

<p style="text-align: center;"><b>Eastern Band of Cherokee Indians Budget Council April 4, 2017</b></p>		
<b>Item No.</b>	<b>Description of Res./Ord.</b>	<b>Council Action</b>
Res. No. 513	Tabled Res. No. 513 – Toni Tahquette requests assistance with her dental bill	Tabled for Thurs.
Res. No. 531	Donation Resolution – Bull Babies; Jailen Powell; Robbinsville Baseball Team; Robbinsville Softball Team; Robbinsville Math Club; Storm Elite; 3 Members of Lady Royals; Cherokee Elite; Lady Elite;	Passed
Res. No. 532	Request for financial support of Shan Goshorn through Occidental College (Organizing the exhibition) and her participation in the Venice Biennial. The amount of financial support is \$25,000 to be contributed in part or in whole by the Tribal Council, EBCI Executive Office and/or EBCI Travel and Promotion Department	Amended/Passed
Res. No. 533	Resolution for approval of Gaming Management Agreement with Harrah's	Amended/Tabled
Res. No. 534	Budget Amendments: Cherokee Tribal Court FY2017	Passed
Res. No. 535	General Fund, Use of Fund FY2017	Passed
Res. No. 536	Tribal Surveying FY2017	Tabled
Res. No. 537	GIS FY2017	Tabled
Res. No. 538	CDOT FY2017	Passed
Res. No. 539	Enterprise Development program be authorized to submit a grant application package to the EDA in the amount of \$65,000 in order to conduct assessments for innovation across the Qualla Boundary to improve technology-driven entrepreneurship with a special emphasis on Cherokee Cultural Heritage	Passed
Res. No. 540	Tribal Council authorizes the Chief on behalf of the Tribe to enter into a contract for sale and purchase of possessory interests with Patricia Kalonaheskie, the possessory holder of Painttown Community Parcel No. 39, consisting of 10.7 acres, more or less, for the total purchase price of \$610,000, purchase price comes from the fund balance of the Endowment No. 2	Passed
Res. No. 541	Communications program of the EBCI be authorized to apply and accept funds from the Cherokee Preservation Foundation	Passed



The attached Resolution/Ordinance No. 531 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 80 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley				X
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska				x
Tommye Saunooke	X			
	80	0	0	20

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED (  )

VETO UPHELD (  ) VETO DENIED (  )

DATE: 4-21-17

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

The attached Resolution/Ordinance No. 532 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 100 voting for the act and 0 members voting against it as follows:

<b>VOTE</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Teresa McCoy	X			
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	100	0	0	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED ( 4 ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4-21-17

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**KILLED ( )**

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

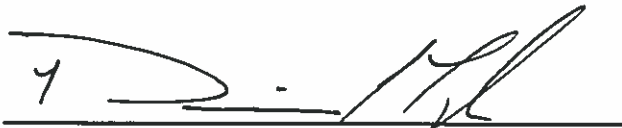
The attached Resolution/Ordinance No. 534 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 79 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French				X
Travis Smith	X			
B Ensley				X
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	79	0	0	21

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHELD ( ) VETO DENIED ( )

DATE: 4-21-17

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

The attached Resolution/Ordinance No. 535 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 81 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith				X
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	81	0	0	19

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

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VETO UPHeld (  ) VETO DENIED (  )

DATE: 4-21-17

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )


The attached Resolution/Ordinance No. 538 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	0	7

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED ( 4 ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4-21-17

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**PASSED ( )**

**KILLED ( )**

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

The attached Resolution/Ordinance No. 539 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy	X			
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	100	0	0	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED ( 5 ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4-21-17

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**PASSED ( )**

**KILLED ( )**

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )



The attached Resolution/Ordinance No. 540 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy	X			
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	100	0	0	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED (  )

VETO UPHELD (  ) VETO DENIED (  )

DATE: 4-21-17

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )


The attached Resolution/Ordinance No. 541 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy	X			
Richard French	X			
Travis Smith	X			
B Ensley			X	
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	7	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED (  )

VETO UPHELD (  ) VETO DENIED (  )

DATE: 4-21-17

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**KILLED ( )**

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

The attached Resolution/Ordinance No. 542 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy	X			
Richard French	X			
Travis Smith			X	
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha			X	
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	82	0	18	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED (  )

VETO UPHOLD ( ) VETO DENIED ( )

DATE: 4-21-17

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**KILLED ( )**

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

The attached Resolution/Ordinance No. 543 dated APRIL 4, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on APRIL 4, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy	X			
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah			X	
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	7	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

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INTERPRETED ( )

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OMITTED ( )