

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, April 4, 2019

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.) [2019-2677](#) New Ord. - Amendments to Cherokee Code Sect. 14-70.46 - Unlawful conduct related to campaigns and elections (Item No.1)
Attachments: [Item #1](#)
- 2.) [2019-2678](#) New Ord. - Ordinance to amend Cherokee Code Chapters 16C and 55B to clarify the management and regulation of special purposes LLC (Item No. 2)
Attachments: [Item #2](#)
[Item #2 backup](#)
[Item #2 backup pt 2](#)
- 3.) [2019-2679](#) Ordinance amendment to change the term of future HIP Agreements from 12 years to 15 years due to the rising cost of building homes (Item No. 3)
Attachments: [Item #3](#)

V. Reports and Announcements

- 4.) [2018 -2526](#) Tabled Ord.383(2018) Sec.117-40 Protest and Re-hearing Tribal Council Decisions
Attachments: [Ord.No.383\(2018\)](#)

9:00 a.m.
- 5.) [2018 -2550](#) Tabled Res. No. 438 (2018) - Frances Long request that HCD move her trailer (Item No. 5)
Attachments: [Res. 438 \(2018\)](#)

Backup Res. 438 (2018)

9:10 a.m.
- 6.) [2019-2680](#) Resolution No. 482 (2010) is amended (Tribal Gaming Commission Terms) (Item No. 6)
Attachments: [Item #6](#)

9:20 a.m.
- 7.) [2019-2657](#) Appointments to the Tribal Gaming Commission due to terms expiring (two appointments) (Item No.19)
Attachments: [New Res Item #19](#)

9:30 a.m.

- 8.) [2019-2681](#) Organizational chart change to reflect HELP Program returning to Tsali Manor and the Division of Education (Item No. 8)
Attachments: [Item #8](#)
Item #8 backup

9:40 a.m.
- 9.) [2019-2682](#) Resolution requesting that Tribal Council approve the organizational chart changes to two positions (Strategic Planner #935514001 and Grants and Planning Coordinator #935537002) from Commerce Administration and Planning Office within the Division of Commerce to the Division of Operations (Item No. 9)
Attachments: [Item #9](#)
Item #9 backup

9:50 a.m.
- 10.) [2019-2683](#) Tribal Council approves the use of "To Ki Ya Sdi" as the permanent name of the High Student Union Room 238 at UNC Asheville (Item No. 10)
Attachments: [Item #10](#)

10:00 a.m.
- 11.) [2019-2684](#) Shirley Ann Howell , Michael Dwain Wilson, Donald Roy Wilson, and Vicki Lynn Smallwood, all First Generation Heirs, be allowed to transfer their interests in Painttown Community Parcel No. 560 containing 9.512 acres more or less to Morgan Owle, enrolled member (Item No. 11)
Attachments: [Item #11](#)
Item #11 backup

10:10 a.m.
- 12.) [2019-2685](#) Recognition of heirs of Marvin Lee Jackson (d) (Item No. 12)
Attachments: [Item #12](#)
Item #12 backup

10:20 a.m.
- 13.) [2019-2686](#) Recognition of heirs of Lawanda Davis (d) (Item No. 13)
Attachments: [Item #13](#)
Item #13 backup

10:30 a.m.
- 14.) [2019-2687](#) Last Will and Testament of Juanita Hornbuckle (d) (Item No. 14)
Attachments: [Item #14](#)
Item #14 backup

10:40 a.m.

15.) [2019-2688](#) Recognition of heirs of Steven Douglas Raby (d) (Item No. 15)

Attachments: [Item #15](#)

Item #15 backup

10:50 a.m.

16.) [2019-2689](#) Last Will and Testament of Mamie Lois Parrish (d) (Item No. 16)

Attachments: [Item #16](#)

Item #16 backup

11:00 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed