

<p style="text-align: center;">Eastern Band of Cherokee Indians Budget Council February 27, 2018</p>		
Item No.	Description of Res./Ord.	Council Action
Res. No. 122	Donation Resolution – Brixton Reed/Keegan Reed \$250 a piece	PASSED
Res. No. 123	Request for a new Tribal Complex in the Snowbird Community	AMENDED/PASSED
Res, No 124	Budget Amendments Family Support Services	PASSED
Res. No. 125	Fisheries & Wildlife	AMENDED/PASSED
Res. No. 126	Office of Environmental and Natural Resources	PASSED
Res. No. 127	Qualla Boundary Public Library	PASSED
Res. No. 128	Benefits & Compensation	PASSED
Item No. 8	Request for a \$10,000 line item be placed within the Fire Dept. budget for the Volunteer Fire Department	Withdrawn
Res. No. 129	Request to amend Tribal Council's donation guidelines (non-profit)	AMENDED/PASSED
Res. No. 130	Courtney Amber Driver request to purchase abandoned home in the Big Cove Community identified as Lot NO. 9	PASSED
Res. No. 131	Grants Compliance Office of the Treasury Division is authorized to coordinate and submit an application to DOJ for CTAS	PASSED
Res. No. 132	OENR is authorized to submit an application package and accept EPA funding up to the amount of \$620,000 on behalf of the General Assistance Program, Non-Point Source Pollution Program, Air Quality Program, Water Quality Program and Pesticides Program Grant for FY19	PASSED
Res. No. 133	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	AMENDED/PASSED
Res. No. 134	A resolution calling for further action in response to the forensic audit report of KMPG,LLP regarding transactions of the 2015-2017 Executive Office	PASSED

The attached Resolution/Ordinance No. 122 dated February 27, 2018 was:

PASSED (X)

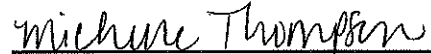
KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: 3/7/18

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. 123 dated February 27, 2018 was:

PASSED (X)

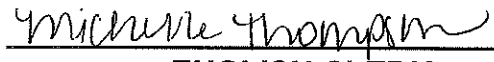
KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHELD () VETO DENIED ()

APPROVED () VETOED ()

DATE: 3/7/18

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. 124 dated February 27, 2018 was:

PASSED (X)

KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0

TRIBAL COUNCIL CHAIRMAN

ENGLISH CLERK

PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: 3/7/18

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. 125 dated February 27, 2018 was:

PASSED (X)

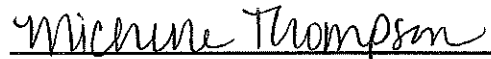
KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 3/7/18

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 ()

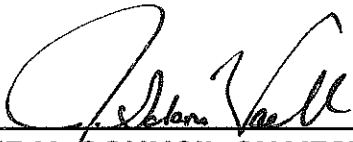
The attached Resolution/Ordinance No. 126 dated February 27, 2018 was:

PASSED (X)

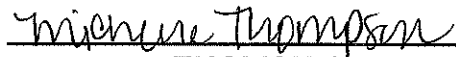
KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

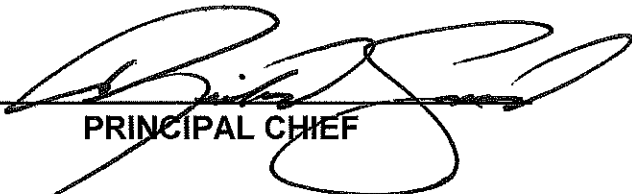
VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 3/8/18

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. 127 dated February 27, 2018 was:

PASSED (X)

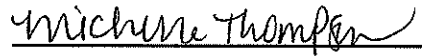
KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 3/7/18

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. 128 dated February 27, 2018 was:

PASSED (X)

KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 3/7/18

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. 129 dated February 27, 2018 was:

PASSED (X)

KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 3/7/18

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. 130 dated February 27, 2018 was:

PASSED (X)

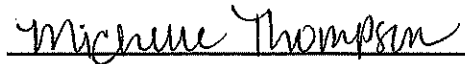
KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHELD () VETO DENIED ()

APPROVED () VETOED ()

DATE: 2/27/18

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 ()

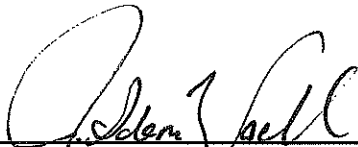
The attached Resolution/Ordinance No. 131 dated February 27, 2018 was:

PASSED (X)

KILLED ()

and ratified in open Council on February 27, 2018 by 88 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson				X
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	88	0	0	12



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 3/7/18

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. 132 dated February 27, 2018 was:

PASSED (X)

KILLED ()

and ratified in open Council on February 27, 2018 by 88 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson				X
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	88	0	0	12



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHELD () VETO DENIED ()

APPROVED () VETOED ()

DATE: 3/7/18

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. 133 dated February 27, 2018 was:

PASSED (X)

KILLED ()

and ratified in open Council on February 27, 2018 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN

Michelle Thompson
ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 3/2/18

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. 134 dated February 27, 2018 was:

PASSED (X)

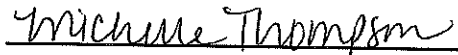
KILLED ()

and ratified in open Council on February 27, 2018 by 94 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor			X	
Tommye Saunooke	X			
	94	0	6	0



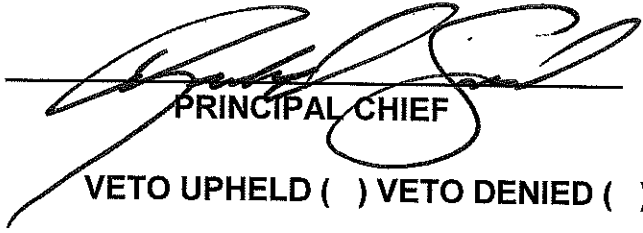
TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK

APPROVED () VETOED ()

DATE: 3/7/18



PRINCIPAL CHIEF

VETO UPHELD () VETO DENIED ()

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 ()