

**EASTERN BAND OF CHEROKEE INDIANS
ANNUAL COUNCIL AGENDA
CHEROKEE, NC 28719**

**October 18, 2016
8:30 a.m.**



- I. Called to order – Chairman Dennis “Bill” Taylor**
- II. Prayer –**
- III. Roll Call – Myrtle Driver**
- IV. Orders of the day**

New Ordinances –

Chapter 92 be clarified for the procedures for budget and personnel issues (Item No. 1)

- V. Reports & Announcements**

Tribal Council presentation of donation to Cherokee Cancer Support Group

- VI. Requests for Time**

- I. Agenda Items**

9:00 a.m. – Tabled Ord. No. 304 (2016) – Budget Stabilization (Item No. 2)

9:10 a.m. – Tabled Ord. No. 322 (2016) – Merging of TGC and TABCC (Item No. 3)

9:20 a.m. – Tabled Ord. No. 331 (2016) – Five projects be brought back to Tribal Council for Final approval (Item No. 4)

9:30 a.m. – Tabled Res. No. 358 (2016) – Finance Dept. instructed to seek and appropriate funding for the Adventure Park and Data Center (Item No. 5)

9:40 a.m. – Tabled Res. No. 385 (2016) – Toni Tahquette requests assistance with her dental bill (Item No. 6)

9:50 a.m. – Tabled Res. No. 386 (2016) – Tribal Council authorizes the Tribal Department of Treasury to commence with research, organization and establishment of a Tribally Chartered Bank (Item No. 7)

The following item was signed in without an heir report and the TOP office had no contact information for other parties included

10:00 a.m. – *Res. 518 (2013) is repealed as it assigns a possessory holding in Wolftown Community Parcel No. 1112 (Part of Parcel No. 648) containing 1.008 acres more or less together with all improvements located thereon, together with a 15' access road right of way to Tonya Ann Owle (Item No. 8)

10:10 a.m. - Last Will and Testament of Melinda Smoker Bigwitch (d) (Item No. 9)

10:20 a.m. - Last Will and Testament of Belma Jane Thompson Cubster (d) (Item No. 10)

10:30 a.m. - Recognition of the heirs of Margaret Catolster Sneed (d) (Item No. 11)

10:40 a.m. - Recognition of the heirs of Jesse Toineeta (d) (Item No. 12)

10:50 a.m. - Sarah Stacke is hereby granted permission to carry-out the above named research project as described in her CIRB Proposal (Item No. 13)

11:00 a.m. - Dr. Melissa Tehee, Utah State University is hereby granted permission to carry out the Native Elder Care Study (Item No. 14)

11:10 a.m. - Dr. Kelly Moore is granted permission to carry out the Ready Girls Diabetes prevention tool into the STOP-GDM Intervention Video (Item No. 15)

11:20 a.m. - Ben Donley Parker would like to offer to sell his property known as Poplar Hollow for the total purchase price of \$1,700,000.00 (Item No. 16)

11:30 a.m. - EBCI Division of Commerce and the TCGE be authorized to study, negotiate agreements and financing for, and bring to Tribal Council for approval, plans for a Water Adventure Park at a cost not to exceed \$180 million dollars (Item No. 17)

11:40 a.m. - TCGE be authorized to construct a fourth hotel tower with expanded convention space and a parking garage on trust land located in Cherokee, North Carolina owned by the TCGE (Item No. 18)

11:50 a.m. - Tribal Council instructs the Office of Treasurer and the Division of Commerce to secure financing options in the amount of \$100,000,000.00 for the Mission Control Data Center within the next 120 days (Item No. 19)

12:00 p.m. - LUNCH

VII. Emergency Resolutions

VIII. Banishment Items

1:00 p.m. – Tabled Res. No. 404 (2016) – Banishment of John Clyde Walkingeagle

IX. Recess

