

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, June 11, 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.) [2019-2640](#) Tabled Res.No 514(2019)- 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.1)

Attachments: [Tabled Res.No.514\(2019\)](#)

9:00 a.m.

- 2.) [2019-2738](#) Budget Amendments - OENR FY19 (Addition of new grant award) (Item No.2)

Attachments: [Item No.2](#)

Item No.2 Backup

9:10 a.m.

- 3.) [2019-2740](#) Budget Amendments - Fisheries and Wildlife (adjusting grants to actual) (Item No. 3)

Attachments: [Item No.3](#)

Item No.3 Backup

- 4.) [2019-2742](#) Budget Amendments - Tsalagi Public Health (adjusting grants to actual) (Item No.4)

Attachments: [Item No.4](#)

Item No.4 Backup

- 5.) [2019-2743](#) Budget Amendments - Family Safety (adjusting grants to actual) (Item No.5)

Attachments: [Item No.5](#)

Item No.5 Backup

- 6.) [2019-2744](#) Budget Amendments - Cherokee Choices (adding a new grant) (Item No.6)

Attachments: [Item No.6](#)

Item No.6 Backup

- 7.) [2019-2745](#) Budget Amendments - Water Treatment (increasing revenue from reimbursements) (Item No.7)
Attachments: [Item No.7](#)
Item No.7 Backup
- 8.) [2019-2746](#) Budget Amendments - Tribal Construction Special Projects (increasing revenue from sales) (Item No.8)
Attachments: [Item No.8](#)
Item No.8 Backup
- 9.) [2019-2747](#) Budget Amendments - Tribal Construction (adjusting grant to actual) (Item No.9)
Attachments: [Item No.9](#)
Item No.9 Backup
- 10.) [2019-2749](#) Budget Amendments - CDOT - BIA Roads Maintenance (adjusting grants to actuals) (Item No.10)
Attachments: [Item No.10](#)
Item No.10 Backup
- 11.) [2019-2751](#) Budget Amendments - Housing (adding a new grant) (Item No.11)
Attachments: [Item No.11](#)
Item No.11 Backup
- 12.) [2019-2752](#) Corrections Program: DOJ grant to create a curriculum and PREA Training for inmates and officers, requesting \$129,387 (Item No.12)
Attachments: [Item No.12](#)
Item No.12 Backup

9:20 a.m.
- 13.) [2019-2754](#) Fisheries and Wildlife Program: US Fish and Wildlife Service grant to seek funding support for Supervisory Fish and Wildlife Biologist and Biological Tech and to implement an EBCI Wildlife Action Plan, requesting \$200,000 (Item No.13)
Attachments: [Item No.13](#)
Item No.13 Backup

9:30 a.m.
- 14.) [2019-2755](#) VOC: US Dept. of Education grant to provide vocational rehabilitation services to individuals with disabilities and to obtain and maintain employment to enable them to become self sufficient, requesting \$2,061,785.00 (Item No.14)
Attachments: [Item No.14](#)
Item No.14 Backup

9:40 a.m.

- 15.) [2019-2757](#) Tribal Construction: IHS grant for adequate water and waste disposal systems in Indian Homes, requesting \$845,000.00. (Item No.15)
Attachments: [Item No.15](#)
Item No.15 Backup Pt.1
Item No.15 Backup Pt.2

9:50 a.m.
- 16.) [2019-2760](#) Natural Resources Program: UNC Chapel Hill grant for the purchase of an upgraded seed bank, installation of botanical area and publications, requesting, \$18,000.00. (Item No.16)
Attachments: [Item No.16](#)
Item No.16 Backup

10:00 a.m.
- 17.) [2019-2766](#) Transit Program: Federal Transit Administration grant for purchasing 5 vehicles, requesting \$280,00.00. (Item No.17)
Attachments: [Item No.17](#)
Item No.17 Backup

10:10 a.m.
- 18.) [2019-2768](#) Natural Resources Program: CPF grant for sustaining modern and traditional Cherokee fishing resources, assessment and planning actions for fishing program infrastructure, angler opinion, and marketing study, website enhancement, Cherokee elder and youth outreach, requesting \$24,986.00. (Item No.18)
Attachments: [Item No.18](#)
Item No.18 Backup

10:20 a.m.
- 19.) [2019-2770](#) Desitination Marketing: CPF Grant for research and si based analyzed data to cross-promote Cherokee visitation with the GCTC partners, requesting \$953,228.00. (Item No.19)
Attachments: [Item No.19](#)
Item No.19 Backup

10:30 a.m.
- 20.) [2019-2771](#) Kituwah Preservation & Education: CPF Grant to increase Cherokee language usage and cultural awareness among all levels of Cherokee Language Learners, requesting \$337,887.00. (Item No.20)
Attachments: [Item No.20](#)
Item No.20 Backup

10:40 a.m.

- 21.) [2019-2772](#) Tribal Council authorizes \$_____ from Housing Infrastructure Line Item to be expended for fixing Anthony's house site (Item No.21)
Attachments: [Item No.21](#)
Item No.21 Backup
10:50 a.m.
- 22.) [2019-2773](#) Tribal Council authorizes the expenditure of \$805,704.00 for fiber to the home for the Snowbird Community (Item No.22)
Attachments: [Item No.22](#)
Item No.22 Backup
11:00 a.m.
- 23.) [2019-2774](#) Investment Policy Statements for the Higher Education Endowment and Cherokee Central Schools Reserve Fund are hereby approved (Item No.23)
Attachments: [Item No.23](#)
11:10 a.m.
- 24.) [2019-2775](#) Resolution asking that Council approve that all remaining management responsibilities and associated assets and resources specific to the operations of the Tsali Care Center shall be transferred to the CIHA effective October 1,2019 (Item No.24)
Attachments: [Item No.24](#)
11:20 a.m.
- 25.) [2019-2776](#) Resolution asking that Council approve the General Fund Line Item entitled Cherokee Cancer Support Group is increased to \$50,000 (fifty-thousand dollars) beginning in FY2019 and continually annually until amended by a resolution passed by the Tribal Council (Item No.25)
Attachments: [Item No.25](#)
11:30 a.m.
- 26.) [2019-2777](#) Resolution asking that Tribal Council approve \$10,000.00 that shall be budgeted and contributed from one time donations of the Tribe's General Fund in the FY2020 budget for the 2020 World Championship Hoop Dance Contest (Item No.26)
Attachments: [Item No.26](#)
11:40 a.m.
- 27.) [2019-2778](#) Resolution asking that Tribal Council support rescue, relief and recovery efforts of the Oglala Sioux Tribe through a donation paid to the OST Treasurer's office in the amount of \$_____ from the _____ fund (Item No.27)
Attachments: [Item No.27](#)
11:50 a.m.

Lunch

- 28.) [2019-2779](#) Donation resolution for the month of June (Four requests) (Item No.28)

Attachments: [Item No.28](#)

1:00 p.m.

- 29.) [2019-2780](#) Resolution asking that Tribal Council approve the sale of 3200 Acre Tract Community Parcel No.193 containing 1.0 acre, more or less, from the EBCI to Nekyle Lossiah and Chantele Lossiah for \$500 (Item No.29)

Attachments: [Item No.29](#)

Item No.29 Backup

1:10 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed