

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, September 12, 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**

- 1.) [2017-1854](#) Vetoed Res. No. 544 (2017) "Power to the People"

Attachments: [Vetoed Res. No. 544](#)

[Tabled Res.544\(17\)](#)

9:00 a.m.

- 2.) [2017-1959](#) Tabled Ord. No. 623 - Amendment to Ord. No. 105, Privilege Tax, Increase privilege tax from 3% to 9%

Attachments: [Privilege tax increase](#)

PrivilegeTax backup

9:10 a.m.

- 3.) [2017-1980](#) Tabled Res. No. 659 (2017) Approval of FY2018 Budget and Organizational Chart

Attachments: [Approval of FY18 budget](#)

9:20 a.m.

- 4.) [2017-2026](#) \$30,000 from the CIP Budget is hereby committed for the purposes of constructing a community playground in the Rough Branch area of the Wolfstown Community

Attachments: [Playground for RB](#)

9:30 a.m.

- 5.) [2017-2027](#) Budget Amendments - Emergency Telephone Budget FY17

Attachments: [Emergency Telephones](#)

Emergency Telephone BACKUP

9:40 a.m.

- 6.) [2017-2028](#) Budget Amendments - Communications FY17

Attachments: [Communications](#)

Communicatoins BACKUP

- 7.) [2017-2029](#) Budget Amendments - Tribal Education FY17
Attachments: [Tribal Education](#)
Tribal Education BACKUP
- 8.) [2017-2030](#) Budget Amendments - Police Department FY17
Attachments: [Police Department](#)
Police Dept. BACKUP
- 9.) [2017-2031](#) Budget Amendments - Indirect Budget FY17
Attachments: [Indirect Budget](#)
Indirect BACKUP
- 10.) [2017-2032](#) Budget Amendments - General Fund FY17
Attachments: [General Fund](#)
General Fund BACKUP
- 11.) [2017-2033](#) Budget Amendments - Women's Wellness FY17
Attachments: [Womens Wellness](#)
Womens Wellness BACKUP
- 12.) [2017-2034](#) Budget Amendments - Office of Environment and Natural Resources FY17
Attachments: [Office of Enviroment](#)
Office of Enviroment BACKUP
- 13.) [2017-2035](#) Budget Amendments - Destination Marketing FY17
Attachments: [Marketing](#)
Marketing BACKUP
- 14.) [2017-2036](#) Budget Amendments - Senior Citizens FY17
Attachments: [Senior Citizens](#)
Senior Citizens BACKUP
- 15.) [2017-2037](#) EBCI commits to provide funding to support the organizational group of the NIBOD in the amount of \$12,500.00 from one time donations in the General Fund
Attachments: [NIBOD](#)
NIBOD BACKUP

10:00 a.m.

- 16.) [2017-2038](#) Public Works Division is authorized to enter into Public Law 93-638 Title V Construction Agreements with the Nashville Area Indian Health Service for the purpose of administering Public Law 86-121 Sanitation Facilities Construction Project awarded during FY17
Attachments: [Sanitaion Facilities](#)
Sanitation BACKUP both res
10:10 a.m.
- 17.) [2017-2039](#) Communications Project of the EBCI is authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$15,000.00 for FY17
Attachments: [CPF 15,000 No 18](#)
CPF 15,000 BACKUP
10:20 a.m.
- 18.) [2017-2040](#) Transit Program is authorized to submit an application package to the FTA's TTP Public Transportation on Indian Reservations Program up to the amount of \$146,249.00 available from remaining FTA FY16 funding, which will be used for administration and planning of public routes for the period of October 1, 2017 through September 30, 2019
Attachments: [Transit 146,249](#)
Transit 146,249 BACKUP
10:30 a.m.
- 19.) [2017-2041](#) Transit Program is authorized to submit an application package to the FTA's TTP Public Transportation on Indian Reservations Program up to the amount of \$758,931 for FY18
Attachments: [Transit 758,931](#)
10:40 a.m.
- 20.) [2017-2042](#) EBCI Transit Program is authorized to submit an application package to the NCDOT ROAP/RGP up to the amount of \$45,182.00 with a local match from passenger fares of 10% or \$4,518 which will be used to provide eligible services for the period July 1, 2017 through June 30, 2018
Attachments: [NCDOT ROAP](#)
NCDOT ROAP BACKUP
10:50 a.m.
- 21.) [2017-2043](#) Commerce Division is authorized to submit and receive funding from the Division of Energy and Mineral Development seeking up to \$123,000 for the purpose of conducting a development of a front end processing system for the thermal distillation unit located on the Qualla Boundary for FY18
Attachments: [Commerce Division](#)
Commerce Division BACKUP
11:00 a.m.

- 22.) [2017-2044](#) Health Delivery Administration program of the Public Health and Human Services Division be authorized to submit an application package to the National Indian Health Board in the amount of \$10,500 for FY18
Attachments: [PHHS 10,500](#)
PHHS 10,500 BACKUP
11:10 a.m.
- 23.) [2017-2045](#) EBCI Family Safety Program be authorized to apply and accept funds from QIC-WD in the amount of \$37,500.00 annually for FY18-FY22
Attachments: [Family Safety 37,000](#)
Family Safety 37,000 BACKUP
11:20 a.m.
- 24.) [2017-2046](#) Agricultural and Farming Division be authorized to apply and accept funds from DOE up to \$1 million for FY18
Attachments: [Agriculture 1 million](#)
Agi BACKUP
11:30 a.m.
- 25.) [2017-2047](#) Dora Reed Children's Center is authorized to apply and receive these funds from the North Carolina Department of Health and Human Services up to \$259,288 for FY17
Attachments: [Dora Reed](#)
Dora Reed BACKUP
11:40 a.m.
- Lunch**
- 26.) [2017-2048](#) Tribal Council authorizes payment for legal fees incurred/accumulated thus far which have burdened the heirs in defense of the renegotiation lease T-S52-013-90 and that any future billing from Coward, Hicks, and Siler, PA for the Thelma S. Johnson heirs be sent to the Finance Department for payment
Attachments: [Legal Fees](#)
Legal Fee BACKUP
1:00 p.m.
- 27.) [2017-2049](#) EBCI authorizes the Tribe to pay out the amount of \$431,013.59 to the Estate of Edison Thompson (d)
Attachments: Edison Thompson
Edison Thompson BACKUP
1:10 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed