

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, March 12, 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 -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

8:50 a.m.

- 2.) [2019-2623](#) Ord. No. 485(2019) Amendment to Sec. 16C-9 EBCI Revenue Allocation Plan

Attachments: [Ord.485\(2019\)](#)

9:00 a.m.

- 3.) [2019-2624](#) Ord.No.486(2019) Amendment to Cherokee Code Sec. 106-Business Licenses

Attachments: [Ord.486\(2019\) - Copy](#)

9:10 a.m.

- 4.) [2019-2627](#) Budget Amendment-Emergency Management (add new grant) FY19-(Item No.3)-9:20 a.m.

Attachments: [Bud amd emergency management \(add new grant\)FY19](#)

Back up budget amd Emergency mngmt (add new grant)FY19

9:20 a.m.

- 5.) [2019-2628](#) Budget Amendment-Transit (adjust grants) FY19-(Item No. 4)-9:20 a.m.

Attachments: [Bud amd Transit \(adjust grants\)FY19](#)

Backup budget amd Transit(adjust grants) FY19

- 6.) [2019-2629](#) Budget Amendment-Tribal Historic Preservation Office (add new grant) FY19 (Item No. 5)-9:20 a.m.
Attachments: [Budget amd Tribal historic Preservation office \(add new grant\)FY19](#)
Back up Budget amd THPO(add new grant)FY19
- 7.) [2019-2630](#) Budget Amendment-Destination Marketing (add new grant) FY19-(Item No. 6) -9:20 a.m.
Attachments: [Budget amd Destination marketing \(add new grant\)FY19](#)
Back up budget amd destination marketing (add new grant)FY19
- 8.) [2019-2631](#) Budget Amendment-Human Service Cost Pool (adjust grants) FY19-(Item No. 7)-9:20 a.m.
Attachments: [Budget amd Human Service Cost Pool \(adjust grants\)FY19](#)
back up budget amd Human service cost pool(adjust grants)FY19
- 9.) [2019-2632](#) Domestic Violence Program authorized to apply and accept funds up to \$108,667 from the DHHS-FVPSA for FY20-21- (Item No. 8)-9:30 a.m.
Attachments: [Domestic Violence Prog authorized to apply accept funds up to \\$108,667 from I](#)
Back up for domestic violence prog auth to apply accepts funds up to \$108,667
9:30 a.m.
- 10.) [2019-2633](#) Tribal Realty Services Program authorized to apply and accept funds US Dept. of Health and Human Services Office of the Administration for children and families administration for Native Americans Environmental Regulatory Enhancement grant program up to \$1,125,000 for budget period 9/30/2019-9/22/2022- (Item No. 9) - 9:40 a.m.
Attachments: [Tribal Realty services apply for Native Americans environmental regulatory enh:](#)
Back up for Tribal realty services program apply for grant up to \$1,125,000
9:40 a.m.
- 11.) [2019-2634](#) Resolution requesting that General Grant be sanctioned and recognized as one of the elders in Cherokee with the ability to teach and request for funding for his students who are enrolled members of the EBCI-(Item No. 10)- 9:50 a.m.
Attachments: [Resolution that General Grant be sanctioned and recognized as one of the elde](#)
9:50 a.m.
- 12.) [2019-2635](#) General Grant requests that Tribal Council authorizes him to make his own distilled water with his own distillery - (Item No. 11) - 10:00 a.m.
Attachments: [General Grant requests that Tribal Council authorizes him to make his own disti](#)
10:00 a.m.
- 13.) [2019-2636](#) Resolution requesting funding for General Grant to help finance materials, to recreate the seven Wampum Belts and to gather written information from the UKB in Oklahoma-(Item No. 12) - 10:10 a.m.
Attachments: [Resolution requesting funding for General Grant to help finance materials to rec](#)
10:10 a.m.

- 14.) [2019-2637](#) Tribal Council authorizes the Principal Chief to enter into a contract for the purchase of 5.34 acres, more or less, in Whittier, Swain County, NC on Whittier School Road from J.R. VanLienden and Darcy VanLienden for the purchase price of \$300,000.00 and the EBCI approves the cost for due diligence and closing costs which include surveying, title insurance, Phase I, and if necessary Phase II environmental assessments, a licensed inspector, attorney fees and recording fees all costs to come from Endowment No. 2 - (Item No. 13) - 10:20 a.m.
- Attachments:** [Tribal Council authorizes Principal Chief to enter into contract purchase of 5.34 f](#)
back up for land purchase from JR VanLienden & Darcy VanLienden
- 10:20 a.m.
- 15.) [2019-2638](#) Tribal Council authorizes the Principal Chief to enter into a contract for the purchase of Painttown Community Parcels 113, 114-C, 114-D, 116-C, 364 and 668 which consists of 12. 731 acres more or less from Charlotte Saunooke and Johnny Hicks for the purchase price of \$1,875,000.00 -(Item No. 14) - 10:30 a.m.
- Attachments:** [Tribal Council authorizes Principal Chief to enter into a contract for the purchase](#)
Back up Tribal Council authorizes Principal Chief to enter into a contract for purchase
- 10:30 a.m.
- 16.) [2019-2639](#) Principal Chief is authorized to purchase Cherokee Cablevision and all associated assets for a total purchase price not to exceed \$3,500,000.00 from the fund balance of Endowment No. 2 - (Item No. 15) - 10:40 a.m.
- Attachments:** [Principal Chief is authorized to purchase Cherokee Cablevision and all associated](#)
- 10:40 a.m.
- 17.) [2019-2640](#) Cherokee County Community Club is requesting that the maintenance of the community club be taken up by the EBCI and that all utilities be paid by the EBCI and all construction projects be completed through the EBCI Facilities Program -(Item No. 16) - 10:50 a.m.
- Attachments:** [Cherokee community club is requesting maintenance of the community club be](#)
- 10:50 a.m.
- 18.) [2019-2641](#) Donation Resolutions for the month of March, Four (4) total: (Item No. 17) - 11:00 a.m.
- Robbinsville 12U Softball Team - \$500
Jeshua Lossiah - \$250
Smokey Mountain Elementary Space Camp - \$500
Black Knights 12U Baseball Team - \$500
- Attachments:** [Donation Resolutions for the month of March four total Robbinsville 12U softball](#)
- 11:00 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed