

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, February 4, 2016

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**

Approval of Minutes - Feb. 27 2014; April 8, 2014; October 13, 2014; Nov. 6, 2014; Oct. 21, 2014; Sept. 4, 2014; Sept. 2, 2014; Feb. 24, 2014; Aug. 7, 2014; July 8, 2014; Dec. 9, 2014; Sept. 30, 2014; Feb. 27, 2014; Oct. 29, 2015; Oct. 5, 2015; Oct. 12, 2015; April 9, 2015; March 5, 2014

- 1.) [2015-1273](#) Expand TERO Certified Business Preference
Attachments: [TERO Certified Business Preference](#)
- 2.) [2015-1276](#) Amendment to Section 105-16 - Cherokee Chiefs and business using sound to attract customers
Attachments: [Cherokee Code Sec. 105-16](#)
- 3.) [2015-1295](#) Chapter 7A of Cherokee Code - Retention of Jurisdiction
Attachments: [Chapter 7A Cherokee Code be Amended](#)
- 4.) [2015-1291](#) Animal Control - Captive Bears
Attachments: [Cherokee Code Chapter 19](#)
- 5.) [2015-1292](#) Cherokee Indian Hospital Authority Board of Governors
Attachments: [CIHA Board of Governors 2-16](#)
- 6.) [2015-1293](#) Department of Justice and Attorney General
Attachments: [Department of Justice](#)
- 7.) [2015-1294](#) Merging of two Regulatory Agencies - Tribal Gaming and Alcohol Beverage Control Commission

V. Reports and Announcements

- [2015-1271](#) Recognition of Retirees - Larry R. Hornbuckle, 33 years and Jane Wolfe, 8 years
9:00 a.m.

- 8.) [2015-1205](#) Tabled Ord. No. 28 (2015) Cherokee Code Chapter 150 - Administrative Procedure Act
Attachments: [Ord. 28 2015](#)
9:10 a.m.
- 9.) [2015-1204](#) Tabled Ord. 29 (2015) Sect. 130A-7 - EBCI Public Health and Human Services (PHHS) Family Safety Advisory Board
Attachments: [Ord. 29 2015](#)
9:20 a.m.
- 10.) [2015-1206](#) Tabled Ord. 33 (2015) Laws Necessary to authorize and support Tribal Public Health and Human Services administration of comprehensive vulnerable adult welfare services
Attachments: [Ord. 33 2015](#)
9:30 a.m.
- 11.) [2015-1213](#) Tabled Ordinance 54 2015 - Amendments to Cherokee Code - Section 117-31 - Planning Board
Attachments: [Ord. 54 2015](#)
9:40 a.m.
- 12.) [2015-1222](#) Tabled Resolution 59 2015 - Tribal Council instructs the Attorney General to develop an ordinance for consideration of banishment and/or disenrollment of members manufacturing, selling and distributing drugs
Attachments: [Res. 59 2015](#)
9:50 a.m.
- 13.) [2015-1254](#) Amendment to Hunting Ordinance Section 113.11. - Dogs
Attachments: [Amendment to 113-11](#)
10:00 a.m.
- 14.) [2015-1233](#) Tribal Council grants Nakoia Dean Chiltoskie right-of-way to her property known as Painttown Community Parcel No. 627-A without the signature of Flint Griffin
Attachments: [Nakoia Deanne Chiltoskie ROW](#)
[Nakoia Deanne Chiltoskie ROW Backup](#)
10:10 a.m.
- 15.) [2015-1221](#) Appointments to TABCC
Attachments: [Appointments to TABCC 1-16](#)
10:20 a.m.

- 16.) [2015-1270](#) Request for "In God We Trust" to be displayed outside of the Council House
Attachments: [In God We Trust](#)
In God We Trust Backup
10:30 a.m.
- 17.) [2015-1275](#) Board of Directors for Sequoyah National Golf Club LLC Board Members
Attachments: [Sequoyah National Golf Board Members 2-16](#)
10:40 a.m.
- 18.) [2015-1279](#) Dr. Lisa Bloom, Western Carolina University, to carry out the research project as described in her IRB proposal
Attachments: [IRB Approval 2-2016](#)
10:50 a.m.
- 19.) [2015-1297](#) Tribal Personnel Policy to Include Twelve (12) Week Paid Maternity Section.
Attachments: [Maternity Leave](#)
11:00 a.m.
- 20.) [2015-1282](#) Qualla Housing Authority - Conveyances
Attachments: [QHA Conveyances 2-16](#)
QHA Conveyances 2-16 Backup
11:20 a.m.
- 21.) [2015-1299](#) Request to move Dialysis Center and Tsali Care Center to Old Hospital
Attachments: [Dialysis Center and Tsali Care Center](#)
11:30 a.m.
- 22.) [2015-1302](#) Legislation Proclaiming the Month of Febuary Parent Leadership Month
Attachments: [Parent Leadership Month](#)
11:40 a.m.
- 23.) [2015-1284](#) Appointment to Tribal Gaming Commission
Attachments: [TGC Appointment 2-16](#)
11:50 a.m.
- Lunch**
- 24.) [2015-1285](#) Appointment to Qualla Housing Authority Board of Commissioners
Attachments: [QHA Appointment 2-16](#)
1:00 p.m.

- 25.) [2015-1286](#) Appointment to EBCI Information Technology Strategic Working Group (ITSWG)
Attachments: [ITSWG 2-16](#)
1:10 p.m.
- 26.) [2015-1287](#) Appointments to ABC Commission
Attachments: [Tribal ABC Commission 2-16](#)
1:20 p.m.
- 27.) [2015-1288](#) Appointment to Cherokee Police Commission
Attachments: [Police Commission 2-16](#)
1:30 p.m.
- 28.) [2015-1290](#) Approval to plan, build and operate a Homeless Shelter and "Soup Kitchen"
Attachments: [Homeless Shelter](#)
1:40 p.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed