

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final-revised**

**Thursday, December 5, 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.) [2019-2932](#) (New Ord.) Amendment to Chapter 16-Tribal Gaming Commission  
**Attachments:** [New Ord. Amendment to Chapter 16-Tribal gaming commission](#)
- 2.) [2019-2933](#) (New Ord.) Amendment to Chapter 96-Tribal Employees  
**Attachments:** [Chapter 96 - Employees](#)
- 3.) [2019-2934](#) (New Ord.) Amendment to Chapter 16-Class III Gaming authorized  
**Attachments:** [New Ord. Amendment to Chapter 16-Class III Gaming authorized](#)

**V. Reports and Announcements**

- [2019-2935](#) Vetoed Res. No. 44(2019) - 5% COLA increase for Tribal Employees  
**Attachments:** [Vetoed Res. No. 44\(2019\)-5% COLA increase for Tribal employees](#)
- 4.) [2019-2888](#) Tabled Ord. No.1(2019) - Amendment to Code 20-1 (Motor vehicle/traffic laws)  
**Attachments:** [Tabled Ord.No.1\(2019\)](#)  
*9:00 a.m.*
  - 5.) [2019-2900](#) Tabled Ord. No.21(2019) - Crimes of Bodily Injury (Item #6) 10:20 AM  
**Attachments:** [Tabled Ord.No.21\(2019\)](#)  
*9:10 a.m.*
  - 6.) [2019-2901](#) Tabled Res.No.24(2019) - Cannabis Commission is hereby established (Item #7) 10:30 AM  
**Attachments:** [Tabled Res.No.24\(2019\)](#)  
*9:20 a.m.*
  - 7.) [2019-2902](#) Tabled Ord. No.25(2019) - Grandparents Ordinance (Item #8) 10:40 AM  
**Attachments:** [Tabled Ord.No.25\(2019\)](#)  
*9:30 a.m.*

- 8.) [2019-2912](#) Tabled Res. No.32(2019) - Council instruct AG to draft legislation for Council consideration that appointed positions shall become "elected" (Item #9) 10:40 AM  
**Attachments:** [Tabled Res. No.32\(2019\)](#)  
9:40 a.m.
- 9.) [2019-2931](#) Tabled Res. No.50(2019) - Chief authorized to act on behalf of Tribe in coordination with EBCI Investment Committee & Kituwah LLC Family Destination Resort Co.  
**Attachments:** [Res.50\(2019\)](#)  
9:50 a.m.
- 10.) [2019-2936](#) FY20 Legal Assistance - add four positions  
**Attachments:** [FY20 Legal assistance-add four positions](#)  
back up fy20 legal assistance  
10:00 a.m.
- 11.) [2019-2937](#) FY20 Civil Law Budget - add one position  
**Attachments:** [FY20 Civil Law Budget-add one position](#)  
back up fy20 civil law budget-add one position  
10:10 a.m.
- 12.) [2019-2938](#) Council authorizes the Chief to enter into a contract for sale and purchase of possessory interests with Linda Joyce Lambert, possessory holder of 3200 Acre Tract Community Parcel No. 113-A consisting of 12.125 acres, more or less, for the purchase price of \$60,000.00  
**Attachments:** [Council authorizes the Chief to enter into a contract for sale and purchase of po](#)  
back up Linda Joyce Lambert  
10:20 a.m.
- 13.) [2019-2939](#) Dr. R. Turner Goins and co-investigators are granted permission to carry out "Understanding Advance Care Planning with EBCI Members with chronic kidney disease"  
**Attachments:** [Dr. R Turner Goins and co-investigators are granted permission to carry out unc](#)  
10:30 a.m.
- 14.) [2019-2940](#) Resolution asking that the Cherokee County Clinic have an expansion plan created and funded in the FY20 budget to enlarge the facility (Submitted by Junaluska Leadership Council)  
**Attachments:** [resolution asking that the Cherokee County clinic have an expansion plan](#)  
10:40 a.m.

- 15.) [2019-2941](#) Resolution requesting Council designate a program to create and implement an improvement plan for the restrooms including daily cleaning of the Oconaluftee Island restrooms (submitted by JLC)

**Attachments:** [Resolution requesting council designate a program to create and implement pla](#)

10:50 a.m.

- 16.) [2019-2942](#) Resolution asking Council to direct the AG's Office to draft a proposed ordinance to encourage the use of non-biodegradable plastic (Submitted by JLC)

**Attachments:** [resolution asking Council to direct the AG's office to draft a proposed ord to enc](#)

11:00 a.m.

- 17.) [2019-2943](#) Resolution asking that Council and Executive Offices and management team of Transit revise policies to better accommodate their customers especially when it comes to transporting food to feed themselves (Submitted by JLC)

**Attachments:** [resolution asking that council and Executive offices and management team of tr](#)

11:10 a.m.

- 18.) [2019-2944](#) Resolution asking that Council forwards with solar panels for every Tribal building by December 31, 2020 (Submitted by JLC)

**Attachments:** [Resolution asking that council forwards with solar panels for every tribal building](#)

11:20 a.m.

- 19.) [2019-2945](#) Recognition of heirs of Allen Boyd Queen (d)

**Attachments:** [Recognition of heirs of Allen Boyd Queen \(d\)](#)

backup recognition of heirs Allen Boyd Queen (d)

11:30 a.m.

- 20.) [2019-2946](#) Recognition of heirs of Dorothy Lossiah Thompson (d)

**Attachments:** [Recognition of heirs of Dorothy Lossiah Thompson \(d\)](#)

backup recognition of heirs of Dorothy Lossiah Thompson (d)

11:40 a.m.

- 21.) [2019-2947](#) Tribal Council instructs the Executive Committee to develop and implement security for Kituwah Academy for the safety of the students, teachers, staff and visitors

**Attachments:** [Tribal Council instructs the Exec Comm to develop and implement security for K](#)

11:50 a.m.

11:50 a.m.

### ***Lunch***

- 22.) [2019-2948](#) Tribal Council shall issue an RFP for a Legislative CPA

**Attachments:** [Tribal Council shall issue an RFP for a Legislative CPA](#)

1:10 p.m.

- 23.) [2019-2949](#) Tribal Council authorizes the Tribe to assign John F. Harlan, Jr. a portion of Wofltown Community Parcel No. 1349 of suitable size and construction of a HIP Home

Attachments: [Tribal Council authorizes the Tribe to assign John F. Harlan, Jr. a portion of Wof](#)  
back up John F. Harlan, Jr.

1:20 p.m.

- 24.) [2019-2950](#) Tribal Council approves Reuben Teesateskie (Yellowhill) and Frank Herron (Cherokee Co./Snowbird) to be re-appointed to the Police Commission to serve an 18 month term to ensure consistency within the Board, with their terms expiring May 2020, one at large appointment, and three appointments to serve terms of three years, expiring October 2022

Attachments: [Tribal council approves Reuben Teesateskie \(Yellowhill\) and Frank Herron \(Che](#)

1:30 p.m.

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

### **V. Recessed**