

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, February 27, 2018

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.) [2017-2213](#) Donation Resolution - Brixton Reed \$250 / Keegan Reed \$250 (Item No. 1)  
**Attachments:** [Donation resolution](#)  
*8:40 a.m.*
- 2.) [2017-2214](#) Request for a new Tribal Complex in the Snowbird Community (Item No. 2)  
**Attachments:** [Request for a new Tribal Complex in Snowbird](#)  
*8:50 a.m.*
- 3.) [2017-2215](#) Budget Amendment - Family Support Services FY18 - (Item No. 3)  
**Attachments:** [Budget amd Family Support Services FY18](#)  
back up for budget amd Family Support services  
*9:00 a.m.*
- 4.) [2017-2216](#) Budget Amendment - Fisheries & Wildlife FY18 (Item No. 4)  
**Attachments:** [Budget amd Fisheries & Wildlife FY18](#)  
back up for Fisheries & Wildlife FY18
- 5.) [2017-2217](#) Budget Amendment - Office of Environmental & Natural Resources - (Item No. 5)  
**Attachments:** [Budget amd Office of Environmental & natural resources](#)  
back up for Office of Env & Natural Resources
- 6.) [2017-2218](#) Budget Amendment - Qualla Boundary Public Library - (Item No. 6)  
**Attachments:** [Budget amd Qualla Boundary Public Library](#)  
back up for budget amd Qualla Public Library
- 7.) [2017-2219](#) Budget Amendment - Benefits & Compensation - (Item No. 7)  
**Attachments:** [Budget amd Benefits and Compensation](#)  
back up for Benefits and Compensation

- 8.) [2017-2220](#) Request for a \$10,000 line item be placed within the Fire Departments budget for the Volunteer Fire Department Programs (Item No. 8)  
**Attachments:** [Request for a \\$10,000 line item for Volunteer Fire Dept](#)  
back up for volunteer fire dept.  
*9:10 a.m.*
- 9.) [2017-2221](#) Request to amend Tribal Council's donation guidelines re: non-profit donations (Item No. 9)  
**Attachments:** [Request to amend Tribal Council's donation guidelines](#)  
back for amending Tribal Council donation guidelines  
*9:20 a.m.*
- 10.) [2017-2222](#) Courtney Amber Driver requests to purchase abandoned home in the Big Cove Community, off of Big Cove Loop Road, identified as Lot No. 9 in the Tribal Realty Records containing 0.875 acres more or less (Item No. 10)  
**Attachments:** [Courtney A. Driver requests to purchase abandoned home Big Cove comm](#)  
back up for Courtney Ann Driver  
*9:30 a.m.*
- 11.) [2017-2223](#) Grants Compliance Office of the Treasury Division is authorized to coordinate and submit an application to DOJ for CTAS (Item No. 11)  
**Attachments:** [Grants compliance authorized to coordinate an app to DOJ for CTAS](#)  
back up for grant compliance for application to DOJ for CTAS  
*9:40 a.m.*
- 12.) [2017-2224](#) OENR is authorized to submit an application package and accept EPA funding up to the amount of \$620,000.00 on behalf of the General Assistance Program, Non-Point Source Pollution Program, Air Quality Program, Water Quality Program and Pesticides Program Grant for FY19 (Item No. 12)  
**Attachments:** [OENR is auth to submit an app package and accept EPA funding](#)  
[back up for OENR](#)  
*9:50 a.m.*
- 13.) [2017-2225](#) A resolution calling for further action in response to the forensic audit report of KMPG, LLP, regarding transactions of the 2015-2017 Executive Office (Item No. 13)  
**Attachments:** [Resolution calling for further action in response to forensic audit](#)  
*10:00 a.m.*
- 14.) [2017-2226](#) A resolution requesting a follow-up investigation to the audit report by Veriti Consulting, LLC and its findings that ballot tampering occurred during the 2017 General Election (Item No. 14)  
**Attachments:** [A resolution requesting a followup investigation to the audit report by Veriti Cons](#)  
*10:10 a.m.*
- 15.) [2017-2227](#) Investment Committee Report for period ending 12/31/2017  
*10:20 a.m.*

***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**