

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final-revised

Thursday, July 8, 2021

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.) [2021 -3436](#) Amendment to Chapter 50 - Family Law Article I. Marriage
Attachments: [Item 1 7.8.21](#)
- 2.) [2021 -3437](#) Amendment to Cherokee Code Section 7-7 regarding compensation for associate judges of the Cherokee Supreme Court
Attachments: [Item 2 7.8.21](#)
- 3.) [2021 -3438](#) Amendment to Cherokee Code Chapter 120 - Authority
Attachments: [Item 3 7.8.21](#)
- 4.) [2021 -3440](#) An ordinance amending Chapter 17 of the Cherokee Code - Medical Marijuana
Attachments: [Item 4 7.8.21](#)
Backup item 4 7.8.21
- 5.) [2021 -3443](#) An ordinance prohibiting unsafe and unsanitary conduct towards elk, bear, white-tail deer, waterfowl, and fish
Attachments: [Item 5 7.8.21](#)
- 6.) [2021 -3445](#) An ordinance amending CC Section 143-6(k) regarding native stone masons
Attachments: [Item 6 7.8.21](#)
- 7.) [2021 -3458](#) An ordinance to repeal subsection (b) of CC section 105-35 regarding tax certifications
Attachments: [Item 7 7.8.21](#)

V. Reports and Announcements

- [2021 -3459](#) Lula Jackson - Certification of Primary Election Results
8:50 a.m.
- 8.) [2020 -3252](#) Tabled Ord. No. 344(20) - Amendment to Cherokee Code Chapter 117 - Tribal Government Project Contracts
Attachments: [Tabled Ord. 344\(20\)](#)
9:00 a.m.

- 9.) [2020 -3254](#) Tabled Res No. 346 - Commerce Administration, Planning Department an Project Management shall prepare a Tribal wide comprehensive plan which shall include current and future projects from Kituwah LLC, Sequoyah National, CIHA, Investment Committee, and any other Tribal Division, Program, Entity, Board or Commission that has a current future project
Attachments: [Item 17 back up 01072021](#)
[Tabled Res. 346\(20\)](#)
9:10 a.m.
- 10.) [2021 -3303](#) Tabled Ord. No. 392 - An ordinance amending Chapter 18B-204 Allocation of Revenues
Attachments: [Auto-Color0224](#)
[Tabled Ord. 392\(22\)](#)
[bu tabled ord 392\(21\)](#)
9:20 a.m.
- 11.) [2021 -3361](#) Tabled Ord. 445(21) - Amendment to Chapter 117 - Tribal Government Article III-A - Appointment confirmation rules
Attachments: [Tabled Ord. 445\(21\)](#)
9:30 a.m.
- 12.) [2021 -3414](#) Tabled Res. 494(21) - A resolution requesting the Secretary of Human Resources to assist the Tribal Operations Program with the Legislative Manager hiring process including but not limited to revising the public relations and event coordinator job descriptions
Attachments: [Tabled Res. 494\(21\)](#)
9:40 a.m.
- 13.) [2021 -3397](#) Tabled Res. 481(21) - HIF Program Updates
Attachments: [BU Item 20 06012021](#)
[T. Res. 481\(21\)](#)
9:50 a.m.
- 14.) [2021 -3399](#) Tabled Res. No. 482(21) - A resolution asking that Tribal Council endorse the TV series unCIVILIZED
Attachments: BU Item 22 06012021
[T. Res. 482\(21\)](#)
10:00 a.m.
- 15.) [2021 -3389](#) Tabled Ord. No. 470(21) - Amendment to Chapter 117 - Tribal Government Article III - Boards & Committees
Attachments: [Item 2 06012021](#)
[T.Ord. 470\(21\)](#)
10:10 a.m.

- 16.) [2021 -3390](#) Tabled Ord. 471(21) - Amendment to Chapter 16 of the CC to prohibit cigarette and other forms of tobacco smoking indoors at the gaming establishments of Harrah's Cherokee Casino and Harrahs Valley River Casino
Attachments: [T.Ord. 471\(21\)](#)
10:20 a.m.
- 17.) [2021 -3391](#) Tabled Ord. No. 472(21) - An ordinance to clarify Cherokee Law regarding Civil No-Contact Orders
Attachments: [T.Ord. 472\(21\)](#)
10:30 a.m.
- 18.) [2021 -3392](#) Tabled Ord. No. 473(21) - An ordinance amending CC Section 117-16 and CC Section 117-30.1 governing debate and public comments at Tribal Council proceedings
Attachments: [T.Ord. 473\(21\)](#)
10:40 a.m.
- 19.) [2021 -3393](#) Tabled Ord. No. 474(21) - An ordinance clarifying documents sufficient to update and enrolled members enrollment file
Attachments: [T. Ord. 474\(21\)](#)
10:50 a.m.
- 20.) [2021 -3394](#) Tabled Ord. No. 475(21) - An ordinance clarifying how applicants for enrollment return benefits to their current Tribe
Attachments: [T.Ord. 475\(21\)](#)
11:00 a.m.
- 21.) [2021 -3395](#) Tabled Ord. 476(21) - Amendment to Chapter 16C - Gaming Revenue Allocation
Attachments: [Tabled Ord. 476\(21\)](#)
11:10 a.m.
- 22.) [2021 -3396](#) Tabled Ord. No. 477(21) - Amendment to Chapter 117 - Tribal Government Article I - Executive Branch
Attachments: [T. Ord. 477\(21\)](#)
11:20 a.m.
- 23.) [2021 -3411](#) A resolution asking that Tribal Council approve funding to cover a \$29,000 cost increase incurred on Brandi Lambert's mortgage
11:30 a.m.
- 24.) [2021 -3460](#) Resolution asking that all outdated seals on Tribal Offices, documents, vehicles, and flags need to be updated and replaced with the correct Tribal Seal to ensure uniform usage of the Tribal Seal on EBCI lands
Attachments: [ITem 24 7.8.21](#)
11:40 a.m.

- 25.) [2021 -3461](#) Resolution asking that a team of graphic designers be assembled to design and present a design for a seal of the EBCI Tribal Council and a seal of the EBCI Tribal Courts

Attachments: [Item 25 7.8.21](#)

11:50 a.m.

- 26.) [2021 -3462](#) A resolution to declare August as Breastfeeding Awareness Month and the second week of August as Native Breastfeeding week

Attachments: [Item 26 7.8.21](#)

Lunch

- 27.) [2021 -3463](#) A resolution for the Cherokee Harrahs Valley River Expansion Project not to exceed \$275,000,000.00

Attachments: [Item 27 7.8.21](#)

1:00 p.m.

- 28.) [2021 -3464](#) Tribal Employment Rights Office shall be authorized to apply and accept funds from the ARPA funds in the amount of \$1,000,000.00

Attachments: [Item 28 7.8.21](#)

1:10 p.m.

- 29.) [2021 -3476](#) Resolution asking that Tribal Council authorize the Chief on behalf of the Tribe to commit an amount not to exceed \$5,000,000.00 towards the match of the funds awarded to the Resource Institute for the restoration of the Raven Fork Diversionary Dam targeted area

Attachments: [Item 29 7.8.21](#)

BU item 29 7.8.21

1:20 p.m.

- 30.) [2021 -3466](#) Resolution asking Tribal Council to collaborate with the Executive Office to coordinate necessary Tribal Program resources for the implementation of a formal routing process for legislation

Attachments: [Item 30 7.8.21](#)

1:30 p.m.

- 31.) [2021 -3467](#) A resolution to grant a right of way for the benefit of Alice Francine Parker Watty across Wolfstown Parcel No. 1027 to Wolfstown parcel No. 171

Attachments: [item 31 7.8.21](#)

BU item 31 7.8.21

1:40 p.m.

- 32.) [2021 -3468](#) Appointment to the Kituwah Economic Development Board

Attachments: [Item 32 7.8.21](#)

BU item 32 7.8.21

1:50 p.m.

- 33.) [2021 -3469](#) Appointment to NC Commission of Indian Affairs
Attachments: [Item 33 7.8.21](#)
2:00 p.m.
- 34.) [2021 -3470](#) Appointment to TABCC Board
Attachments: [Item 34 7.8.21](#)
BU item 34 7.8.21
2:10 p.m.
- 35.) [2021 -3471](#) Tribal Council hereby authorizes the Chief, on behalf of the Tribe, to enter into a contract for the purchase of 142.15 acres, more or less, located in Cherokee County, NC, Book 1446, Page 850 and Book 1446 page 852 Cherokee County Register of Deeds for the purchase price of \$285,000.00
Attachments: [Item 35 7.8.21](#)
BU item 35 7.8.21
2:20 p.m.
- 36.) [2021 -3472](#) Secretary of Housing and Qualla Housing Services Director immediately reconcile all the Mutual Help and Mutual Help Financing accounts
Attachments: [Item 36 7.8.21](#)
2:30 p.m.
- 37.) [2021 -3473](#) A resolution to amend Res. 413 (2021) to develop the TN 407 Project
Attachments: [Item 37 7.8.21](#)
BU Item 37 7.8.21
2:40 p.m.
- 38.) [2021 -3474](#) A resolution submitting a five-year strategic plan for Tribal Council review and approval
Attachments: [Item 38 7.8.21](#)
2:50 p.m.
- 39.) [2021 -3475](#) Principal Chief is authorized to enter into the attached Memorandum of Understanding and Agreement to transfer the ADU Unit to Tribal Construction
Attachments: [Item 39 7.8.21](#)
BU item 39 7.8.21
3:00 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed

