

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final**

**Thursday, February 7, 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.) [2019-2622](#) New Ordinance-Amendment to Cherokee Code Sec. 61-4 to allow car shows and other motor vehicle related events to be held in certain Tribal areas if the event is sponsored, organized and property permitted by the Division of Commerce  
**Attachments:** [New Ord. Amd Cherokee Code Sec. 61-4 to allow car shows and other motor ve](#)
- 2.) [2019-2623](#) New Ordinance-Amendment to Sec. 16C-9 EBCI Revenue Allocation Plan  
**Attachments:** [New Ord. Amd to Sec. 16C-9 EBCI Revenue Allocation plan](#)  
[Back up to new ord cherokee code Sec. 16C-9 EBCI Revenue Allocation Plan](#)
- 3.) [2019-2624](#) New Ordinance-Amendment to Cherokee Code Sec. 106-Business Licenses  
**Attachments:** [New Ord. Amd. to cherokee code Sec. 106-Business Licenses](#)  
[back up new ord. amd to cherokee code sec. 106-Business licenses](#)

**V. Reports and Announcements**

- [2019-2625](#) Request for time-Principal Chief Sneed-Flag presentation to the family of Abraham Wachacha - 8:45 a.m.  
*8:45 a.m.*
- [2019-2626](#) Request for time-Tony Wolfe-Special Olympics Update - 8:50 a.m.  
*8:50 a.m.*
- 4.) [2018 -2526](#) Tabled Ord.383(2018) Sec.117-40 Protest and Re-hearing Tribal Council Decisions  
**Attachments:** [Ord.No.383\(2018\)](#)  
*9:00 a.m.*
- 5.) [2018 -2530](#) Tabled Res.No.387(2018) Higher Education Guidelines be amended (Item No. 5)  
**Attachments:** [Res.No.387\(2018\)](#)  
*9:10 a.m.*
- 6.) [2018 -2547](#) Tabled Ord. No. 432 (2018) - Amendment to Cherokee Code Sect. 96 - Initial Employment (Item No.9)  
**Attachments:** [Initial Employment \(Item No.9\)](#)  
*9:20 a.m.*

- 7.) [2018 -2548](#) Tabled Ord. No. 433 (2019) - Operational Changes to Housing (Item No.4)  
**Attachments:** [Tabled Ord. No. 433 \(2018\)](#)  
9:30 a.m.
- 8.) [2018 -2550](#) Tabled Res. No. 438 (2018) - Frances Long request that HCD move her trailer (Item No. 5)  
**Attachments:** [Res. 438 \(2018\)](#)  
Backup Res. 438 (2018)  
9:40 a.m.
- 9.) [2018 -2557](#) Tabled Res. No. 442 -Request that Tribal Council instruct the Enrollment Office and the Enrollment Committee to amend the EBCI enrollment cards to show VETERAN (Item No. 6)  
**Attachments:** [Res. 442 \(2018\)](#)  
9:50 a.m.
- 10.) [2018 -2575](#) Tabled Res. No. 458 (2019) - The government organizational structure (Item No. 10)  
**Attachments:** [Res. 458 \(2018\)](#)  
10:00 a.m.
- 11.) [2018 -2564](#) Tabled Ord. No. 450 (2019) - Boards, Committees, & Commissions authority to adopt rules according to law (Item No. 11)  
**Attachments:** [Ord. 450 \(2019\)](#)  
10:10 a.m.
- 12.) [2018 -2565](#) Tabled Ord. No. 451 (2019) - Filing & recording certificates of satisfaction when a debt is paid off (Item No. 12)  
**Attachments:** [Ord. 451 \(2019\)](#)  
10:20 a.m.
- 13.) [2018 -2566](#) Tabled Ord. No. 453 (2019) - Re-organizing Cherokee Code Chapter 47 (Item No.13)  
**Attachments:** [Ord. 453 \(2019\)](#)  
10:30 a.m.
- 14.) [2019-2609](#) Principal Chief shall use appropriate means to best advocate at the state and national level to maximize federal funding for tribal health care services, including but not limited to, the pursuit of an exemption from work and community engagement requirements that may be adopted by maximization of reimbursement from all third party resources especially Medicare and Medicaid (Item No. 14)  
**Attachments:** [Principal Chief shall use appropriate means to best advocate at the state and na](#)  
10:40 a.m.

- 15.) [2019-2610](#) Recognition of heirs of Catherine Oocumma Gentry; Sam Alex Swayney; Dwayne Edward Swayney; and Libbi Suzette Swayney Rose (Item No. 15) - 10:50 a.m.  
**Attachments:** [Recognition of heirs of Catherine Oocumma Gentry;](#)  
back up Recognition of heirs of Catherine Oocumma Gentry  
10:50 a.m.
- 16.) [2019-2611](#) Recognition of heir of Wilma Panther Pheasant; Rose Ann Pheasant Welch (Item No. 16) - 11:00 a.m.  
**Attachments:** [Recognition of heir of Wilma Panther Pheasant](#)  
back up recognition of heir of Wilma Panther Pheasant  
11:00 a.m.
- 17.) [2019-2612](#) Tribal Council does hereby place the following ballot question before the people at the next General Election regarding the constitution document (Item No. 17) 11:10 a.m.  
**Attachments:** [Tribal Council does hereby place the following ballot question before the people](#)  
[back up Tribal Council place question on ballot](#)  
11:10 a.m.
- 18.) [2019-2613](#) Resolution requesting Council instruct the Tribal Planning Department to conduct a feasibility study on the construction of two therapeutic pools (Item No. 18) - 11:20 a.m.  
**Attachments:** [Resolution requesting Council instruct the Tribal Planning Dept to conduct a fea](#)  
11:20 a.m.
- 19.) [2019-2614](#) Resolution to fill the vacancy on Police Commission (Item No. 19) - 11:30 a.m.  
**Attachments:** [Resolution to fill the vacancy on Police Commission](#)  
11:30 a.m.
- 20.) [2019-2615](#) Resolution requesting that Council approve the appointment of the five elders to the Advisory Council of the Southwestern Commission Area Agency on Aging (Item No. 20) - 11:40 a.m.  
**Attachments:** [Resolution requesting that Council approve the appointment of five elders to the](#)  
11:40 a.m.
- 21.) [2019-2616](#) Tribal Council agrees to organizational chart change to move an Income Maintenance Specialist to Qualla Boundary Headstart and Early Headstart and a non-emergency Medical Transportation Coordinator to Family Support Services (Item No. 21) - 11:50 a.m.  
**Attachments:** [Tribal Council agrees to organizational chart change to move an Income mainte](#)  
back up Tribal Council agrees to organizational chart change maintenance spec  
11:50 a.m.

### ***Lunch***

- 22.) [2019-2617](#) Tribal Council does agree to an organizational chart change moving the Human Services Director from Family Support to Family Safety (Item No. 22) - 1:10 p.m.  
**Attachments:** [Tribal Council agree to an organizational chart change Human Services Director](#)  
back up organizational chart change moving Human Services Director from Family Support to Family Safety  
1:10 p.m.
- 23.) [2019-2618](#) Resolution asking to transfer the Housing and Community Development Housing Service's Realty Clerk position to Tribal Realty Services (Item No. 23) - 1:20 p.m.  
**Attachments:** [Resolution asking to transfer the Housing and Comm Development Housing Service's Realty Clerk position to Tribal Realty Services](#)  
back up resolution asking to transfer housing and community dev housing service's Realty Clerk position to Tribal Realty Services  
1:20 p.m.
- 24.) [2019-2619](#) Tribal Council authorizes an organizational change be made by adding one position and associated costs that fund the position be made to Human Resources Program Annual Budget (Item No. 24) - 1:30 p.m.  
**Attachments:** [Tribal Council authorizes an organizational change be made by adding one position and associated costs that fund the position be made to Human Resources Program Annual Budget](#)  
back up Tribal Council authorizes organizational change be made by adding one position and associated costs that fund the position be made to Human Resources Program Annual Budget  
1:30 p.m.
- 25.) [2019-2620](#) Tribal Council authorizes an organizational change be made by adding two positions and associated costs that fund the positions be made to Human Resources Annual Budget (Item No. 25) - 1:40 p.m.  
**Attachments:** [Tribal Council authorizes an organizational change be made by adding two positions and associated costs that fund the positions be made to Human Resources Annual Budget](#)  
back up Tribal Council authorizes an organizational change be made by adding two positions and associated costs that fund the positions be made to Human Resources Annual Budget  
1:40 p.m.
- 26.) [2019-2621](#) Resolution requesting that the Snowbird Youth Center be named the Abraham Wachacha Youth Center (Item No. 26) - 1:50 p.m.  
**Attachments:** [EBCI Snowbird Youth center be named Abraham Wachacha Youth Center](#)  
[back up resolution naming Snowbird Youth Center be named Abraham Wachacha Youth Center](#)  
1:50 p.m.

### **Emergency Resolutions**

### **Banishment Items if Necessary**

### **V. Recessed**