

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, September 10, 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.) [2019-2845](#) Vetoed Res. No. 704 (2019) Resolution asking that the sum of \$50,000,000.00 of additional funds be appropriated and allocated to Kituwah, LLC to be booked as an equity investment by the Tribe
Attachments: [Vetoed Res. No 704 \(2019\) Resolution approving the sum of \\$50,000,000.00 at](#)
8:50 a.m.
- 2.) [2019-2634](#) Tabled Res.No.508(2019)- 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
Attachments: [T.Res.No.508\(2019\)](#)
9:00 a.m.
- 3.) [2019-2636](#) Tabled Res.No.510(2019)- 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
Attachments: [T.Res.No.510\(2019\)](#)
9:10 a.m.
- 4.) [2019-2734](#) Tabled Ord.No.626(2019) - Addition to Cherokee Code-Chapter 8-Bondsmen, Bail Bonds, and Forfeiture
Attachments: [Ord.No.626\(2019\)](#)
9:20 a.m.
- 5.) [2019-2851](#) Budget Amendment - Project Management FY19 - (Item No. 5) - 9:30 a.m.
Attachments: [Budget amd Project management FY19](#)
back up budget amd project management
9:30 a.m.
- 6.) [2019-2852](#) Budget Amendment - Fisheries & Wildlife Management FY19 - (Item No. 6) - 9:30 a.m.
Attachments: [Budget amd. Fisheries and wildlife FY19](#)
back up budget amd. fisheries and wildlife fy19

- 7.) [2019-2853](#) Budget Amendment - Destination Marketing FY19 - (Item No. 7) - 9:30 a.m.
Attachments: [budget amd. Destination marketing FY19](#)
back up budget amd Destination Marketing
- 8.) [2019-2854](#) Tsalagi Public Health Program be authorized to apply and accept funds from the Great Smokies Health Foundation (No requirement of additional cash match) (Item No. 8) - 9:40 a.m.
Attachments: [Tsalagi Public Health Prog be auth to apply and accept funds from the Great Sn](#)
back up Tsalagi Public Health Prog be authorized to apply and accept funds from
9:40 a.m.
- 9.) [2019-2855](#) Family Support Program be authorized to apply and accept funds from the Duke Energy Foundation (No grant match required) (Item No. 9) - 9:50 a.m.
Attachments: [Family Support Program be authorized to apply and accept funds from the Duke](#)
back up Family Support prog be authorized to apply and accept funds
9:50 a.m.
- 10.) [2019-2856](#) Enterprise Development Program authorized to apply and accept funds from the Dreamstar Gold Grant by Running Strong for American Indian Youth non-profit for a total project of \$50,500 for FY19 and FY20 (Item No. 10) - 10:00 a.m.
Attachments: [Enterprise Dev Prog authorized to apply and accept funds from the Dreamstar C](#)
back up Enterprise Dev Prog auth to apply and accept funds from the Dreamsta
10:00 a.m.
- 11.) [2019-2857](#) Transit authorized to submit an application package to the NCDOT ROAP/RGP up to the amount of \$44,771 which will be used to provide eligible services for the period of July 1, 2019 through June 30, 2020 (Item No. 11) - 10:10 a.m.
Attachments: [Transit auth to submit an application package to the NCDOT ROAP RGP up to 1](#)
back up Transit auth to submit an app package to the NCDOT ROAP RGP up to
10:10 a.m.
- 12.) [2019-2858](#) Dora Reed Children's Center is authorized to apply and receive funds from the NC Dept. of Health and Human Services up to \$276,050.20 for FY20 (Item No. 12) - 10:20 a.m.
Attachments: [Dora Reed Children's Center is auth to apply and receive funds from the NC de](#)
back Dora Reed Childrens Center is auth to apply and receive funds from the N
10:20 a.m.
- 13.) [2019-2859](#) Grants Compliance Office is authorized to coordinate and submit an application to the Dept. of Health and Human Services up to \$1,351,228.00 (Item No. 13) - 10:30 a.m.
Attachments: [Grants Compliance Office is auth to coordinate and submit an app to the dept of](#)
back up grants compliance office is auth to coordinate and submit an app to the
10:30 a.m.

- 14.) [2019-2860](#) Tribal Council authorizes the Principal Chief, on behalf of the Tribe, to enter into a contract with Linda Reynolds for her to donate to the EBCI 0.34 acres, more or less, located in Swain County, NC (Item No. 14) - 10:40 a.m.
Attachments: [Tribal Council authorizes the Principal Chief on behalf of the Tribe to enter into a contract with Linda Reynolds for her to donate to the EBCI 0.34 acres, more or less, located in Swain County, NC \(Item No. 14\) - 10:40 a.m.](#)
back up Linda Reynolds 0.34 acres
10:40 a.m.
- 15.) [2019-2861](#) Tribal Council authorizes the Principal Chief, on behalf of the Tribe, to enter into a contract with Michael Dwayne Stamper, the possessory holder of Snowbird Community Parcel No. 368-N consisting of 1.0 acres, more or less, for the total purchase price of \$15,000.00 (Item No. 15) - 10:50 a.m.
Attachments: [Tribal Council auth the Principal Chief on behalf of the Tribe to enter into a contract with Michael Dwayne Stamper, the possessory holder of Snowbird Community Parcel No. 368-N consisting of 1.0 acres, more or less, for the total purchase price of \\$15,000.00 \(Item No. 15\) - 10:50 a.m.](#)
back up Tribal Council authorizes Principal Chief on behalf of the Tribe to enter
10:50 a.m.
- 16.) [2019-2862](#) Tribal Council authorizes the sale of the possessory interest in Birdtown Community Parcel No. 767, containing 1.001 acres, more or less, with all improvements located thereon to Sherry Lynn Swayney for the sale price of \$150,000.00 (Item No. 16) - 11:00 a.m.
Attachments: [Tribal Council authorizes the sale of the possessory interest in Birdtown Community Parcel No. 767, containing 1.001 acres, more or less, with all improvements located thereon to Sherry Lynn Swayney for the sale price of \\$150,000.00 \(Item No. 16\) - 11:00 a.m.](#)
Back up Tribal Council auth the sale of the possessory interest in Birdtown Community Parcel No. 767, containing 1.001 acres, more or less, with all improvements located thereon to Sherry Lynn Swayney for the sale price of \$150,000.00 (Item No. 16) - 11:00 a.m.
11:00 a.m.
- 17.) [2019-2863](#) Tribal Council authorizes the sale of Upper Cherokee Community Parcel No. 73-A containing 0.264 acres, more or less, together with all improvements located thereon at the agreed upon price of \$71,400.00 to Sonya Lee Cooper Lossiah (Item No. 17) - 11:10 a.m.
Attachments: [Tribal Council authorizes the sale of Upper Cherokee Community parcel no 73-A containing 0.264 acres, more or less, together with all improvements located thereon at the agreed upon price of \\$71,400.00 to Sonya Lee Cooper Lossiah \(Item No. 17\) - 11:10 a.m.](#)
back up Tribal Council auth the sale of Upper Cherokee Community parcel no 73-A containing 0.264 acres, more or less, together with all improvements located thereon at the agreed upon price of \$71,400.00 to Sonya Lee Cooper Lossiah (Item No. 17) - 11:10 a.m.
11:10 a.m.
- 18.) [2019-2864](#) Resolution asking Council to support the Cherokee Complete Count Committee and provide \$40,000 to implement the Cherokee CCC outreach strategy (Item No. 18) - 11:20 a.m.
Attachments: [Resolution asking Council to support the Cherokee complete count committee and provide \\$40,000 to implement the Cherokee CCC outreach strategy \(Item No. 18\) - 11:20 a.m.](#)
11:20 a.m.
- 19.) [2019-2865](#) Resolution requesting Council to approve the amount of \$250,000.00 to be authorized to be contributed to the National Museum of the American Indian Native American Veterans Memorial Fund from the fund balance of the Tribe's General Fund (Item No. 19) - 11:30 a.m.
Attachments: [Resolution requesting Council to approve the amt of \\$250,000 to be authorized to be contributed to the National Museum of the American Indian Native American Veterans Memorial Fund from the fund balance of the Tribe's General Fund \(Item No. 19\) - 11:30 a.m.](#)
11:30 a.m.
11:30 a.m.

- 20.) [2019-2866](#) Tribal Council approves a contribution of \$25,000.00 to be paid to NNNABA (National Native American Bar Association) in five equally yearly installments of \$5,000.00 each (Item No. 20) - 11:40 a.m.

Attachments: [Tribal Council approves a contribution of \\$25,000 to be paid to NNNABA in five](#)

11:40 a.m.

- 21.) [2019-2867](#) Resolution asking Council to approve a line item in the General Fund shall be added to be called, "Beloved Women Committee" and shall be funded with \$11,500.00 for FY2019 and \$7,000.00 each fiscal year thereafter (Item No. 21) - 11:50 a.m.

Attachments: [Res. asking Council to approve a line item in the GF shall be added to be called](#)

Back up Beloved Women Committee

11:50 a.m.

Lunch

- 22.) [2019-2868](#) Resolution requesting Council's endorsement is granted at the recommendation of the EBCI Investment Committee to retain investments in the merged Oppenheimer and Invesco accounts at or in excess of 15% as provided for in Cherokee Code (Item No. 22) - 1:10 p.m.

Attachments: [Resolution requesting Council's endorsement is granted at the recommendation](#)

1:10 p.m.

- 23.) [2019-2869](#) Resolution asking Council to approve the update to the requirements of the Youth Shoe Distribution Program to meet the growing needs of the children in our community (Item No. 23) - 1:20 p.m.

Attachments: [Resolution asking Council to approve the update to the requirements of the You](#)

back up update requirements of the Youth shoe distribution program

1:20 p.m.

- 24.) [2019-2870](#) Donation Resolution for the month of September 2019 (4 total) (Item No. 24) - 1:30 p.m.

Attachments: [Donation resolution for the month of September 2019 \(4 total\)](#)

1:30 p.m.

- 25.) [2019-2871](#) Resolution request a line item be created "Community Club Contribution" in the amount of \$60,000.00 beginning in FY2020 (Item No. 25) - 1:40 p.m.

Attachments: [Resolution request a line item be created Community Club Contribution in the a](#)

1:40 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed

