

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, August 2, 2018

8:30 AM

Council Chambers

Tribal Council

**I. Call to Order - Chairman**

8:30 AM

**II. Prayer****III. Roll Call****IV. Orders of the Day**

[2018 -2402](#) New Ordinance - Amendment to Section 75 - Newspaper and Free Press Act

**Attachments:** [New Ord. Amd to section 75 Newspaper and free press](#)

*New Ordinance*

**V. Reports and Announcements**

1.) [2017-2233](#) Tabled Ord. No. 140 (2018) - Police Commission (Item No. 1)

**Attachments:** [Tabled Ord 140 police commission](#)

*9:00 a.m.*

2.) [2018 -2262](#) Tabled Ord. No. 173 - Election Ord. (Item No. 2)

**Attachments:** [Amending the Tribal Election Ordinance](#)

[Tabled Ord. No. 173](#)

*9:10 a.m.*

3.) [2018 -2266](#) Tabled Ord. No. 174 - Code of ethics (candidates) (Item No. 3)

**Attachments:** [Tabled Ord. No. 174 Code of ethic \(candidates\)](#)

*9:20 a.m.*

4.) [2018 -2336](#) Tabled Ord. No. 230 - Crimes Against Public Peace (Item No. 4)

**Attachments:** [Tabled Ord. 230 Crimes against public peace](#)

BU tabled ord 230

*9:30 a.m.*

5.) [2018 -2337](#) Tabled Ord. No. 231 - Criminal Law - Weapons (Item No. 5)

**Attachments:** [Tabled Ord. 231 Criminal Law-weapons](#)

BU tabled ord 231 criminal law

*9:40 a.m.*

6.) [2018 -2338](#) Tabled Ord. No. 232 - Drug Court (Item No. 6)

**Attachments:** [Tabled Ord. 232 Drug Court](#)

*9:50 a.m.*

- 7.) [2018 -2403](#) Usage rights to parcels numbers 74-C, 74-E, 74-F, 74-G, and 74-H in Painttown Community shall be transferred to the TCGE for continued development of the casino and hotel operations (Item No. 7)  
**Attachments:** [usage rights to parcels 74-c,74-e,74-f,74-g,74-h transferred to TCGE](#)  
10:00 a.m.
- 8.) [2018 -2404](#) Appointment to the Sequoyah Board for two years; Snowbird/Cherokee County; Birdtown; TCGE Representative (Item No. 8)  
**Attachments:** [Appointment to the Sequoyah Board for two years](#)  
10:10 a.m.
- 9.) [2018 -2405](#) Tribal Council instructs the Tribal Employee Benefits Committee and the Chief to amend the EBCI Governmental Retirements Plan "vesting schedule" to include "15 years and thereafter for individuals who previously retired from employment outside the Tribe (Item No. 9)  
**Attachments:** [Tribal Council instructs Tribal Emp Benefits Comm and the Chief to amend the f](#)  
10:20 a.m.
- 10.) [2018 -2406](#) Approval of Forest Management Plan (Item No. 10)  
**Attachments:** [Approval of Forest Management Plan](#)  
10:30 a.m.
- 11.) [2018 -2407](#) Approval of acceptance and management of weather stations for agriculture and educational purposes (Item No. 11)  
**Attachments:** [Approval of acceptance and management of weather stations for agriculture anc](#)  
10:40 a.m.
- 12.) [2018 -2408](#) CIHA Governing Board Nomination - Sky Nichole Sampson (Item No. 12)  
**Attachments:** [CIHA Governing Board Nomination Sky Nicole Sampson](#)  
BU Sky Nicole Sampson  
10:50 a.m.
- 13.) [2018 -2409](#) CIHA Governing Board Nomination - Ahli-sha Stephens (Item No. 13)  
**Attachments:** [CIHA Governing Board Nomination Ahlisha Stephens](#)  
[CIHA Governing Board nomination A. Stephens](#)  
11:00 a.m.
- 14.) [2018 -2410](#) Mutual Help Homes Assigned (Item No. 14)  
**Attachments:** [Mutual Help Homes Assigned](#)  
mutual help homes assigned part A  
Mutual help homes part b  
mutual help homes part c  
11:10 a.m.

- 15.) [2018 -2411](#) Last Will and Testament of George Abraham Bradley (d) (Item No. 15)

**Attachments:** [Last will and testament of George Abraham Bradley](#)

BU Last Will and Testament George Abraham Bradley

11:20 a.m.

- 16.) [2018 -2412](#) Recognition of heirs of Robert Bruce Arch (d) (Item No. 16)

**Attachments:** [Recognition of heirs Robert Bruce Arch](#)

BU recognition of heirs Robert Bruce Arch

11:30 a.m.

- 17.) [2018 -2413](#) Last Will and Testament of Clara Nell Roberson Ward (d) (Item No. 17)

**Attachments:** [Last will and testament of Clara Nell Roberson Ward](#)

BU Last will and testament of Clara Nell Roberson Ward

11:40 a.m.

- 18.) [2018 -2414](#) Recognition of heirs of Linda Marlene Maney Wiggins (d) (Item No. 18)

**Attachments:** [Recognition of heirs of Linda Marlene Maney Wiggins \(d\)](#)

BU Recognition of heirs of Linda Marlene Maney Wiggins (d)

11:50 a.m.

### **Lunch**

- 19.) [2018 -2415](#) Recognition of heirs of Charles David Johnson (d) (Item No. 19)

**Attachments:** [Recognition of heirs of Charles David Johnson \(d\)](#)

BU Recognition of heirs of Charles David Johnson (d)

1:10 p.m.

- 20.) [2018 -2416](#) Resolution to amend Res. No. 236(2016) regarding the estate of Beatrice J. Carver (d) (Item No. 20)

**Attachments:** [Res to amend Res. 236\(16\) regarding the estate of Beatrice J.Carver \(d\)](#)

BU res to amend Res. 236 (16) regarding the estate of Beatrice J.Carver (d)

1:20 p.m.

### **Emergency Resolutions**

### **Banishment Items if Necessary**

### **V. Recessed**