

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, August 1, 2017

8:30 AM

Budget Council

I. Call to Order - Chairman*8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

[2017-2024](#) John West - Request for time - Kayaking on the lower Ravens Fork

9:00 a.m.

[2017-2025](#) Onita Bush - Request for time - Upper Mountain Creek, Snowbird

9:10 a.m.

- 1.) [2017-1883](#) Tabled Ord. No. 567 (2017)-Ordinance approving TCGE amended and restated loan documents

Attachments: [Ordinance 567 approving TCGE](#)

9:20 a.m.

- 2.) [2017-1980](#) Tabled Res. No. 659 (2017) Approval of FY2018 Budget and Organizational Chart

Attachments: [Approval of FY18 budget](#)

9:30 a.m.

- 3.) [2017-1955](#) Tabled Ord. No. 620 Amendment to Ord. 487 (2017) - Revenue Allocation Plan

Attachments: [Amendment to Ord 487 correct](#)

Amendment to Ord 487 Backup

9:40 a.m.

- 4.) [2017-1959](#)

Attachments: [Privilege tax increase](#)

PrivilegeTax backup

9:50 a.m.

- 5.) [2017-1940](#) Tabled Res. No. 626 - Tribe's Housing and Community Development Division now requests to transfer Birdtown Community Parcel No. 68-f (Part of Parcel No. 68-B) containing 1.000 acre to Enrolled Member Donald Dwayne Jackson

Attachments: [Birdtown Parcel 68](#)

10:00 a.m.

- 6.) [2017-1995](#) Family Support Services FY 2017
Attachments: [Family Support Fy17](#)
Family Support Backup
10:10 a.m.
- 7.) [2017-1996](#) Community Health FY17
Attachments: [Community Health Fy17](#)
Community Health Backup
- 8.) [2017-1997](#) Cherokee Choices FY17
Attachments: [Cherokee Choices](#)
Cherokee Choices Backup
- 9.) [2017-1998](#) WIC - Breastfeeding Peer Counseling FY17
Attachments: [WIC](#)
WIC Backup
- 10.) [2017-1999](#) CDOT - TRIP FY17
Attachments: [CDOT Trip](#)
CDOT Trip Backup
- 11.) [2017-2000](#) CDOT - BIA Roads Maintenance FY17
Attachments: [CDOT BIA](#)
[CDOT BIA Backup](#)
- 12.) [2017-2001](#) Tribal Education FY17
Attachments: [Tribal Ed](#)
Tribal Ed Backup
- 13.) [2017-2002](#) Snowbird Youth Center
Attachments: [Snowbird Youth center](#)
Snowbird Youth Backup
- 14.) [2017-2003](#) Workers Compensation FY17
Attachments: [Workers Comp](#)
Worker Comp Backup
- 15.) [2017-2004](#) PHHS, Womens Wellness Program is authorized to apply and accept funds on behalf of the communities to support these progrmas up to \$30,600 for FY17-18
Attachments: [PHHS, 30.600 Correct](#)
10:20 a.m.

- 16.) [2017-2005](#) Request funding to match the grant from Cherokee Preservation Foundation to assist with cost for the project manager and travel for the "Tuti Tsunadelogwasdi Uninohelv" (Stories of the Snowbird School) project

Attachments: [CPF fund project](#)

10:30 a.m.

- 17.) [2017-2006](#) Tribal Council authorizes the Principal Chief to execute the purchase and contract for the purchase of a parcel of developed deeded land adjacent to the Nikwasi Mound located in Franklin, Macon County, North Carolina consisting of 0.59 acres with improvements for the price of \$400,000.00 plus surveying, title insurance, attorney fees, and closing costs on behalf of the EBCI

Attachments: [Purchase 0.59 acres](#)

Purchase 0.59 Backup

Purchase 0.59 Backup Continued

10:40 a.m.

- 18.) [2017-2007](#) The EBCI Division of Commerce and the Finance Office be authorized to identify funding to demolish the Old High School

Attachments: [Demolish Old High School](#)

10:50 a.m.

- 19.) [2017-2008](#) Request for funding for the trip to the Holy Land

Attachments: [Holy Land trip](#)

Holy Land Backup

Holy Land Backup Cont.

11:00 a.m.

Investment Committee Report to Council

11:10 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed