

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Tuesday, May 30, 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.) [2017-1916](#) New Ordinance-Amendment to Chapter 14 (Sex Offenders) (Item No. 2)

**Attachments:** [New ord. amd to Chapter 14 \(Sex Offenders\)](#)

**V. Reports and Announcements**

- 2.) [2017-1845](#) Tabled Res. No. 536 (2017) Budget Amendment-Tribal Surveying FY2017

**Attachments:** [tabled res 536\(2017\)](#)

backup for t res536

*9:00 a.m.*

- 3.) [2017-1854](#) Tabled Res. No. 544 (2017) "Power to the People"

**Attachments:** [Request for a program entitled Power to the People](#)

[Tabled res. 544 \(2017\) req 2 million Power to the people](#)

*9:10 a.m.*

- 4.) [2017-1917](#) Budget amendment-Housing-Addition of Position FY17 (Item No. 5)

**Attachments:** [Budget Amd Housing Addt of position](#)

back up for housing addt of position fy17

*9:20 a.m.*

- 5.) [2017-1918](#) Budget amendment-Human Cost Pool FY17 (Item No.6)

**Attachments:** [Budget Amd Human cost pool FY17](#)

Back up Human cost pool budget amd

- 6.) [2017-1919](#) Budget amendment-GIS FY17 (Item No. 7)

**Attachments:** [Budget Amd GIS FY17](#)

backup for GIS FY17

- 7.) [2017-1920](#) Budget amendment-Surveying FY17 (Item No. 8)

**Attachments:** [Budget amd Tribal Surveying FY17](#)

backup tribal surveying fy17

- 8.) [2017-1921](#) Budget amendment-Court FY17 (Item No. 9)  
**Attachments:** [Budget Amd Tribal Court FY17](#)  
Back up for Tribal Court FY17
- 9.) [2017-1921](#) Budget amendment-Court FY17 (Item No. 9)  
**Attachments:** [Budget Amd Tribal Court FY17](#)  
Back up for Tribal Court FY17
- 10.) [2017-1922](#) Budget amendment-Realty is authorized to apply and accept funds from the Cherokee Preservation Foundation up to \$170,000.00 for FY18 (Item No. 10)  
**Attachments:** [Realty CPF grant up to \\$170,000](#)  
  
9:30 a.m.
- 11.) [2017-1923](#) Snowbird Youth Center is authorized to apply and accept funds from the Cherokee Preservation Foundation up to \$88,115.00 for FY18 (Item No. 11)  
**Attachments:** [Snowbird Youth Center CPF grant for \\$88,115.00 for FY18](#)  
  
9:40 a.m.
- 12.) [2017-1924](#) Transit receive up to \$428,044 for budget period 10/01/2018 - 9/30/2019 (Item No. 12)  
**Attachments:** [Transit apply for FTA grant \\$428,044](#)  
  
9:50 a.m.
- 13.) [2017-1925](#) Education Program be authorized to apply and accept funds from US.DOL-ETA-WIOA in the amount of \$101,516.00 (Item No. 13)  
**Attachments:** [Education prog auth apply and accept WIOA adult](#)  
  
10:00 a.m.
- 14.) [2017-1926](#) Education Program be authorized to apply and accept funds from US.DOL-ETA-WIOA in the amount of \$54,265 (Item No. 14)  
**Attachments:** [Education prog apply for WIOA youth grant](#)  
  
10:10 a.m.
- 15.) [2017-1927](#) Zane Edward Wachacha is hereby permitted to purchase Snowbird Community Parcel No. 338-D (Part of Parcel 338 containing 12.120 acres more or less at a purchase price of \$6,100.00 (Item No. 15)  
**Attachments:** [Zane Wachacha purchase property](#)  
  
10:20 a.m.
- 16.) [2017-1928](#) Tribal Council authorizes the payment of \$50,000 to Tribal Member John G. (Johnny) Walker (Item No. 16)  
**Attachments:** [TC auth pymnt \\$50 000 to johnny walker](#)  
backup johnny walker  
  
10:30 a.m.

***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**