

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Tuesday, January 31, 2017

8:30 AM

**Budget Council**

**I. Call to Order - Chairman***8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day****1.) [2017-1774](#) Ordinance - Budget Stabilization**

**Attachments:** [2017 Revenue Allocation Change Ordinance part 1 of 2](#)  
[Gaming Ordinance Changes 1-17-17 part 2 of 2](#)

**V. Reports and Announcements****[2017-1789](#) Amorie Gunter, Miss Cherokee-Introduction/Update***9:00 a.m.***[2017-1790](#) Cherokee Healing & Wellness Coalition-Brief Presentation***9:10 a.m.***2.) [2016-1738](#)**

Tabled Res.No. 386 (2016) - Tribally Chartered Bank (Item. No. 4)

**Attachments:** [nov.29 2016 item 4](#)

*9:20 a.m.***3.) [2016-1686](#) Tabled Res. No. 430 (2016) Jerry Sherrill requests Tribal Council instruct Qualla Housing to resolve the issue at his residence**

**Attachments:** [jerry s](#)

*9:30 a.m.***4.) [2017-1752](#)**

Tabled Res. No. 481 (2017) Treasury Department be Authorized to apply and accept funds from DOE in the amount of \$1 million with a 50% cost share for a total project of \$2 million for FY18

**Attachments:** Tabled Res 481-Tresury Dept is authorized to accept funds from DOE

*9:40 a.m.***5.) [2017-1772](#) Budget Amendment - Transit - Adjust New Freedom grant to actuals and adjust tribal budget as needed**

**Attachments:** [February 2017 Transit](#)

February 2017 Transit J#30659

*9:50 a.m.*

- 6.) [2017-1773](#) Budget Amendment - Tribal Construction General Labor - Adding GF for Indian Village remodel & Tribal Construction - Adding three (3) Indian Health Service (IHS) grants  
**Attachments:** [February 2017 Tribal Construction-General Labor & Tribal Construction](#)  
February 2017 TC-General Labor & Tribal Construcion J#31954  
*10:00 a.m.*
- 7.) [2017-1791](#) Grants Compliane Office of the Treasury Division is authorized to coordinate and submit an application to DOJ for CTAS  
**Attachments:** [Item 7 Grants compliance office is auth to coordinate and submit an appl to DO.](#)  
*10:10 a.m.*
- 8.) [2017-1792](#) THPO and Public Works be authorized to apply and accept funds from the Cherokee Preservation Foundation  
**Attachments:** [Item 8 THPO and Public works be auth to apply and accept funds from the Cher](#)  
*10:30 a.m.*
- 9.) [2017-1793](#) Donation resolution-Smoky Mountain High School Choir and Smokey Mountain Elementary School-6th grade trip  
**Attachments:** [Item 9 Donation Resolution SMHS choir \(\\$500\) and Smokey mountain Elem scl](#)  
*10:40 a.m.*

**Lunch**

**Emergency Resolutions**

**Banishment Items if Necessary**

**V. Recessed**