grant)(Item No. 10) - 9:50 a.m.  
**Attachments:** [Family safety fy19 \(addition of new grant\)](#)  
back up family safety fy19
- 11.) [2019-2596](#) Budget Amendment-Family Support FY19-(adjusting revenue to actual)(Item No. 11) - 9:50 a.m.  
**Attachments:** [family support fy19 \(adjusting revenue to actual\)](#)  
back up family support fy19
- 12.) [2019-2597](#) Office of Environment & Natural Resources of the EBCI authorized to submit an application package and accept EPA funding up to \$607,000.00 on behalf of General Assistance Program, Air Quality Program, and Water Quality Program FY20 (Item No. 12) - 10:10 a.m.  
**Attachments:** [OENR of EBCI authorized to submit an app package and accept EPA funding u](#)  
back up OENR submit app package and accept EPA funding  
  
10:10 a.m.
- 13.) [2019-2598](#) Snowbird Community Library be authorized to submit an application package to CPF in the amount not exceed \$38,940 for FY 2019 and FY 2020 (Item No. 13)  
**Attachments:** [Snowbird comm library be authorized to submit app package to CPF not to exce](#)  
back up snowbird comm library auth to submit an app package to CPF not to ex  
  
10:20 a.m.
- 14.) [2019-2599](#) PHHS Division Tribal Foods Distribution Program is authorized to apply an accept funds from the USDA-FDPIR for FY19 up to \$379,324 for FY19 (Item No. 14) - 10:30 a.m.  
**Attachments:** [PHHS Division Tribal Foods Distribution prog is auth to apply and accept funds](#)  
  
10:30 a.m.

- 15.) [2019-2600](#) Grant Compliance Office is authorized to submit an application to DOJ for CTAS for FY2020-FY2022 (Item No. 15) - 10:40 a.m.  
**Attachments:** [Grant compliance office is auth to submit an app to DOJ for CTAS for FY20-22](#)  
back up grant compliance office is auth to submit an application to DOJ for CTA  
10:40 a.m.
- 16.) [2019-2601](#) Kituwah Preservation and Education Program be authorized to submit an application package to the Cherokee Preservation Foundation in the amount of \$6,462.00 for FY2019 for a total project of \$13,241.00 (Item No. 16)  
**Attachments:** [Kituwah preservation and Education prog be authorized to submit an applicator](#)  
back up Kituwah preservation and education prog be auth to submit an app pac  
10:50 a.m.
- 17.) [2019-2602](#) Donation Resolution for the month of February 2019 (Item No. 17) - 11:00 a.m.  
**Attachments:** [donation resolution for the month of February 2019](#)  
11:00 a.m.
- 18.) [2019-2603](#) Tribal Council authorizes the Principal Chief to enter into Contracts for the purchase of the identified parcels for a total price not to exceed \$7,656,000.00 to come from fund balance of the Endowment No. 2 (Item No. 18) - 11:10 a.m.  
**Attachments:** [Tribal Council authorizes the Principal Chief to enter into contracts for the purch](#)  
back up Tribal Council auth Chief to enter into contract to purchase identified pa  
11:10 a.m.
- 19.) [2019-2604](#) Tribal Council authorizes the Principal Chief on behalf of the Tribe to enter into a contract for the purchase of 470.79 acres, more or less, in Jackson County, North Carolina for the purchase price of one million dollars and 00/100 cents (Item No. 19) - 11:20 a.m.  
**Attachments:** [Tribal Council authorizes Principal Chief on behalf of the Tribe to enter into cont](#)  
back up TC auth the Chief to enter to purchase 470.79 acres in Jackson Co. NC  
11:20 a.m.
- 20.) [2018 -2568](#) Tribal Council authorizes the TABCC to enter into a contract with Amanda Sneed Bridgeman Lane for the purchase of upper Cherokee Community Parcels 162-A, consisting of 0.525 acres, 162-C consisting of 0.071 acres and 162-E consisting of 1.50 acres, total acreage is 2.096 more or less, for the purchase price of \$1,500,000.00 and the pay off lien to Macon Bank, Inc. or any successor in the amount of \$254,791.00 plus per diem interest to the date of closing  
**Attachments:** [Item No. 4 Budget Agenda](#)  
Back up Item No. 4 Budget  
11:30 a.m.

- 21.) [2019-2605](#) Tribe is authorized to negotiate and execute a contract with Hempleton Investment Group, Inc. to conduct and complete a feasibility study on hemp and cannabis opportunities by June 30, 2019 as further described In Res. No. 401 (2018) (Item No. 21) - 11:40 a.m.  
**Attachments:** [Tribe is auth to negotiate and execute a contract with Hempleton Investment Gr](#)  
11:40 a.m.
- 22.) [2019-2606](#) Tribal Council authorizes a contribution to Swain County High School in the amount of \$100,000 to purchase equipment for their new field house (Item No. 22) - 11:50 a.m.  
**Attachments:** [Tribal Council auth a contribution to Swain Co. HS in amt of \\$100,000.00](#)  
back up Tribal Council auth a contribution to Swain Co. HS in the amt of \$100,0  
11:50 a.m.

### ***Lunch***

- 23.) [2019-2607](#) Resolution requesting Tribal Council approve the sum of twenty-five million dollars be appropriated and allotted to Kituwah, LLC to be booked as an equity investment by the Tribe (Item No. 23) - 1:00 p.m.  
**Attachments:** [Resolution requesting Tribal Council approve the sum of twenty five million dolla](#)  
1:00 p.m.
- 24.) [2019-2608](#) EBCI Investment Committee and the Principal Chief are authorized to establish an account in the name of the Eastern Band of Cherokee Indians (Cherokee Sovereign Wealth Fund, LLC) with Goldman Sachs & Co. and hereby grants a limited waiver of sovereign immunity for the purpose of establish the account to read as attached. The EBCI Investment Committee is authorized to fund the Cherokee Sovereign Wealth Fund, LLC from the existing investment accounts of the Endowment Fund No. 1 and Endowment Fund No. 2 and the Debt Service Sinking Fund up to \$25,000,000.00 as recommended by the Investment Committee and retained investment advisors for said accounts (Item No. 24) - 1:10 p.m.  
**Attachments:** [EBCI Investment Comm and the Chief are auth to estab an account in the name](#)  
back up EBCI investment comm and Chief are auth to estab an account in the n  
1:10 p.m.

### ***Emergency Resolutions***

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

### **V. Recessed**