

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, April 2, 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.) [2019-2640](#) Tabled Res.No 514(2019)- Cherokee County Community Club is requesting that the maintenance of the community club be taken up by the EBCI and that all utilities be paid by the EBCI and all construction projects be completed through the EBCI Facilities Program
Attachments: [T.Res.No.514\(2019\)](#)
9:00 a.m.
- 2.) [2019-2664](#) Budget amendment-Civil Law Department FY19-(addition of a new grant) (Item No. 2) - 9:10 a.m.
Attachments: [Budget amd Civil law dept fy19-\(addition of new grant\)](#)
back up budget amd-civil law dept fy19
9:10 a.m.
- 3.) [2019-2665](#) Budget Amendment- Public Safety Communications Center FY19 - (increase revenue from radio rebates) (Item No. 3) - 9:10 a.m.
Attachments: [budget amd. public safety communications center fy19 \(inc rev from radio rebat](#)
back up public safety communications center fy19
- 4.) [2019-2666](#) Budget Amendment-Tsali Care Admin & General FY19-(increase revenue from donations) (Item No. 4) - 9:10 a.m.
Attachments: [budget amd. Tsali care admin & general fy19 \(inc rev from donations\)](#)
back up Tsali Care Admin & general fy19
- 5.) [2019-2667](#) Budget Amendment-Health Delivery FY19-(adding new grant) (Item No. 5) - 9:10 a.m.
Attachments: [budget amd. Health Delivery fy 19 \(adding a new grant\)](#)
back up health delivery fy19
- 6.) [2019-2668](#) Budget Amendment-Health Delivery FY19-(adjusting grant to actuals) (Item No. 6) - 9:10 a.m.
Attachments: [budget amd. health delivery fy 19-\(adjusting grant to actuals\)](#)
back up health delivery fy19-(adjusting grant to actuals)

- 7.) [2019-2669](#) Enterprise Development program of the EBCI Commerce Division be authorized to accept funding from the Dreamstarter Running Strong for American Indian Youth non-profit for a total project of \$12,000.00 for FY19 and 2020 (Item No. 7) - 9:20 a.m.
Attachments: [Enterprise development prog of the EBCI Commerce division be auth to accept](#)
9:20 a.m.
- 8.) [2019-2670](#) EBCI Natural Resources Program be authorized to utilize \$30,000 from the EBCI Proceeds of Labor account also referred to as "stumpage" to contract a qualified forestry consultant to perform forestry assessment and planning services in coordination with the BIA (Item No. 8) - 9:30 a.m.
Attachments: [EBCI Natural Resources prog be auth to utilize \\$30,000 from the EBCI Proceed](#)
9:30 a.m.
- 9.) [2019-2671](#) Resolution requesting to rescind Res. No. 513 (2019) purchase of Cherokee Cablevision (Item No. 9) - 9:40 a.m.
Attachments: [Resolution requesting to rescind Res. No. 513\(19\) purchase of Cherokee Cable](#)
9:40 a.m.
- 10.) [2019-2672](#) NCDOT be granted the following R/W's and easements; a R/W consisting of 0.2229 acres across Cherokee County Parcel No. 149-C and R/W consisting of 0.232 acres, a permanent drainage easement of 0.010 acres and a temporary construction easement of 0.158 acres across Cherokee County Parcel 149-B, the sum of \$3,650 that NCDOT shall pay for the R/W's and easements in this resolution be paid in equal shares directly by NCDOT to Sarah Martin and Wesley Martin (Item No. 10) - 9:50 a.m.
Attachments: [NCDOT be granted the following R W's and easements;a R W's across parcel n](#)
back up R W's across Parcel no. 149-C, 149-B in Cherokee County the sum of \$
9:50 a.m.
- 11.) [2019-2673](#) Tribal Council instructs the Tribal Investment Committee to coordinate with the Cherokee Central Schools and provide funding from the Cherokee Central Schools Reserve Account in the amount of \$22,195,424.00 (Item No. 11) - 10:00 a.m.
Attachments: [Tribal Council instructs Tribal Investment Comm to coordinate with the CCS anc](#)
back up Tribal Council instruct Tribal Investment comm to coordinate w the CCS
10:00 a.m.
- 12.) [2019-2674](#) Request for Tribal Council to assist Robert Crowe with his contract on his own through America's Homeplace (Item No. 12)
Attachments: [Request for Tribal Council to assist Robert Crowe on his contract with America's](#)
10:10 a.m.
- 13.) [2019-2675](#) Tribal Council instructs Cherokee DOT to develop plans and obtain funding for street lights from the Cherokee Central Schools to Saunooke Village (Item No. 13) - 10:20 a.m.
Attachments: [Tribal Council instructs CDOT to develop plans and obtain funding for street ligh](#)
10:20 a.m.

- 14.) [2019-2676](#) Donation Resolution for the month of April 2019 (Item No. 14) - 10:30 a.m.

Attachments: [Donation resolution for the month of April 2019](#)

10:30 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed