

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, September 6, 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**

- 1.) [2018 -2442](#) New Ordinance-Chapter 14-Judicial Code (Powers of Supreme Court) (Item No. 1)
Attachments: [New Ord Chapt 14 Judicial Code \(Powers of Supreme Court\)](#)
- 2.) [2018 -2443](#) New Ordinance-Cherokee Code Section 117-19(a) is amended (Contracts with the Tribe) (Item No. 2)
Attachments: [New Ord. Cherokee Code Section 117-19\(a\) is amd \(contracts with Tribe\)](#)
- 3.) [2018 -2444](#) New Ordinance-Chapter 117-B Results Based Accountability is amended (Item No. 3)
Attachments: [New Ord. Chapter 117-B-Results Based Accountability is amd](#)
- 4.) [2018 -2445](#) New Ordinance-Chapter 16C-Gaming Allocation Revenue Plan (Minors and other legal incompetents) (Item No. 4)
Attachments: [New Ord. Chapter 16C-gaming allocation revenue plan \(Minors and other legal i](#)
Backup for new ord Chapter 16c gaming allocation plan
- 5.) [2018 -2446](#) New Ordinance-Chapter 16C-Gaming Revenue Allocation Plan (establishment of the Cherokee Sovereign Wealth Fund) (Item No. 5)
Attachments: [New Ord. Chapter 16C Gaming Rev Allocation plan \(Estab of the Cherokee sov](#)

V. Reports and Announcements

- 6.) [2017-2137](#) Tabled Ord. No. 60 -Tabled Ord. No. 60-Division of Human Resources (Item No. 6)
Attachments: back up for division of human resources
[Tabled Ord. 60 division of Human Resources](#)
9:00 a.m.
- 7.) [2018 -2262](#) Tabled Ord. No. 173 - Election Ord. (Item No. 7)
9:10 a.m.
- 8.) [2018 -2266](#) Tabled Ord. No. 174 - Code of ethics (candidates) (Item No. 8)
Attachments: [Tabled Ord 174 Code of ethics](#)
9:20 a.m.

- 9.) [2018 -2338](#) Tabled Ord. No. 232 - Drug Court repealed (Item No. 9)
Attachments: [Tabled Ord. 232 Drug Court](#)
9:30 a.m.
- 10.) [2018 -2402](#) Tabled Ord. No. 293 - Amendment to Section 75 - Newspaper and Free Press Act
Attachments: [Tabled Ord. No. 293](#)
9:40 a.m.
- 11.) [2018 -2404](#) Tabled Res. No. 296 - Appointment to the Sequoyah Board for two years; Snowbird/Cherokee County; Birdtown; TCGE Representative (Item No. 8)
Attachments: [Tabled Res. No. 296](#)
9:50 a.m.
- 12.) [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](#)
10:00 a.m.
- 13.) [2018 -2447](#) Tribal Council approves the EBCI 5 year capital budget (Item No. 13)
Attachments: [Tribal Council approves the EBCI 5 yr capital budget](#)
10:10 a.m.
- 14.) [2018 -2448](#) Tribal Council hereby approves the formation and management structure of Sequoyah National Golf Club LLC (Item No. 14)
Attachments: [Tribal Council hereby app the formation and management structure of Sequoyal](#)
10:20 a.m.
- 15.) [2018 -2449](#) Appointment of Sequoyah National Golf Board Members (Item No. 15)
Attachments: [Appts of Sequoyah national golf board members](#)
10:30 a.m.
- 16.) [2018 -2450](#) Appointment of Election Board Members Big Cove, Birdtown and Yellowhill (Item No. 16)
Attachments: [Appt of Election Board-Big Cove, Birdtown, and Yellowhill](#)
10:40 a.m.
- 17.) [2018 -2451](#) The Cherokee Indian Hospital is hereby authorized to provide the Robins and Morton Group with a right to arbitration in its agreement with the Robins and Morton Group for management of the construction of the Crisis Unit
Attachments: [The Cherokee Indian hosp auth to provide Robins & Morton Group with a right t](#)
10:50 a.m.

- 18.) [2018 -2452](#) Cherokee Indian Hospital Authority is hereby authorized to provide the Robins and Morton Group with a right to arbitration in its agreement with the Robins and Morton Group for management of the remodel of the Procedure Suite (Item No. 18)
Attachments: [CIHA auth to provide arbitration to robbins & morton for remodel of procedure s](#)
11:00 a.m.
- 19.) [2018 -2453](#) Appointment of NC Advisory Council (Item No. 19)
Attachments: [Appointment of NC Advisory Board](#)
11:10 a.m.
- 20.) [2018 -2454](#) Resolution No. 236 (2016) is amended as provided herein to better reflect the intent of the deceased Beatrice Carver, which was to allow her adopted children to live in their respective homes for the rest of their lives (Item No. 20)
Attachments: [Res 236 is amd as provided herein to better reflect the intent of the deceased B](#)
11:20 a.m.
- 21.) [2018 -2455](#) appointment of Boys Club Board of Directors (Item No. 21)
Attachments: [Appointment of Boy's Club Board of Directors](#)
11:30 a.m.
- 22.) [2018 -2456](#) Laurel Sanders is hereby granted permission to carry-out the above named research project as described in her CIRB proposal (Item No. 22)
Attachments: [Laurel Sanders is hereby granted permission to carry out the above named rese](#)
11:40 a.m.
- 23.) [2018 -2457](#) Alexander "Mingo" Hornbuckle is honored for providing a service that affects not only our local community but the entire state (Item No. 23)
Attachments: [Alexander Mingo Hornbuckle is honored for providing a service that affects not c](#)
11:50 a.m.

Lunch

- 24.) [2018 -2458](#) Last Will and Testament of Julius Francis Taylor (d) (Item No. 24)
Attachments: [Last will and testament of Julius Frances Taylor \(d\)](#)
Back up last will and testament Julius Frances Taylor (d)
1:00 p.m.
- 25.) [2018 -2459](#) Last Will and Testament of Frances Norma Lee Johnson (d) (Item No. 25)
Attachments: [Last will and testament of Frances Norman Lee Johnson \(d\)](#)
Back up last will and testament Frances Norma Lee Johnson (d)
1:10 p.m.

- 26.) [2018 -2460](#) Last Will and Testament of Leland Welch (d) (Item No. 26)
Attachments: [Last will and testament of Leland Welch](#)
Back up Last will and testament of Leland Welch (d)
1:20 p.m.
- 27.) [2018 -2461](#) Recogniton of heirs of Thomas Queen (d) (Item No. 27)
Attachments: [Recognition of heirs of Thomas Queen \(d\)](#)
Back up of recognition of heirs of Thomas Queen (d)
1:30 p.m.
- 28.) [2018 -2462](#) Recognition of heirs of Belinda Lee Queen (d) (Item No. 28)
Attachments: [Recognition of heirs of Belinda Lee Queen \(d\)](#)
Back up recognition of heirs of Belinda lee Queen
1:40 p.m.
- 29.) [2018 -2463](#) Recognition of heirs of Reginald James Queen (d): Jessica Lynn Queen (Item No. 29)
Attachments: [Recognition of heirs of Reginald James Queen \(d\) Jessica Lynn Queen](#)
Back up of heirs Reginald James Queen (d) Jessica Lynn Queen
1:50 p.m.
- 30.) [2018 -2464](#) Last Will and Testament of Sallie Littlejohn Reed (d) (Item No. 30)
Attachments: [Last will and testament of Sallie Littlejohn Reed \(d\)](#)
Back up of Last will and testament of Sallie Littlejohn Reed (d)
2:00 p.m.
- 31.) [2018 -2465](#) Last Will and Testament of Sandra Kay Locust Gunther (d) (Item No. 31)
Attachments: [Last will and testament of Sandra Kay Locust Gunther](#)
Back up last will and testament of Sandra Kay Locust Gunther (d)
2:10 p.m.
- 32.) [2018 -2466](#) Undivided interest in Big Cove Community Parcel No. 555 containing 16.704 acres be assigned to Alfred Everett Welch (Item No. 32)
2
Attachments: [Undivided interest in Big Cove Comm parcel no 555 containing 16.704 acres be](#)
Back up undivided interest in Big Cove comm Parcel no 555 be assigned to Alfr
2:20 p.m.
- 33.) [2018 -2467](#) Last Will and Testament of Julia Ann Griffen Fortner (d) (Item No. 33)
Attachments: [Last will and testament of Julia Ann Griffen Fortner \(d\)](#)
Back up last will and testament of Julia Ann Griffen Fortner (d)
2:30 p.m.

- 34.) [2018 -2468](#) Painttown Community Parcel No. 229-A containing 0.249 acres to Robert Lee Tramper, Ammons Perry Tramper, Daniel Curt Tramper, the estate of Nellie Marie Tramper Driver and the estate of Linda Kay Tramper Bradley (Item No. 34)
Attachments: [Painttown Comm parcel no 229-A containing 0.249 acres to Robert Lee Trampe](#)
Back up of Painttown comm parcel no 229-A
2:40 p.m.
- 35.) [2018 -2469](#) Recognition of heirs of Nellie Marie Tramper Driver; John Alfred Driver and Henry James Driver (Item No. 35)
Attachments: [Recognition of heirs of Nellie Marie Tramper;John Alfred Driver and Henry Jame](#)
Back up Recognition of heirs of Nellie Marie Tramper; John Alfred Driver and He
2:50 p.m.
- 36.) [2018 -2470](#) Recognition of heirs of John Henry Driver; John Alfred Driver and Henry James Driver (Item No. 36)
Attachments: [Recognition of heirs of John Henry Driver; John Alfred Driver and Henry James](#)
Back up recognition of heirs of John Henry Driver;John Alfred Driver and Henry
3:00 p.m.
- 37.) [2018 -2471](#) Recognition of heir of Melissa Ann Welch: Charles Richard Esparza (Item No. 37)
Attachments: [Recognition of heir of Melissa Ann Welch; Charles Richard Esparza](#)
Back up recognition of heir of Melissa Ann Welch; Charles Richard Esparza
3:10 p.m.
- 38.) [2018 -2472](#) Recognition of heirs of William Howard Arch, Sr. (d) (Item No. 38)
Attachments: [Recognition of heirs of William Howard Arch,Sr.](#)
Back up recognition of heirs of William Howard Arch,Sr.
3:20 p.m.
- 39.) [2018 -2473](#) Last Will and Testament of Christine Ella Arch Montano (d) (Item No. 39)
Attachments: [Last will and testament of Christine ella arch montano \(d\)](#)
back up last will and testament of Christine Ella Arch Montano (d)
3:30 p.m.
- 40.) [2018 -2474](#) Barbara Roland Shook, FGH, shall be allowed to transfer her interest in Birdtown Community Parcel No. 806-F containing 9.119 acres to Francis Dwight Walkingstick (Item No. 40)
Attachments: [Barbara Roland Shook,FGH, shall be allowed to transfer her interest in Birdtowr](#)
Back up Barbara Roland Shook
3:40 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed