

**EASTERN BAND OF CHEROKEE INDIANS
TRIBAL COUNCIL
MAY 2ND, 2019**

Item No.	Description of Res./Ord. No.	Council Action
Ord. No. 515	Tribal Business Preference Law	Tabled
Ord. No. 516	Mergers and conversions added to Code (EBCI LLC)	Tabled for WKS
Ord. No. 517	Organization of Executive Branch and clarify authority to change organizational structure	Tabled
Ord. No. 518	Vacancies to Chief's Office and School Board	Withdrawn
Ord. No. 519	Inheritance laws of NC	Tabled
Ord. No. 520	Possession of firearms by a felon	Passed
Ord. No. 521	Grants Admin Office to Tribal Planning	Amended/Passed
Ord. No. 522	Council Sessions and Public Notice	Amended/Passed
Res. No. 528	Working committee appointed historic education, culture and language division for FY2020 budget	Amended/Passed
Ord. No. 523	Tribal Employee Rights Committee	Tabled
Ord. No. 533	Change the term of future HIP Agreements from 12 years to 15 years due to rising cost of building homes	Tabled
Ord. No. 551	Unlawful conduct related to campaigns and elections	Withdrawn
Ord. No. 552	Clarification of the management and regulation of special purposes LLC	Table until WKS on 5/7
Ord. No. 563	Amending Cherokee Code Section 16-2.01 Tribal Gaming Commission	Tabled
Ord. No. 564	Amendment to Section 117-52 – Executive Orders	Tabled
Ord. No. 565	Amendment to Cherokee Code Section 18B-804 to delete TABCC tax, markup or surcharge on alcoholic beverages	Tabled
Ord. No. 566	Addition to Cherokee Code August 22 nd recognized as a Tribal Holiday – Cherokee Elders Day	Tabled
Res. No. 567	Resolution requesting to make Will Poolaw an Honorary Member	Passed

Res. No. 568	Resolution to name lower Oconaluftee Bridge in memory of Susie Jones	Passed
Res. No. 569	Tribal Council authorizes the Principal Chief, on behalf of the Tribe, to enter into a contract for the purchase of Wolftown Community Parcels consisting of 145.051 acres for \$1, 087,882.50	Passed
Res. No. 570	Tribal Council authorizes the Principal Chief, on behalf of the Tribe, to enter into a contract for the purchase of 3.0 acres more or less in Graham County for the purchase price of \$70,000.00	Passed
Res. No. 571	Tribal Council authorizes the expenditure of \$107,000.00 to Bentley Systems for Fiber Network Design and Management Software and the expenditure of \$157,000 for Eaton Corporation UPS Uninterrupted Power Systems from the Technology Enhancement Fund	Passed
Item No. 22	Amendment to the EBCI Supplemental Retirement Plan for Elected Officials and Tribal Council Members	Withdrawn
Res. No. 572	Treasury Division is authorized through internal financing mechanisms to finance the amount of remodeling of the former Cherokee Indian Hospital and Crisis Stabilization Unit Project to finance up to an amount not to exceed \$45,000,000.00 with repayment to come from receipts from Indian Health Services for use of Tribal Facilities	Passed
Item No. 24	Tribal Council instructs the Housing and Community Development Secretary of the Housing Board of Commissioners to re-assess the feasibility of maintaining an eighteen month construction requirement	Withdrawn
Res. No. 573	Tribal Council instructs the Housing and Community Development Secretary of the Housing Board of Commissioners to re-assess the feasibility of maintaining an eighteen month construction requirement	Amended/Passed
Res. No. 574	Health Delivery Administration FY19 (Adjusting grants to actual)	Passed
Res. No. 575	Domestic Violence FY19 – (Adding a new grant)	Passed
Res. No. 576	Head Start Education & Early Head Start Education FY19 (Adjusting grants to actual)	Passed
Res. No. 577	Qualla Public Library FY19 (Adding a new grant)	Passed
Res. No. 578	Tribal Construction Outside Contracts (increase revenue for MOA with TCGE)	Passed
Res. No. 579	Tribal Construction FY 19 (Adjusting a new grant)	Passed
Res. No. 580	Enterprise Development FY19 (Adding a new grant)	Passed
Res. No. 581	Tribal Court FY19 (Adding a new grant)	Passed
Res. No. 582	Project Management (increasing fundraising revenue)	Passed
Res. No. 583	Criminal law (adding a new position using grants from civil law dept)	Passed

Tribal Council Results – Thursday, May 2, 2019

Ord. No. 520: PASSED, Unanimous = 100

Ord. No. 521: AMENDED/PASSED, Unanimous = 100

Ord. No. 522: AMENDED/PASSED, Unanimous = 100

Res. No. 528: AMENDED/PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 567: PASSED, Unanimous = 100

Res. No. 568: PASSED: Unanimous = 93, Absent – Wahnetah = 7

Res. No. 569: PASSED, For – French, Shell, Owle, Brown, Wachacha, Crowe, Wilson, Rose, Taylor, Saunooke = 86; Against – Wolfe = 7; Absent – Wahnetah = 7

Res. No. 570: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 571: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 572: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 573: AMENDED/PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 574: PASSED, Unanimous = 86; Absent – French, Wahnetah = 14

Res. No. 575: PASSED, Unanimous = 86; Absent – French, Wahnetah = 14

Res. No. 576: PASSED, Unanimous = 86; Absent – French, Wahnetah = 14

Res. No. 577: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 578: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 579: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 580: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 581: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 582: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 583: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 584: PASSED, Unanimous = 87; Absent – Wahnetah, Wachacha = 13

Res. No. 585: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 586: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 587: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 588: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 589: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 590: AMENDED/PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 591: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 592: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 593: PASSED, Unanimous = 93, Absent – Wahnetah = 7

Res. No. 594: AMENDED/PASSED, Unanimous = 93, Absent – Wahnetah = 7