Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719

Meeting Agenda - Final

Thursday, April 4, 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.) 2019-2677 New Ord. - Amendments to Cherokee Code Sect. 14-70.46 - Unlawful conduct related to campaigns and elections (Item No.1)

Attachments: Item #1

2.) 2019-2678 New Ord. - Ordinance to amend Cherokee Code Chapters 16C and 55B to clarify the management and regulation of special purposes LLC (Item No. 2)

Attachments: Item #2

Item #2 backup

Item #2 backup pt 2

3.) 2019-2679 Ordinance amendment to change the term of future HIP Agreements from 12 years to 15 years due to the rising cost of building homes (Item No. 3)

Attachments: Item #3

V. Reports and Announcements

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 -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)

9:10 a.m.

6.) 2019-2680 Resolution No. 482 (2010) is amended (Tribal Gaming Commission Terms) (Item No. 6)

Attachments: Item #6

9:20 a.m.

7.) 2019-2657 Appointments to the Tribal Gaming Commission due to terms expiring (two appointments) (Item No.19)

Attachments: New Res Item #19

9:30 a.m.

8.) 2019-2681 Organizational chart change to reflect HELP Program returning to Tsali Manor and the Division of Education (Item No. 8)

Attachments: Item #8

Item #8 backup

9:40 a.m.

9.) 2019-2682 Resolution requesting that Tribal Council approve the organizational chart changes to two positions (Strategic Planner #935514001 and Grants and Planning Coordinator #935537002) from Commerce Administration and Planning Office within the Division of Commerce to the Division of Operations (Item No. 9)

Attachments: Item #9

Item #9 backup

9:50 a.m.

10.) 2019-2683 Tribal Council approves the use of "To Ki Ya Sdi" as the permanent name of the High Student Union Room 238 at UNC Asheville (Item No. 10)

Attachments: Item #10

10:00 a.m.

11.) 2019-2684 Shirley Ann Howell , Michael Dwain Wilson, Donald Roy Wilson, and Vicki Lynn Smallwood, all First Generation Heirs, be allowed to transfer their interests in Painttown Community Parcel No. 560 containing 9.512 acres more or less to Morgan Owle, enrolled member (Item No. 11)

Attachments: Item #11

Item #11 backup

10:10 a.m.

12.) 2019-2685 Recognition of heirs of Marvin Lee Jackson (d) (Item No. 12)

Attachments: Item #12

Item #12 backup

10:20 a.m.

13.) 2019-2686 Recognition of heirs of Lawanda Davis (d) (Item No. 13)

Attachments: Item #13

Item #13 backup

10:30 a.m.

14.) 2019-2687 Last Will and Testament of Juanita Hornbuckle (d) (Item No. 14)

Attachments: Item #14

Item #14 backup

10:40 a.m.

15.) 2019-2688 Recognition of heirs of Steven Douglas Raby (d) (Item No. 15)

Attachments: Item #15

Item #15 backup

10:50 a.m.

16.) 2019-2689 Last Will and Testament of Mamie Lois Parrish (d) (Item No. 16)

Attachments: Item #16

Item #16 backup

11:00 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed