

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, July 30, 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.) [2019-2811](#) Budget Amendment - Snowbird Library (Adjusting budget to actual) FY19 (Item No.1)
Attachments: [Item No.1](#)
Item No.1 Backup
- 2.) [2019-2812](#) Budget Amendment - Police Department (decrease in revenue for a position being removed) (Item No.2)
Attachments: [Item No.2](#)
Item No.2 Backup
- 3.) [2019-2813](#) Budget Amendment - Bottled Water (increase in sales revenue) FY19 (Item No.3)
Attachments: [Item No.3](#)
Item No.3 Backup
- 4.) [2019-2814](#) Budget Amendment - Cherokee Life Recreation (increase in fees & charges revenue) FY19 (Item No.4)
Attachments: [Item No.4](#)
Item No.4 Backup
- 5.) [2019-2815](#) Budget Amendment - Family Support (adjusting revenue to actuals) FY19 (Item No.5)
Attachments: [Item No.5](#)
Item No.5 Backup
- 6.) [2019-2816](#) Budget Amendment - Tribal Foods Distribution (adjusting grant to actual) FY19 (Item No.6)
Attachments: [Item No.6](#)
Item No.6 Backup

- 7.) [2019-2817](#) Budget Amendment - WIC (adjusting grants to actual) FY19 (Item No.7)
Attachments: [Item No.7](#)
Item No.7 Backup
- 8.) [2019-2818](#) Budget Amendment - Emergency Telephone (increase in revenue from fees and charges) (Item No.8)
Attachments: [Item No.8](#)
Item No.8 Backup
- 9.) [2019-2819](#) Budget Amendment - Water & Sewer (increase in revenue from one-time service) (Item No.9)
Attachments: [Item No.9](#)
Item No.9 Backup
- 10.) [2019-2820](#) Transit Program is authorized to submit a CTP5311 grant application for federal funding in the amount of \$121,888.00 (Item No.10)
Attachments: [Item No.10](#)
Item No.10 Backup

9:10 a.m.
- 11.) [2019-2821](#) Natural Resources Program be authorized to apply and accept funds from the BIA up to \$71,141.00 for FY20 (Item No.11)
Attachments: [Item No.11](#)
Item No.11 Backup

9:20 a.m.
- 12.) [2019-2822](#) Tribal Council does authorize an additional \$91,000 to be allocated to Qualla Boundary Head Start and Early Head Start in the FY2019 budget to cover the projected short fall to assist in procuring funding for the subsidized child care variance for those families that currently receive subsidized childcare for the remainder of FY2019 (Item No.12)
Attachments: [Item No.12](#)
Item No.12 Backup

9:30 a.m.
- 13.) [2019-2823](#) Resolution asking that the necessary steps be taken to create a centralized Senior Wellness Complex that houses the Tsali Care, Adult Day Care Services, Assisted Living, Dialysis Care and Memory care facilities (Item No.13)
Attachments: [Item No.13](#)
Item No.13 Backup

9:40 a.m.

- 14.) [2019-2824](#) EBCI to sponsor the Birdtown Crossing Drum Group and the All-Clan Dancers to attend a cultural exchange event with the immersion school and the Pow-wow in October 2019 in Hawaii to cover airfare in the amount of \$25,000 (Item No.14)

Attachments: [Item No.14](#)

9:50 a.m.

- 15.) [2019-2825](#) Resolution requesting \$37,423 be allocated for the printing of 1,777 Cherokee Language Books (Item No.15)

Attachments: [Item No.15](#)

10:00 a.m.

- 16.) [2019-2826](#) Donation resolution for the month of August (Item No.16)

Attachments: [Item No.16](#)

10:10 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed