

**Eastern Band of Cherokee Indians
Budget Council
April 2, 2019**

Item No.	Description of Res./Ord.	Council Action
Res. No. 514	Tabled Res. No. 514 – Cherokee County Community Club request all maintenance and utilities be taken up by the EBCI	Remain Tabled
Res. No. 537	Tribal Council instructs the Tribal Investment Committee and Tribal Finance to coordinate with the Cherokee Central Schools and provide funding from the Cherokee Central Schools Reserve Account in the amount of \$22,575,624	Amended/Passed
Res. No. 538	Budget Amendment – Civil Law Department FY19 (addition of new grant)	Passed
Res. No. 539	Budget Amendment – Public Safety Communications Center FY19 (increase revenue from radio rebates)	Passed
Res. No. 540	Budget Amendment – Tsali Care Admin and General FY19 (increase revenue from donations)	Passed
Res. No. 541	Budget Amendment – Health Delivery FY19 (adding a new grant)	Passed
Res. No. 542	Budget Amendment – Health Delivery FY19 (adjusting grant to actuals)	Amended/Passed
Res. No. 543	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 for FY2019 and 2020	Passed
Res. No. 544	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	Passed
Res. No. 545	Resolution requesting to rescind Res. No. 513 (2019) purchase of Cherokee Cablevision	Passed
Res. No. 546	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 a 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 Ganilla and Wesley Martin	Amended/Passed

Res. No. 547	Request for Tribal Council to assist Robert Crowe with his contract on his own through Americas Homeplace	Amended/Passed
Res. No. 548	Tribal Council instructs Cherokee DOT to develop plans and obtain funding for street lights from the Cherokee Central Schools to Saunooke Village	Amended/Passed
Res. No. 549	Donation Resolution for the month of April 2019	Passed
Res. No. 550	Budget Amendment – Division of Housing – FY19 Paving Budget	Amended/Passed

Budget Council Results – Tuesday, April 2, 2019

Res. No. 537: AMENDED/PASSED - Unanimous = 100

Res. No. 538: PASSED - Unanimous = 93; Absent – French = 7

Res. No. 539: PASSED - Unanimous = 100

Res. No. 540: PASSED - Unanimous = 100

Res. No. 541: PASSED - Unanimous = 100

Res. No. 542: AMENDED/PASSED - Unanimous = 100

Res. No. 543: PASSED - Unanimous = 100

Res. No. 544: PASSED – For: Shell, Owle, Brown, Wahnetah, Wachacha, Crowe, Wilson, Rose, Taylor = 80; Against – French, Wolf, Saunooke = 20

Res. No. 545: PASSED - Unanimous = 100

Res. No. 546: AMENDED/PASSED - Unanimous = 100

Res. No. 547: AMENDED/PASSED - Unanimous = 100

Res. No. 548: AMENDED/PASSED - Unanimous = 100

Res. No. 549: PASSED - Unanimous = 100

Res. No. 550: AMENDED/PASSED - Unanimous = 100