

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, December 5, 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**

[2017-2115](#) Request For Time - NC, Symphony, Cherokee Central Schools

*9:00 a.m.*

[2017-2116](#) Recognize Cherokee Football Team - Placed 2nd in Cracker Bowl

*9:10 a.m.*

- 1.) [2017-2105](#) Tabled Ord. No. 20 (2017) - Cherokee Code be amended Sec. 16C-2-Definition

**Attachments:** [Definitions](#)

*9:20 a.m.*

- 2.) [2017-2106](#) Tabled Ord. No. 21 (2017) - Cherokee Code be amended Sec.15-9-Infractions, petty offenses, and private charges

**Attachments:** [Infractions, Petty Offenses](#)

*9:30 a.m.*

- 3.) [2017-2113](#) Tabled Res. No 28 (2017) - Steve Youngdeer American Legion request \$21,301 to cover cost of trip to Tahequah, Oklahoma

**Attachments:** [Steve Youngdeer American Legion](#)

*9:40 a.m.*

- 4.) [2017-2117](#) Tribal Council approves the Operations Division and Principal Chief of the EBCI to enter into an agreement with Jackson County to proportionally fund this project at an estimate cost of \$118,560

**Attachments:** [Tribal Council Approves Operations Division](#)

*9:50 a.m.*

- 5.) [2017-2118](#) Donation Request for the month of December: Pirouettes Dance Academy - Request \$500

**Attachments:** [Pirouettes Dance Academy](#)

Pirouettes BACKUP

*10:00 a.m.*

- 6.) [2017-2119](#) KPEP FY 2018  
**Attachments:** [KPEP FY 2018](#)  
KPEP FY2018 BACKUP  
*10:10 a.m.*
- 7.) [2017-2120](#) Kituwah Academy FY2018  
**Attachments:** [Kituway Academy FY2018](#)  
[Kituway Academy FY2018 BACKUP](#)
- 8.) [2017-2121](#) Destination Marketing FY2018  
**Attachments:** [Destination Marketing FY2018](#)  
[Destination Marketing FY2018 BACKUP](#)
- 9.) [2017-2122](#) OENR FY 2018  
**Attachments:** [OENR FY2018](#)  
OENR FY 2018 BACKUP
- 10.) [2017-2123](#) Legal Assistance Office FY2018  
**Attachments:** [Legal Assistance Office FY 2018](#)  
Legal Assistance Office FY2018 BACKUP
- 11.) [2017-2124](#) 3200 Acre Tract Community Parcel No. 233-YB (or similar parcel) containing 15.685 acres be transferred back to Barak Norton Myers and James Paxton Myers III  
**Attachments:** [3200 Acre Tract Parcel No. 233-YB](#)  
3200 Acre Tract BACKUP  
*10:20 a.m.*
- 12.) [2017-2125](#) Tribal Council authorizes the Treasury Division to provide the Ray Kinsland Leadership Institute funding of up to \$250,000.00 from Endowment No. 2 for the purposes of completing capital improvements to the Noah Powell Building  
**Attachments:** [Ray Kinsland Leadership](#)  
*10:30 a.m.*
- 13.) [2017-2126](#) Request that the Benefits Committee and the Tribe's Attorney are directed to make the necessary changes to the EBCI defined benefit pension plan to provide that employment service of 20 years shall constitute full retirement  
**Attachments:** [Pension Plan Changes Correct](#)  
*10:40 a.m.*
- 14.) [2017-2127](#) Contribution from Executive and Tribal Council for a sponsorship from Isaac Teasdale, motorcross cyclist  
**Attachments:** [Sponsorship- Isaac Teasdale](#)  
*10:50 a.m.*

- 15.) [2017-2128](#) Kituwah Program be authorized to submit an application package to the Cherokee Preservation Foundation in the amount of \$378,351 for the FY18 and FY19 for a total project cost of \$582,526.00  
**Attachments:** [Kituwah Program Project Cost](#)  
Kituwah Program Project BACKUP  
*11:00 a.m.*
- 16.) [2017-2129](#) Cherokee Youth Center and Snowbrd Youth Center of the EBCI is authorized to apply and accept funds from NCAI up to \$10,080 for FY18  
**Attachments:** [Cherokee Youth Center & Snowbird Youth Center](#)  
Youth Centers BACKUP  
*11:10 a.m.*
- 17.) [2017-2130](#) Mutual Help Homes Assigned  
**Attachments:** [Mutual Help Homes Assigned](#)  
Mutual Help BACKUP  
*11:20 a.m.*
- 18.) [2017-2131](#) Ms. Stephanie French is an enrolled member of the EBCI and a Tribal Employee for ten and a half years, she would like to be granted her merit award as per her evaluation  
**Attachments:** [Stephanie French](#)  
*11:30 a.m.*

**Lunch**

**Emergency Resolutions**

**Banishment Items if Necessary**

**V. Recessed**