

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, May 11, 2017

8:30 AM

Council Chambers

Tribal Council

I. Call to Order - Chairman

8:30 AM

II. Prayer**III. Roll Call****IV. Orders of the Day**

- 1.) [2017-1881](#) (NEW ORDINANCE)-Chapter 114-Department of Justice and Attorney General (Item No. 1)
Attachments: [New Ord chapter 114 Dept of Justice and AG](#)
- 2.) [2017-1882](#) (NEW ORDINANCE)-Chapter 7-Judicial Code (All Judges shall be enrolled members of a Federally Recognized Indian Tribe) (Item No. 2)
Attachments: [New Ord. chapter 7 Judicial code](#)
- 3.) [2017-1883](#) (NEW ORDINANCE)-Ordinance approving TCGE Amended and restated loan documents (Item No.3)
Attachments: [New Ord. Ord approving TCGE amd and restated loan](#)

V. Reports and Announcements

- [2017-1884](#) Jordan Oocumma & Leslie Taylor-Request for time-Discuss their current living situation
9:00 a.m.
- [2017-1885](#) J.D. Arch-Request for time-VSP & ALSY Post 143 to present NIGHT a certificate of appreciation
9:10 a.m.
- [2017-1886](#) Joey Owle-Request for time-Address Grand Council event and General Commentary
9:20 a.m.
- 4.) [2017-1842](#) Resolution for approval of Gaming Management Agreement with Harrah's (Item No. 4)
Attachments: [Tabled Res. 533 \(2017\) management agreement](#)
back up for tabled res 533 (2017)
[res for app of gaming management agreement](#)
attachment for gaming management agreement
9:30 a.m.

- 5.) [2017-1845](#) Tabled Res. No. 536 (2017) Budget Amendment-Tribal Surveying FY2017

Attachments: [Tabled res 536 \(2017\)](#)

back up for Res. 536 (2017) surveying

[Tribal Surveying FY2017](#)

attachment for Tribal Surveying FY2017

9:40 a.m.

- 6.) [2017-1846](#) Tabled Res. No. 537 (2017) Budget Amendment-GIS FY2017

Attachments: [Tabled res 537 \(2017\) budget amd GIS](#)

back up for Tabled res. 537 GIS

[GIS FY2017](#)

attachment for GIS FY2017

9:50 a.m.

- 7.) [2017-1854](#) Tabled Res. No. 544 (2017) "Power to the People"

Attachments: [Request for a program entitled Power to the People](#)

[Tabled res. 544 \(2017\) req 2 million Power to the people](#)

10:00 a.m.

- 8.) [2017-1856](#) Tabled Ord. No. 545 (2017) -Amendment to Chapter 130A(Authorizing additional services at PHHS)

Attachments: [Tabled ord. 545\(2017\) Amd to Chapter 130-A](#)

10:10 a.m.

- 9.) [2017-1887](#) Donation request for the month of May (Mavericks 8U Tournament Team) \$500/(Mavericks10U Tournament Team) \$500 (Item No. 9)

Attachments: [donation request for the month of May](#)

back up for donation requests

10:20 a.m.

- 10.) [2017-1888](#) Request for \$7,142.00 be transferred into the Tribal Education and Training line item to cover the cost of the 10 week training course for enrolled member Charles Medford (Item No. 10)

Attachments: [request for \\$7,142.00 transferred to educ&training](#)

10:30 a.m.

- 11.) [2017-1889](#) Appointment of two TERO Commissioners (Item No. 11)

Attachments: [Appointment of two TERO commissioners](#)

10:40 a.m.

- 12.) [2017-1890](#) Natural Resources Program of the EBCI be authorized to apply and accept funds from EPA-WPDG up to \$179,550.00 for FY18 (Item No. 12)
Attachments: [Natural resources prog apply and accept funds \\$179,550.00](#)
10:40 a.m.
- 13.) [2017-1891](#) PHHS Division, Tribal Foods Distribution Program be authorized to apply and accept funds from the USDA-FDPNE for FY17 up to \$18,000.00 (Item No. 13)
Attachments: [PHHS division tribal foods dist prog apply and accept funds \\$18,000](#)
10:50 a.m.
- 14.) [2017-1892](#) Realty Services of the EBCI be authorized to submit an application package and accept USDA funding up to the amount of \$250,000.00 for FY18 (Item No. 14)
Attachments: [Realty serv of the EBCI submit app package \\$250,000.00](#)
11:00 a.m.
- 15.) [2017-1893](#) Budget amendment-Civil Law Department FY2017 (Item No. 15)
Attachments: [budget amd civil law dept FY 2017](#)
back up for civil law dept budget amd.
11:10 a.m.
- 16.) [2017-1894](#) Budget Amendment-OENR FY2017 (Item No. 16)
Attachments: [budget amd OENR FY 2017](#)
OENR FY2017 budget amd.
- 17.) [2017-1895](#) Budget Amendment-Family Support Services FY2017 (Item No. 17)
Attachments: [Family support services FY2017](#)
back up support services FY2017 back up
- 18.) [2017-1896](#) Budget Amendment-Family Safety Program FY2017 (Item No. 18)
Attachments: [Family Safety Program FY2017](#)
back up for family safety program FY2017
- 19.) [2017-1897](#) Budget Amendment-Snowbird and Cherokee County HELP FY17 (Item No. 19)
Attachments: [budget amd. snowbird and cherokee county HELP FY17](#)
back up for snowbird and cherokee county HELP
- 20.) [2017-1898](#) Budget Amendment-Finance FY17 (Item No. 20)
Attachments: [Finance FY17 budget amd.](#)
back up for Finance FY17

- 21.) [2017-1899](#) Budget Amendment-Emergency Medical Services FY17 (Item No. 21)
Attachments: [Emergency Medical services budget amd. FY17](#)
back up for Emergency Medical Services FY17
- 22.) [2017-1900](#) Budget Amendment-EPA FY17 (Item No. 22)
Attachments: [EPA FY17 budget amd.](#)
back up for EPA FY17 amd.
- 23.) [2017-1901](#) Budget Amendment-Communications FY17 (Item No. 23)
Attachments: [communications budget amd. FY17](#)
back up for communications budget amd. FY17
- 24.) [2017-1902](#) Patricia Ann Lambert, First Generation Heir, be allowed to transfer Birdtown Community Parcel No. 843-B to James A. Roland (Item No. 24)
Attachments: [Patricia Ann Lambert First generation heir to transfer](#)
back up for Patricia Ann Lambert first gen heir

11:20 a.m.
- 25.) [2017-1903](#) Transfers of the Bessie Owle Long (d) heirs for Birdtown Community be approved without the signatures of John Dewitt Long and James Myron Long (Item No. 25)
Attachments: [Transfers of the Bessie Owle Long \(d\) heirs for Birdtown Comm](#)
back up for transfers of the Bessie Owle Long (d)

11:30 a.m.
- 26.) [2017-1904](#) Last Will and Testament of Beatrice Pauline Rose (d) (Item No. 26)
Attachments: [Last will and testament of Beatrice Pauline Rose \(d\)](#)
back up for Last will and testament Beatrice Pauline Rose (d)

11:40 a.m.
- 27.) [2017-1905](#) Recognition of the heirs of Irene Squirrel Martin (d) (Item No. 27)
Attachments: [Recognition of the heirs of Irene Squirrel Martin \(d\)](#)
back up for Irene Squirrel Martin (d)

11:50 a.m.
- Lunch**
- 28.) [2017-1906](#) Last Will and Testament of Mamie Lois Parrish (d) (Item No. 28)
Attachments: [Last will and testament of Mamie Lois Parrish \(d\)](#)
back up for Mamie Lois Parrish (d)

1:00 p.m.

- 29.) [2017-1907](#) There shall be a 200 foot right-of-way for ingress and egress and right-of-way for utilities, following the existing John Bull Mountain Road, to benefit Wolfstown Community Parcel No. 259-f containing 1 acre, more or less, (currently held by Berdina Michelle Standingdeer) and to benefit Wolfstown Community Parcel No. 259-E (currently held by John Calvin Standingdeer, Sr.) and the rights of way so granted shall be appurtenant and shall run with the land (Item No. 29)
Attachments: [200 ft row Berdina Michelle Standingdeer \(Sparrow\)](#)
back up for Berdina Michelle Standingdeer

1:10 p.m.
- 30.) [2017-1908](#) Tribal Council authorizes the sale of Parcel No. 669-E, containing 11.00 acres, more or less, and 669-D containing 2.0 acres more or less to Carla Jolene Neadeau for the purchase price of \$65,000 (Item No. 30)
Attachments: [authorizes the sale of Parcel no. 669-E Carla Jolene Neadeau](#)
back up for Carla Jolene Neadeau

1:20 p.m.
- 31.) [2017-1867](#) Tribal Council approves Principal Chief Lambert's nomination of Brenda Oocumma to the Cherokee Indian Hospital Authority to serve as a CPA Representative for an initial appointment term of four years beginning on February 28, 2017 (Item No. 12)
Attachments: [CPA rep for CIHA Brenda Oocumma Item no 12](#)
attachment for Brenda Oocumma cpa rep item 12

1:40 p.m.
- 32.) [2017-1872](#) Resolution requesting that Res. No. 417 be rescinded (Resolution appointing Gloria Griffin as TERO Commissioner) (Item No. 17)
Attachments: [resolution rescinding of res 417 item no 17](#)

1:50 p.m.
- 33.) [2017-1877](#) Teresa McCoy requests that Tribal Council directs articles of impeachment be prepared and submitted for Vice Chief Richard Sneed (Item No. 22)
Attachments: [Teresa directs articles of impeachment of Vice Chief item no 22](#)
attachment for Vice Chief impeachment per Teresa item no22

2:00 p.m.
- 34.) [2017-1878](#) Teresa McCoy requests that Tribal Council is instructed that any business of the EBCI will be conducted in the Council House Chambers with all twelve Council Members present (Item No. 23)
Attachments: [Teresa McCoy instructs TC any business take place in chambers item no23](#)

2:10 p.m.
- 35.) [2017-1879](#) Teresa McCoy requests articles of impeachment be brought against eight Tribal Council Members (Item No. 24)
Attachments: [articles of impeachment for 8 council mem item no 24](#)

2:20 p.m.

- 36.) [2017-1880](#) Resolution requesting to rescind Res. No. 563(2008) which re-organized all Tribal Housing Programs and unified them into one Tribal Housing Division (Item No. 25)

Attachments: [resolution to rescind Res. 563\(08\) item no 25](#)

2:30 p.m.

- 37.) [2017-1909](#) Veterans Recognition Resolution (Item No.37)

Attachments: [veterans recognition resolution](#)

2:40 p.m.

Emergency Resolutions

Banishment Items if Necessary

- 38.) [2017-1910](#) Banishment of Candido Martinez (Item No. 38)

Attachments: [banishment of Candido Martinez](#)

back up for Candido Martinez banishment

2:50 p.m.

- 39.) [2017-1911](#) Banishment of Carl Luke Harjochee (Item No. 39)

Attachments: [Banishment of Carl Luke Harjochee](#)

back up for banishment of Carl Luke Harjochee

3:00 p.m.

- 40.) [2017-1912](#) Banishment of Anna-Marie Elizabeth Birchmore (Item No. 40)

Attachments: [Banishment of Anna-Marie Elizabeth Birchmore](#)

back up for Anna-Marie Elizabeth Birchmore

3:10 p.m.

- 41.) [2017-1913](#) Banishment of James Michael Schmidt (Item No. 41)

Attachments: [Banishment of James Michael Schmidt](#)

Back up for James Michael Schmidt

3:20 p.m.

- 42.) [2017-1914](#) Banishment of Shedrick Lavar James (Item No. 42)

Attachments: [Banishment of Shedrick Lavar James](#)

Back up for Shedrick Lavar James

3:30 p.m.

V. Recessed

