

<b>EASTERN BAND OF CHEROKEE INDIANS BUDGT COUNCIL MARCH 12, 2019</b>		
Res./Ord. No.	Description of Res./Ord.	Council Action
Res. No. 479	Tabled Res. No. 479 (2019) – 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, purchase price \$1,500,000.00 and to pay off the lien to Macon Bank, Inc	Hold until Thursday
Ord. No. 485	Tabled Ord. No. 485 – EBCI Revenue Allocation Plan, Chapter 16C Amended	Tabled until Thursday
Ord. No. 486	Tabled Ord. No. 486 – Business Licenses, Chapter 186 amended	PASSED
Res. No. 501	Budget Amendments (Item 3-7) Emergency Management (add new grant) FY19	PASSED
Res. No. 502	Transit (adjust grants) FY19	PASSED
Res. No. 503	Tribal Historic Preservation Office (add new grant) FY19	PASSED
Res. No. 504	Destination Marketing (add new grant) FY19	PASSED
Res. No. 505	Human Service Cost Pool (adjust grants) FY19	PASSED
Res. No. 506	Domestic Violence Program authorized to apply and accept funds up to \$108,667 from the DHHS-FVPSA for FY20-21	PASSED
Res. No. 507	Tribal Realty Services Program authorized to apply and accept funds US Dept. of Health and Human Services Office of the Administration for children and families administration for Native Americans Environmental Regulatory Enhancement grant program up to \$1,125,000 for budget period 9/30/2019-9/29/2022	PASSED
Res. No. 508	Resolution requesting that General Grant be sanctioned and recognized as one of the elders in Cherokee with the ability to teach and request for funding for his students who are enrolled members of the EBCI	TABLED
Res. No. 509A	Donation resolutions for the month of March (four total) Robbinsville 12U Softball Team \$500; Jeshua Lossiah \$250; Smokey Mtn Space Camp \$500; Black Knights 12U Baseball Team \$500	PASSED
Res. No. 509B	General Grant request that Tribal Council authorize him to make his own distilled water with his own distillery	WITHDRAWN

Res. No. 510	Resolution requesting funding for General Grant to help finance materials to recreate the seven Wampum Belts and to gather information from the UKB in Oklahoma	TABLED
Res. No. 511	Tribal Council authorizes the Principal Chief to enter into a contract for the purchase of 5.34 acres, more or less, in Whittier, Swain County, NC on Whittier School Road from J.R. VanLienden and Darcy VanLienden for the purchase price of \$300,000.00 and the EBCI approves the cost for due diligence and closing costs which include surveying, title insurance, Phase I, and if necessary Phase II environmental assessments, a licensed inspector, attorney fees and recording fees all costs to come from Endowment No. 2	TABLED UNTIL THURSDAY
Res. No. 512	Tribal Council authorizes the Principal Chief to enter into a contract for the purchase of Painttown Community Parcels 113, 114-C, 114-D, 116-C, 364, and 668 which consists of 12.731 acres more or less from Charlotte Saunooke and Johnny Hicks for the purchase price of \$1,875,000.00	PASSED
Res. No. 513	Principal Chief is authorized to purchase Cherokee Cablevision and all associated assets for a total purchase price not to exceed \$3,500,000.00 from the fund balance of Endowment No. 2	PASSED
Res. No. 514	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	TABLED
	*there was an error with the number 509 it was duplicated, so that is why there is a 509A and a 509B.	

The attached Resolution/Ordinance No. 486 dated FEBRUARY 7, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0

TRIBAL COUNCIL CHAIRMAN

ENGLISH CLERK

PRINCIPAL CHIEF

APPROVED

VETOED ( )

VETO UPHELD ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ( )

OMITTED ( )

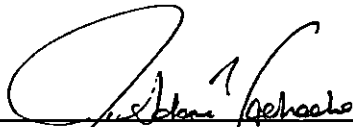
The attached Resolution/Ordinance No. 501 dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHELD ( ) VETO DENIED ( )

APPROVED (  ) VETOED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ( )

OMITTED ( )

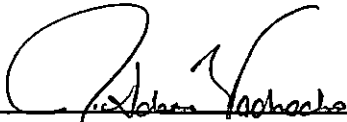
The attached Resolution/Ordinance No. 502 dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ( )

OMITTED ( )

The attached Resolution/Ordinance No. 503 dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0

TRIBAL COUNCIL CHAIRMAN

ENGLISH CLERK

PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHELD ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ( )

OMITTED ( )

The attached Resolution/Ordinance No. 504 dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0

  
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TRIBAL COUNCIL CHAIRMAN  
\_\_\_\_\_  
ENGLISH CLERK  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

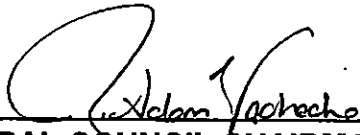
The attached Resolution/Ordinance No. 505 dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

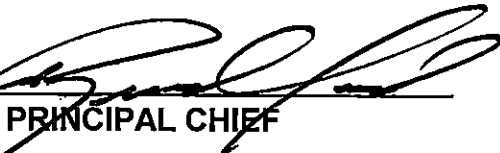
VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ( )

OMITTED ( )



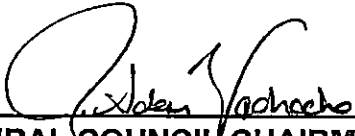
The attached Resolution/Ordinance No. 506 dated MARCH 12, 2019 was:

**PASSED ( X )**

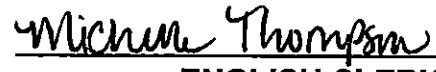
**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

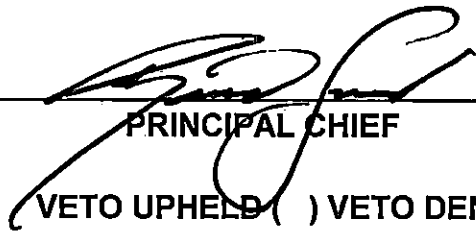
VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHOLD ( ) VETO DENIED ( )

APPROVED (  ) VETOED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ( )

OMITTED ( )

The attached Resolution/Ordinance No. 507 dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owie	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

The attached Resolution/Ordinance No. 509A dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0

TRIBAL COUNCIL CHAIRMAN

ENGLISH CLERK

PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHOLD ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ( )

OMITTED ( )

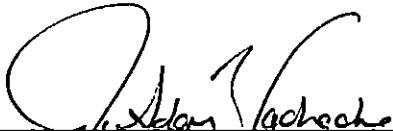
The attached Resolution/Ordinance No. 512 dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	100	0	0	0

  
 \_\_\_\_\_  
 TRIBAL COUNCIL CHAIRMAN

  
 \_\_\_\_\_  
 ENGLISH CLERK

  
 \_\_\_\_\_  
 PRINCIPAL CHIEF

APPROVED  VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

\_\_\_\_\_  
 INTERPRETED ( )

\_\_\_\_\_  
 OMITTED ( )

The attached Resolution/Ordinance No. 513 dated MARCH 12, 2019 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on MARCH 12, 2019 by 60 voting for the act and 40 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle		X		
Bucky Brown		X		
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha		X		
Bo Crowe		X		
Jeremy Wilson		X		
Albert Rose		X		
Lisa Taylor	X			
Tommye Saunooke	X			
	40	60	0	0

  
 \_\_\_\_\_  
 TRIBAL COUNCIL CHAIRMAN

  
 \_\_\_\_\_  
 ENGLISH CLERK

  
 \_\_\_\_\_  
 PRINCIPAL CHIEF

APPROVED ( 4 ) VETOED ( )

VETO UPHOLD ( ) VETO DENIED ( )

DATE: 4/2/19

I hereby certify that the foregoing act of the Council was duly:

**PASSED ( )**

**KILLED ( )**

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

\_\_\_\_\_  
 INTERPRETED ( )

\_\_\_\_\_  
 OMITTED ( )