

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, January 8, 2019

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 -2445](#) Tabled Ord. No.334(2018) - Gaming Allocation (Minors & Other Legal Competents) (Item No.8)
Attachments: [Tabled Ord. No. 334 \(2018\)](#)
9:00 a.m.
- 2.) [2018 -2527](#) Tabled Res.No.395(2018) Jacob Ivey Requests Monetary Value of the Wall
Attachments: [Res.No.395\(2018\)](#)
Backup Res.No.395(2018)
9:10 a.m.
- 3.) [2018 -2570](#) Budget Amendment - Health Delivery FY19 (Add a new grant)
Attachments: [Item No. 3 Budget Agenda 1.19](#)
Back up Item No. 3 Budget Agenda 1.19
9:20 a.m.
- 4.) [2018 -2568](#) Tribal Council authorizes the TABCC to enter into a contract with Amanda Sneed Bridgeman Lane for the purchase of upper Cherokee Community Parcels 162-A, consisting of 0.525 acres, 162-C consisting of 0.071 acres and 162-E consisting of 1.50 acres, total acreage is 2.096 more or less, for the purchase price of \$1,500,000.00 and the pay off lien to Macon Bank, Inc. or any successor in the amount of \$254,791.00 plus per diem interest to the date of closing
Attachments: [Item No. 4 Budget Agenda](#)
Back up Item No. 4 Budget
9:30 a.m.
- 5.) [2018 -2569](#) Donation resolutions for the month of January (3 tota)
Liam Wright, Smoky Mountain Middle School Wrestler - \$250
Robbinsville Peace Jam (HS) - \$500
Robbinsville 8th Grade - \$500
Attachments: [Item No. 5 Budget Agenda](#)
9:40 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed