

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, July 9, 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.) [2019-2782](#) Resolution approving the FY2020 Tribal Budget (Item No.1)
Attachments: [Item No.1](#)
9:00 a.m.
- 2.) [2019-2785](#) Budget Amendments - Cherokee Life Recreation FY19 - Increase revenue to add fees and charges (Item No.2)
Attachments: [Item No.2](#)
Item No.2 Backup
9:10 a.m.
- 3.) [2019-2786](#) Budget Amendments - KPEPE FY19 - Add new grant (Item No.3)
Attachments: [Item No.3](#)
Item No.3 Backup
- 4.) [2019-2787](#) Budget Amendments - Snowbird Library FY19 - add a new grant (Item No.4)
Attachments: [Item No.4](#)
Item No.4 Backup
- 5.) [2019-2788](#) Budget Amendments - Family Support Services FY19 - add a new grant (Item No.5)
Attachments: [Item No.5](#)
Item No.5 Backup
- 6.) [2019-2789](#) Budget Amendments - Family Safety FY19 - adjusting grant to actual (Item No.6)
Attachments: [Item No.6](#)
Item No.6 Backup
- 7.) [2019-2791](#) Budget Amendments - Health Delivery FY19 - adjust grants to actual and add a donation revenue (Item No.7)
Attachments: [Item No.7](#)
Item No.7 Backup

- 8.) [2019-2793](#) Budget Amendments - Tribal Construction Special Projects - budget, metal, gravel and log sales (Item No.8)
Attachments: [Item No.8](#)
Item No.8 Backup
- 9.) [2019-2795](#) Budget Amendments - Fire Department FY19 - add funds from Hurricane Florence Relief (Item No.9)
Attachments: [Item No.9](#)
Item No.9 Backup
- 10.) [2019-2798](#) Public Safety Communications FY19 - budget revenue from hosting trainings (Item No.10)
Attachments: [Item No.10](#)
Item No.10 Backup
- 11.) [2019-2799](#) Donation for July - Piroutte Dance Academy (Item No.11)
Attachments: [Item No.11](#)
Item No.11 Backup
- 9:20 a.m.
- 12.) [2019-2801](#) Resolution asking that the Tribe guarantee a golf cart lease with a financial institution for a term of 60 months which cost shall not exceed approximately \$333,000.00 (Item No.12)
Attachments: [Item No.12](#)
Item No.12 Backup
- 9:30 a.m.
- 13.) [2019-2803](#) Resolution requesting Finance to establish a line item in the General Fund in the amount of \$150,000.00 for the Nikwasi (Item No.13)
Attachments: [Item No.13](#)
Item No.13 Backup
- 9:40 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed