

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, July 10, 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.) [2018 -2351](#) Approval of FY2019 Tribal Budget (Item No. 1)
Attachments: [FY19 Budget](#)
9:00 a.m.
- 2.) [2018 -2352](#) Budget Amendment - Qualla Boundary Headstart/Early Head Start FY18 (Item No. 2)
Attachments: [EA Qualla Headstart FY18](#)
BU Qualla Headstart FY18
9:10 a.m.
- 3.) [2018 -2353](#) Budget Amendment - Enterprise Development (Addition of new PIT Position) FY18 (Item No. 3)
Attachments: [Enterprise Dev FY18](#)
BU Enterprise Dev FY18
- 4.) [2018 -2354](#) Budget Amendment - Family Support Services FY18 (Item No. 4)
Attachments: [Family Support Services FY18](#)
BU Family support Services FY18
- 5.) [2018 -2355](#) Budget Amendment - Tribal Construction (addition of two new grants) FY18 (Item No. 5)
Attachments: [Tribal Construction FY18](#)
BU Tribal Construction FY18
- 6.) [2018 -2356](#) Budget Amendment - Bottled Water FY18 (Item No. 6)
Attachments: [Bottled Water FY18](#)
BU Bottled Water FY18
- 7.) [2018 -2357](#) Budget Amendment - Legal Assistance FY18 (Item No. 7)
Attachments: [Legal Assistance FY18](#)
BU Legal Assistance FY18

- 8.) [2018 -2358](#) Budget Amendment - Housing (Addition of new position) FY18 (Item No. 8)
Attachments: [Housing FY18](#)
BU Housing FY18
- 9.) [2018 -2359](#) Budget Amendment - Communications (Addition of new positions) FY18 (Item No. 9)
Attachments: [Communications FY18](#)
BU Communications FY18
- 10.) [2018 -2360](#) Budget Amendment - Family Safety (Addition of new positions) FY18 (Item No. 10)
Attachments: [Family Safety FY18](#)
BU Family Safety FY18
- 11.) [2018 -2361](#) Budget Amendment - Senior Citizens FY18 (Item No. 11)
Attachments: [Senior Citizens FY18](#)
BU Senior Citizens
- 12.) [2018 -2362](#) Cherokee Life Recreation Program is authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$10,000.00 for FY18 (Item No. 12)
Attachments: [Cherokee Life apply for grant fromCPF](#)
BU Cherokee Life Prog
9:20 a.m.
- 13.) [2018 -2363](#) Project Management Office is authorized to submit an application package and accept EPA Funding up to the amount of \$649,000 on behalf of the Drinking Water Infrastructure Grant - Tribal Set-Aside Program for FY18 (Item No. 13)
Attachments: [Project management FY18](#)
BU Project Management
9:30 a.m.
- 14.) [2018 -2364](#) Family Safety Program be authorized to apply and accept funds from DHHS, ACF, CB Kinship program in the amount of \$37,192.00 for FY18-19 (Item No. 14)
Attachments: [Family Safety apply and accept funds DHHS](#)
BU Family Safety Prog be auth to apply for funds
9:40 a.m.
- 15.) [2018 -2365](#) Domestic Violence Program be authorized to apply and accept funds from the DHHS-FVPSA for FY19-FY-20 (Item No. 15)
Attachments: [Domestic Violence prog apply accept funds](#)
BU Domestic Violence prog DHHS-FVPSA
9:50 a.m.

- 16.) [2018 -2366](#) Donation Resolutions for the month of July, three requests at \$250 a piece (Item No. 16)
Attachments: [Donation Resolutions July18](#)
10:00 a.m.
- 17.) [2018 -2367](#) Tribal Council instructs the Executive Committee to develop plans and construct a new Post Office Building near the round about located on Acquoni Road (Item No. 17)
Attachments: [Tribal Council instructs EO to dev plans for PO](#)
BU for Tribal Council new PO
10:20 a.m.
- 18.) [2018 -2368](#) EBCI Finance Division and the Principal Chief shall be authorized to acquire financing for an amount up to \$31 million for Crisis Stabilization Unit (Item No. 18)
Attachments: [Chief acquire funding for crisis stabilization unit](#)
10:30 a.m.
- 19.) [2018 -2369](#) Sequoyah National Golf Course Hotel is approved by the Tribe (Item No. 19)
Attachments: [Sequoyah National golf course hotel](#)
10:40 a.m.
- 20.) [2018 -2370](#) Permits the Secretary of Treasury the Principal Chief to secure credit facility up to 280 million for Adventure Park; Golf Course Hotel & Clubhouse; Trout Hatchery/Research and Education Facility; Archives Facility; Multi-Sports Complex (Item No. 20)
Attachments: [Permits the secretary of treasury,chief to secure credit](#)
10:50 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed