

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, April 3, 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**

[2017-2249](#) Recognition of JV/Varsity Wrestling Team - Chief Sneed

*8:50 a.m.*

[2017-2250](#)

Tye Mintz, 1,000 point award recipient CHS - Chief Sneed

*9:00 a.m.*

[2017-2251](#)

Woodstove changeout plan, presented by, The American Lung Association of the Southeast (ALASE) - Katie Tiger

*9:10 a.m.*

[2017-2252](#)

Children's Minors Fund - John McCoy

*9:20 a.m.*

[2017-2253](#)

Brent McMahan, Running for Jackson County Sherriff

*9:30 a.m.*

[2017-2254](#)

Cherokee Dog Sanctuary, Non-profit for dogs - Stacey L. Harsh

*9:40 a.m.*

1.) [2017-2180](#) Tabled Res. No. 81(2018)-Funding for crisis stabilization unit (Item No. 2)

**Attachments:** [Tabled res. 81\(18\)](#)

*9:50 a.m.*

2.) [2017-2255](#) Budget Amendment - Domestic Violence FY18

**Attachments:** [Domestic Violence FY18](#)

DV FY18 Backup

*10:00 a.m.*

- 3.) [2017-2256](#) Budget Amendment General Fund FY18  
**Attachments:** [General Fund FY18](#)  
General Fund FY18 Backup
- 4.) [2017-2257](#) Budget Amendment - Legal Assistance Office FY18  
**Attachments:** [Legal Assistance FY18](#)  
Legal Assistance FY18 BU
- 5.) [2017-2258](#) Budget Amendment - Cherokee Choices FY18  
**Attachments:** [Cherokee Choices FY18](#)  
Cherokee Choices FY18 BU
- 6.) [2017-2259](#) Budget Amendment, OENR FY18  
**Attachments:** [OENR FY18](#)  
OENR FY18 BU
- 7.) [2017-2260](#) Budget Amendment - Tribal Construction FY18  
**Attachments:** [Tribal Construction FY18](#)  
Tribal Constr. BU FY18
- 8.) [2018 -2261](#) Budget Amendment Family Safety FY18  
**Attachments:** [Family Safety FY18](#)  
Family Safety FY18 BU
- 9.) [2018 -2263](#) Budget Amendment - Tsalagi Public Health FY18  
**Attachments:** [Tsalagi Public Health FY18](#)  
Tsalagi PH BU
- 10.) [2018 -2264](#) Budget Amendment - Health Delivery Admin. FY18  
**Attachments:** [Health Deliv. Admin FY18](#)  
Health Delivery Admin BU
- 11.) [2018 -2265](#) Budget Amendment - Tribal In-Home Health Care Services FY18  
**Attachments:** [Tribal In-Home Health FY18](#)  
Tribal In-Home Health BU

- 12.) [2018 -2267](#) Budget Amendment - Tsali Care FY18  
**Attachments:** [Tsali Care FY18](#)  
Tsali Care FY18 BU
- 13.) [2018 -2269](#) Budget Amendment - Regulatory & Compliance FY18  
**Attachments:** [Regulatory & Compliance FY18](#)  
Regulatory & Compl BU
- 14.) [2018 -2271](#) Cherokee Choices is authorized to apply and accept funds from NC PHHS up to \$20,819  
**Attachments:** [Cherokee Choices Grant Item 14](#)  
Cherokee Choices BU  
  
*10:10 a.m.*
- 15.) [2018 -2274](#) Budget & Finance authorized to submit application package to CDC in the amount not to exceed \$250,000  
**Attachments:** [B&F Item No. 15](#)  
[Item No. 15 BU](#)  
  
*10:20 a.m.*
- 16.) [2018 -2276](#) Health Delivery authorized to apply and accept funds from USET  
**Attachments:** [Health Delivery Item No. 16](#)  
Item No. 16 BU  
  
*10:30 a.m.*
- 17.) [2018 -2278](#) Donation Resolution for April  
**Attachments:** [April Donation Resolutions](#)  
  
*10:40 a.m.*
- 18.) [2018 -2280](#) Tribal Council authorizes the Chief to enter into a contract with Marvin and Edith Maney and Lavonda Maney Gregory for Painttown Parcels  
**Attachments:** [Item No. 18 Maney land purchase](#)  
Item No. 18 BU  
  
*10:50 a.m.*
- 19.) [2018 -2281](#) Tribal Council hereby authorizes the introduction of an Appropriations Act Budget special provision to amend N.C.G.S 143-B 181.1(a)(11) in the 2018 short session of the NC General Assembly  
**Attachments:** [Appropriations Act Item No. 19](#)  
  
*11:00 a.m.*

- 20.) [2018 -2283](#) Tribal Council approves \$42,683.28 to be taken from the General Fund Line Item to purchase new toys and art supplies for the Snowbird Child Development Center

Attachments: [Snowbird Child Development Center Res](#)

11:10 a.m.

- 21.) [2018 -2284](#) Request for Tribal Council to approve a line item to be placed in the Cherokee Fire Department budget in the amount of \$10,000 to buy supplies for the Volunteer Fire Department

Attachments: [Volunteer Fire Dept. Res.](#)

11:20 a.m.

### ***Lunch***

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

### **V. Recessed**