

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Tuesday, January 10, 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**[2017-1747](#)

Request for time -Cherokee Cancer Support Group-financial status for calendar year 2016

9:00 a.m.

[2017-1748](#)

Request for time -Vice Chief Sneed, Discuss Res.No.591 (Cherokee County Senior CenterSewer Expansion Project)

9:10 a.m.

[2017-1749](#)

Request for time -Karyl Frankiewicz-Contestant for Miss Indian World

9:20 a.m.

[2017-1750](#)

Request for time -Curtis Malcom-personnel issue

9:30 a.m.

**1.) [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

9:40 a.m.

**2.) [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

9:50 a.m.

**3.) [2016-1738](#)**

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

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

10:00 a.m.

- 4.) [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](#)  
*10:10 a.m.*
- 5.) [2016-1686](#) Tabled Res. No. 430 (2016) Jerry Sherrill requests Tribal Council instruct Qualla Housing to resolve the issue at his residence  
**Attachments:** [item 2](#)  
*10:20 a.m.*
- 6.) [2016-1746](#) Budget Amendment - Housing & Housing Projects - Add Use of Fund Balance  
**Attachments:** [January 2017 Housing & Housing Projects](#)  
Housing & Housing Projects J#30547  
*10:30 a.m.*
- 7.) [2016-1745](#) Budget Amendment - Office of Environment & Natural Resources (OENR) Addition of CPF grant  
**Attachments:** [January 2017 Office of Environment & Natural Resources \(OENR\)](#)  
OENR J#30548  
*10:30 a.m.*
- 8.) [2017-1751](#) Enterprise Development be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$10,000.00 for FY17  
**Attachments:** [item 8](#)  
*10:40 a.m.*
- 9.) [2017-1752](#) Executive Division 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:** [item 9](#)  
*10:50 a.m.*
- 10.) [2017-1753](#) Transit is authorized to apply and accept funds from from the Federal Transit Administration and receive up to \$717,174.00 for budget period 10-01-2016/9-30-2018  
**Attachments:** [item 10](#)  
*11:00 a.m.*
- 11.) [2017-1754](#) Donation Request- Smoky Mountain Competition youth Cheer  
**Attachments:** [item 11 1754](#)  
*11:10 a.m.*

**12.)** [2017-1758](#)

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

**Attachments:** [item 12](#)

11:20 a.m.

**13.)** [2017-1759](#)

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

**Attachments:** [item 13](#)

11:30 a.m.

**Lunch**

**Emergency Resolutions****Banishment Items if Necessary****V. Recessed**