Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719

Meeting Agenda - Final

Tuesday, July 7, 2020

8:30 AM

Budget Council

I. Call to Order - Chairman

8:30 AM

II. Prayer

III. Roll Call

IV. Orders of the Day

1.) 2020 -3071 Revenue Allocation Percentages as prescribed in the Cherokee Code is hereby amended

Attachments: Revenue allocation percentages as prescribed in the Cherokee Code

(new ordinance)

2.) 2020 -3072 Amendment to Chapter 92-TERO FEES

Attachments: Amd. to chapter 92-TERO Fees

(new ordinance)

V. Reports and Announcements

3.) 2020 -3073 Res. No. 163 - Painttown Community Parcel 296 from the Tribe to the Painttown Community

Attachments: Tabled Res No. 163

back up tabled Res No. 163

9:00 a.m.

4.) 2020 -3074 Res. No. 167 - Community Broadband Strategic Plan and feasibility

Attachments: Tabled Res. No. 167

Back up tabled Res 167 pt 1

Back up tabled Res.167 pt 2

Back up tabled Res. 167 pt.3

9:10 a.m.

5.) 2020 -3075 Res. No. 174 - Exec. Committee and all political appointees shall have a 15% pay cut during the COVID-19 stay at home order

Attachments: Tabled Res. 174

9:20 a.m.

6.) 2020 -3077 Tribal Council exercises its authority to adopt the FY21 Proposed Budget without an initial round of budget hearings after the first quarter of FY21 is complete

Attachments: Tribal Council esercises its authority to adopt the FY21 Proposed budget withou

9:30 a.m.

7.) 2020 -3076 Approval of FY2021 Tribal Budget

Attachments: Approval of FY2021 Tribal Budget

9:40 a.m.

8.) 2020 -3078 Tribal Council gives its full support and approval to Snowbird Cherokee Traditions Corporation to submit an application for funding and Tribal Council fully supports and approves Snowbird Cherokee Tradition Corporation funding request up to $200,000

Attachments: Snowbird Cherokee Traditions corporation

9:50 a.m.

9.) 2020 -3079 IMLS CARES ACT Grants for Native American/Hawaiian Libraries and Museum in the amount of $20,000

Attachments: IMLS Cares ACT Grants for Native Americans in the amount of $20,000

back up IMLS Cares ACT

10:00 a.m.

10.) 2020 -3080 Destination Marketing program of the EBCI Commerce Division be authorized to apply and accept funds from Cherokee Preservation (CPF) in the amount of $999,368.00 for FY20-21

Attachments: Destination marketing prog authorized to apply and accept funds from CPF

Backup Desination marketing

11.) 2020 -3081 Tribal Construction Program of the EBCI is authorized to enter into public law 93-638 Title V Construction Agreements with the Nashville Indian Health Service for the purpose of administering Public Law 86-121 Sanitation Facilities Construction Projects awarded during fiscal year 2020

Attachments: Tribal Construction program of the EBCI is authorized to enter into public law 93

Backup Tribal Construction

12.) 2020 -3082 Kituwah LLC needs land to plan a model homes so that Tribal Members can view and more easily purchase homes at cost

Attachments: Kituwah LLC needs land to plan model homes

Backup Kituwah LLC

10:10 a.m.

13.) 2020 -3083 CDOT Five Year Transportation Plan

Attachments: CDOT 5-year transportation plan

Backup CDOT pt1

Backup CDOT pt2

10:20 a.m.

14.) 2020 -3084 A payment in the amount of $236,457.00 will be equally distributed between the heirs of Painttown Community Parcel 28, payment is contingent upon authorization of the proposed temporary and permanent easements by all parcel heirs

Attachments: A payment in the amt of $236,457.00 will be equally distributed between heirs of

backup Painttown Comm parcel 28

10:30 a.m.

15.) 2020 -3085 Tribal Council authorizes the sale of Upper Cherokee Community Parcel No. 73-A, containing 0.123 acres more or less, to Sonya Lee Cooper Lossiah for the sale price of $71,400.00

Attachments: Tribal Counil authorizes the sale of Upper Cherokee Community Parcel 73-A

Backup sale of Upper Cherokee Community Parcel 73-A

10:40 a.m.

16.) 2020 -3086 Division of Commerce is tasked with the responsibility of facilitating a feasibility study on the tribe creating an angus farm with purpose of raising and producing meats

Attachments: feasibility study on the tribe creating an angus farm

10:50 a.m.

17.) 2020 -3087 Dr. Pamela Brady to the CIHA to serve as a dentist representative for a re-appointment term of four (4) years beginning on April 28,2020

Attachments: Dr. Pamela Brady to the CIHA to serve as a dentist rep

Backup Dr. Pamela Brady

11:00 a.m.

18.) 2020 -3088

Dr. Frances Owle-Smith to the CIHA to serve as a physician representative for a re-appointment term of four (4) years beginning on April 28,2020

Attachments: Dr. Frances L Smith to the CIHA to serve as a Physician rep

Backup Dr. Frances L Smith

11:10 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed