

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final-revised

Thursday, December 7, 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****V. Reports and Announcements**

- 1.) [2017-2132](#) New Ordinance - Cherokee Code Section 117-41-Investment Committee (Item No. 1)  
**Attachments:** [New Ord. Cherokee Code Section 117-41](#)
- 2.) [2017-2133](#) New Ordinance-Addition to Cherokee Code Section 117-Bereavement Protocol (Item No. 2)  
**Attachments:** [New Ord. Addition to Cherokee Code Section 117-Bereavement protocol](#)  
backup for bereavement protocol
- 3.) [2017-2134](#) New Ordinance-Update Section 113-4(a) of the Cherokee Code-Division of Agriculture and Natural Resources (Item No. 3)  
**Attachments:** [Update section 113-4\(a\) of the cherokee code](#)
- 4.) [2017-2135](#) New Ordinance-Amendment to Chapter 49-3 of the code-Enrollment (Dual Enrollment) (Item No.4)  
**Attachments:** [Amd to Chapter 49-3 of the code-enrollment \(dual enrollment\)](#)
- 5.) [2017-2136](#) New Ordinance-Chapter 55-Limited Liability Companies (Item No.5)  
**Attachments:** [Chapter 55-Limited Liability Companies](#)
- 6.) [2017-2137](#) New Ordinance-Creates Cherokee Code-Chapter 96-A-Division of Human Resources (Item No.6)  
**Attachments:** [Creates Cherokee Code-Chapter 96-A-division of Human resources](#)  
back up for division of human resources
- 7.) [2017-2138](#) New Ordinance-Policies and Procedures governing Tribal Employees, complied in the Employee Handbook and currently published as an appendix to Cherokee Code Chapter 96, shall henceforth be published and made available by other means, including published electronically on the Tribes website and may not be published in the Cherokee Code (Item No.7)  
**Attachments:** [Policies and Proc governing Tribal Emp compiled in the Emp handbook and cur](#)  
[back up part 2 \(Item no.7\)](#)  
[back up part 3 \(Item no7\)](#)

- 8.) [2017-2139](#) New Ordinance-Ordinance adding Sec. 14-3.1 to the Cherokee Code to define categories of criminal offenses (Item No.8)  
**Attachments:** [Ordinance adding sec.14-3.1 to the cherokee code to define categories of crimir](#)
- 9.) [2017-2140](#) New Ordinance-Ordinance to add an Employee Bill of Rights to the Cherokee Code and provide protections to Tribal Employees other than appointed employees (Item No. 9)  
**Attachments:** [Ordinance to add an employee bill of rights to the Cherokee code and provide p](#)
- 10.) [2017-2110](#) Tabled Ord. No. 1 (2017) - Qualla Housing  
**Attachments:** [Chapter 44 - QHA](#)  
9:00 a.m.
- 11.) [2017-2077](#) Tabled Ord. No. 4 (2017) - Amendment to Sect. 49-5 - Enrollment  
**Attachments:** [enrollment 4](#)  
9:10 a.m.
- 12.) [2017-2111](#) Tabled Res. No. 11 TERO Appointments  
**Attachments:** [TERO appointments](#)  
9:20 a.m.
- 13.) [2017-2112](#) Tabled Res. No. 13 (2017) - Heirs of Charles I Hornbuckle request old Painttown Gym be returned to family  
**Attachments:** [Painttown Gym](#)  
9:30 a.m.
- 14.) [2017-2099](#) Tabled Ord. No. 14 (2017) - Amendment to Cherokee Code Section 18B-500-Tribal Alcohol Law Enforcement Agents (Item No. 1)  
**Attachments:** [Tribal Alcohol Law Enforcement Agents](#)  
9:40 a.m.
- 15.) [2017-2100](#) Tabled Ord. No. 15 (2017) - Amendment to Cherokee Code Section 118B-12-Tribal Alcohol Beverage Control (Item No. 2)  
**Attachments:** [Tribal Alcohol Bev. Control](#)  
9:50 a.m.
- 16.) [2017-2101](#) New Ordinance - Amendment to Article II, Chapter 20 of the Chapter 20 of the Cherokee Code - Off-Road Vehicle Use on Tribal Reserve Property  
**Attachments:** [Off Road Vehicle Use](#)  
10:00 a.m.
- 17.) [2017-2102](#) New Ordinance - Chapter 50C - Civil No-Contact Orders (Item No. 4)  
**Attachments:** [Civil No Contact Orders](#)  
10:10 a.m.

- 18.) [2017-2103](#) New Ordinance - Civil Jurisdiction and limited waiver of sovereign immunity (Item No.5)  
**Attachments:** [Civil Jurisdiction & Limited Waiver](#)  
10:20 a.m.
- 19.) [2017-2104](#) New Ordinance - Cherokee Code be amended Sec. 7-14 - Rules of procedure and evidence (Item No.6)  
**Attachments:** [Rule of Procedure](#)  
10:30 a.m.
- 20.) [2017-2107](#) New Ordinance - Cherokee Code be amended Chapter 115- Education (Item No. 9)  
**Attachments:** [Education \(KPEP\)](#)  
10:40 a.m.
- 21.) [2017-2114](#) Tabled Res. No. 26 (2017) - Request for a special election - Alcohol Sales  
**Attachments:** [Special Election - Expanding Alcohol Sales](#)  
10:50 a.m.
- 22.) [2017-2088](#) New Ordinance - Amendment to Cherokee Code Chapter 50D Permanent Civil No-Conduct Order Against Sex Offenders on Behalf of Crime Victim (Item No. 1)  
**Attachments:** [No Contact Order Sex Offenders on Behalf of](#)  
11:00 a.m.
- 23.) [2017-2089](#) New Ordinance - Amendment to Cherokee Code Chapter 96 - Tribal Government Employees (Item No. 2)  
**Attachments:** [Tribal Gov. Employees](#)  
11:10 a.m.
- 24.) [2017-2141](#) Appointment to the Board of Directors for Sequoyah National Golf Club, LLC. (Item No. 24)  
**Attachments:** [Appointment to the Board of Directors for Sequoyah national Golf club,LLC](#)  
11:20 a.m.
- 25.) [2017-2142](#) Appointment to the CIHA Governing Board (Rebecca H. Lambert) (Item No.25)  
**Attachments:** [Appointment to the CIHA governing board \(Rebecca H. Lambert\)](#)  
back up CIHA governing board (Rebecca H.Lambert)  
11:30 a.m.
- 26.) [2017-2143](#) Appointment to the CIHA Governing Board (James M. Stevenson) (Item No.26)  
**Attachments:** [Appt to the CIHA governing board \(James M. Stevenson\)](#)  
back up CIHA governing board (James M. Stevenson)  
11:40 a.m.

- 27.) [2017-2144](#) EBCI Finance Division and the Principal Chief authorize to determine the most feasible means of financing the Crisis Stabilization Unit project (Item No. 27)  
**Attachments:** [EBCI Finance Division and the Principal Chief auth to determine the most feasit](#)

11:50 a.m.

### **Lunch**

- 28.) [2017-2145](#) Siemens Governmental Technologies Inc. is hereby granted a limited waiver of sovereign immunity for the specific contract provisions referenced within the solar energy project (Item No. 28)  
**Attachments:** [Siemens Governmental Tech inc. is hereby granted a limited waiver of sovereign](#)

back up for Siemens Governmental Tech. Inc.

1:00 p.m.

- 29.) [2017-2146](#) 3200 Acre Tract Community Parcel No.233-YA (or similar parcel) containing 3 acres be transferred to Jacob Reed (Item No. 29)  
**Attachments:** [3200 Acre Tract Comm Parcel No. 233-YA \(or similar parcel\) containing 3 acres](#)

back up for 3200 Acre Tract Comm Parcel no. 233-YA

1:10 p.m.

- 30.) [2017-2147](#) A resolution to stagger the terms of the TGC Board of Commissioners as required by Tribal Law (Item No. 30)  
**Attachments:** [A resolution to stagger the terms of the TGC Board of Commissioners as requir](#)

1:20 p.m.

- 31.) **2017-2148** TABCC removal of commissioner (Item No. 31 )

**Attachments:** TABCC resolution

1:30 p.m.

### **Emergency Resolutions**

### **Banishment Items if Necessary**

### **V. Recessed**