

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, November 29, 2016

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**[2016-1695](#)

Request for time-The Cherokee Healing & Wellness Coalition would like to honor Lisa Lefler

[2016-1696](#)

Request for time - Regina Rosario wants a follow up on I.C.W.A LAW

[2016-1697](#)

Request for time- Cody Swaney would like to address some issues he has seen while watching Council

[2016-1698](#)

Request for time- Vice Chief Sneed would like time to present Veterans Medal to Alva Brown on behalf of the Cherokee Nation

1.) [2016-1735](#)

Tabled res.No.281 (2016)- approval of FY 2017 budget (item No1)

Attachments: [nov.29 2016 item 1](#)

9:50 a.m.

2.) [2016-1736](#)

Tabled Ord. No.304 (2016)- Budget Stabilization (item No.2)

Attachments: [nov.29 2016 item 2](#)

nov.29 2016 item 2 back up

10:00 a.m.

3.) [2016-1737](#)

Tabled res.No385 (2016) Toni Tahquette requests Tribal Council help her with funding for dental work (item No. 3)

Attachments: [nov.29 2016 item 3](#)

nov.29 2016 item 3 back up

10:10 a.m.

4.) [2016-1738](#)

Tabled res.No. 386 (2016) - Tribally Chartered Bank (item. No. 4)

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

10:20 a.m.

- 5.) [2016-1739](#)
Tabled Ord.No. 406 (2016) - Addition of Chapter 92-7B to Cherokee Code (item No.5)
Attachments: [nov.29 2016 item 5](#)
10:30 a.m.
- 6.) [2016-1701](#)
Tabled Res. No. 414 (2016) - Tribal Council authorizes the Chief to enter into a contract for purchase of Poplar Hollow from Ben Parker for the amount of \$1,700,000.00
Attachments: [nov.29 2016 item 6](#)
10:40 a.m.
- 7.) [2016-1702](#)
Mary Dean Reagan Smith request permission to purchase Painttown Community Parcel No. 65-T containing 1.391 acres more or less
Attachments: [1702](#)
10:50 a.m.
- 8.) [2016-1703](#)
Enterprise Development is authorized to submit an application package to the Cherokee Preservation Foundation in the amount of \$100,000.00 towards the Enterprise Development's Enhanced Training and Accelerator Without Walls Program
Attachments: [nov.29 2016 item 8](#)
11:00 a.m.
- 9.) [2016-1704](#)
Tribal Drug Court Program is authorized to submit an application package to the Cherokee Preservation Foundation in the amount of \$69,731.00 towards the improvement of the Drug Court
Attachments: [1704](#)
11:10 a.m.
- 10.) [2016-1705](#)
Kitwuah Preservation & Edu is authorized to submit an application package to the Cherokee Preservation Foundation in the amount of \$188,692.00 for the Cherokee Lanaguage Revitalization Initiative efforts
Attachments: [1705](#)
11:20 a.m.
- 11.) [2016-1706](#)
Request for the Dolly Parton Imagination Library Program to be established for the Qualla Boundary
Attachments: [nov.29 2016 item 11](#)
11:30 a.m.

- 12.) [2016-1740](#) Tribal Council authorizes the sale of property at the agreed upon price of \$242.50 to Debra Sue Ross

Attachments: [nov.29 2016 item 12](#)

nov.29 2016 item 12 back up

11:40 a.m.

- 13.) [2016-1741](#) Tribal Council authorizes the sale of property at the agreed upon price of \$57,501.00 to Shayna Muriah Williams

Attachments: [nov.29 2016 item 13](#)

nov.29 2016 item 13 back up

11:50 a.m.

- 14.) [2016-1742](#) Tribal Council authorizes the sale of property at the agreed upon price of \$80,000.00 to James Luke Jumper

Attachments: [nov.29 2016 item 14](#)

nov.29 2016 item 14 back up

12:00 p.m.

Lunch

[2016-1700](#)

Request for time - Tribal Investment Committee report update for 2nd period ending Sept.30 2016

Emergency Resolutions

Banishment Items if Necessary

V. Recessed