

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final**

**Thursday, March 14, 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.) [2019-2642](#) New Ord. Amendment to Cherokee Code Chapter 92, Tribal Business Preference Law - (Item No.1)  
Attachments: [New Ord Item #1](#)  
[New Ord Item #1 backup](#)
- 2.) [2019-2643](#) New Ord. Section 55B-8 -- Mergers and Conversions added to Cherokee Code Chapter 55B (EBCI LLC) (Item No.2)  
Attachments: [New Ord Item #2](#)
- 3.) [2019-2644](#) New Ord. Addition to Chapter 117C to the Cherokee Code express the organization of executive branch divisions and to clarify authority to change the organizational structure (Item No.3)  
Attachments: [New Ord Item #3](#)
- 4.) [2019-2645](#) New Ord. Amendment to Cherokee Code Section 117-7 (Vacancies in Chief's Office) and Cherokee Code Section 115-9 (Vacancies in School Board) (Item No.4)  
Attachments: [New Ord Item #4](#)
- 5.) [2019-2646](#) New Ord. Cherokee Code Chapter 28 - Inheritance Laws of North Carolina (Item No.5)  
Attachments: [New Ord Item #5](#)
- 6.) [2019-2647](#) New Ord. Cherokee Code Section 14-34.17 amended, Possession of firearms etc.by felon prohibited (Item No.6)  
Attachments: [New Ord Item #6](#)
- 7.) [2019-2648](#) New Ord. Cherokee Code Chapter 47A amended Grants Administration Office to Tribal Planning Office (Item No.7)  
Attachments: [New Ord Item #7](#)
- 8.) [2019-2649](#) New Ord. Cherokee Code Chapter 117 amended Council Sessions and Public Notice (Item No.8)  
Attachments: [New Ord Item #8](#)

- 9.) [2019-2650](#) New Ord. Cherokee Code Chapter 95 be amended, Tribal Employment Rights Committee (Item No.9)  
*Attachments:* [New Ord Item #9](#)

## V. Reports and Announcements

- 10.) [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.
- 11.) [2018 -2575](#) Tabled Res. No. 458 (2019) - The government organizational structure (Item No. 10)  
*Attachments:* [Res. 458 \(2018\)](#)  
9:10 a.m.
- 12.) [2019-2622](#) Ord.484(2019) Amendment to Cherokee Code Sec. 61-4 Car Shows  
*Attachments:* [Ord.484\(2019\)](#)  
9:20 a.m.
- 13.) [2019-2651](#) HIP Development in the Snowbird Community shall be named the Diamond Brown Jr. HIP Housing Development (Item No.13)  
*Attachments:* [New Res Item #13](#)  
New Res Item #13 backup  
9:30 a.m.
- 14.) [2019-2652](#) Tribal Council authorizes to name the newly reopened Western Carolina University archeological collections curation facility the, "Tali Tsisgwayahi (Two Sparrows Town) Archeological Collections" (Item No.14)  
*Attachments:* [New Res Item #14](#)  
New Res Item #14 backup  
9:40 a.m.
- 15.) [2019-2653](#) Tribal Council supports having signs created at all routes that lead onto the Qualla Boundary that read, "Homeland of the Eastern Band of Cherokee Indians; with the EBCI Seal" (Item. No.15)  
*Attachments:* [New Res Item #15](#)  
9:50 a.m.
- 16.) [2019-2654](#) Tribal Council approves the EBCI becoming a chapter of AISES in representing the EBCI in AISES science, technology, engineering and math studies and careers (Item No.16)  
*Attachments:* [New Res Item #16](#)  
10:00 a.m.

- 17.) [2019-2655](#) Tribal Council approves establishment of a working committee as requested in the intent of Resolution No.378(2018) to explore and develop the Historic Education, Culture, and Language Division for the FY2020 Budget (Item No.17)

Attachments: [New Res Item #17](#)

New Res Item #17 backup

10:10 a.m.

- 18.) [2019-2656](#) Appointment to TCGE Board of Advisors (Item No.18)

Attachments: [New Res Item #18](#)

10:20 a.m.

- 19.) [2019-2657](#) Appointments to the Tribal Gaming Commission due to terms expiring (two appointments) (Item No.19)

Attachments: [New Res Item #19](#)

10:30 a.m.

- 20.) [2019-2658](#) Appointment to the TABCC (Item No.20)

Attachments: [New Res Item #20](#)

10:40 a.m.

- 21.) [2019-2659](#) Last Will and Testament of Timothy Lloyd Silvers (d) (Item No.21)

Attachments: [New Res Item #21](#)

New Res Item #21 backup

10:50 a.m.

- 22.) [2019-2660](#) Recognition of heirs of Golinda Armachain Hill (d) (Item No.22)

Attachments: [New Res Item #22](#)

New Res Item #22 backup

11:00 a.m.

- 23.) [2019-2661](#) Recognition of heirs of Lucetta Hill Ward (d) (Item No.23)

Attachments: [New Res Item #23](#)

New Res Item #23 backup

11:10 a.m.

- 24.) [2019-2662](#) First Generation Heir Lyle Rose, be allowed to transfer Cherokee County Parcel No.65 (Part of parcel No. 97) containing 8.222 acres more or less to Stephen Barton Coleman, enrolled member (Item No.24)

Attachments: [New Res Item #24](#)

New Res Item #24 backup

11:20 a.m.

- 25.) [2019-2663](#) Recognition of heirs of Bernadine Hicks George (d) (Item No.25)

Attachments: [New Res Item #25](#)

New Res Item #25 backup

11:30 a.m.

***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**