

**EASTERN BAND OF CHEROKEE INDIANS
TRIBAL BUDGET COUNCIL AGENDA
JULY 9, 2019**

ITEM No.	Description of Res./Ord.	Council Action
Res. No. 642	Resolution approving the FY2020 Tribal Budget	Tabled
Res. No. 643	Budget Amendments Cherokee Life Recreation FY19 – increase revenue to add fees and charges	Passed
Res. No. 644	KPEPE FY19 – add new grant	Passed
Res. No. 645	Snowbird Library FY19 – add a new grant	Passed
Res. No. 646	Family Support Services FY19 – add a new grant	Passed
Res. No. 647	Family Safety FY19 – adjusting grant to actual	Passed
Res. No. 648	Health Delivery FY19 – adjust grants to actual and add a donation revenue	Passed
Res. No. 649	Tribal Construction Special Projects – budget, metal, gravel and log sales	Passed
Res. No. 650	Fire Dept. FY19 – add funds from Hurricane Florence Relief	Passed
Res. No. 651	Public Safety Communications FY19 – budget revenue from hosting trainings	Passed
Res. No. 652	Donation for July – Pirouette Dance Academy	Passed
Res. No. 653	Resolution asking that the Tribe guarantee a golf cart lease with a financial institution for a term of 60 months which cost shall not exceed approximately \$333,000.00	Passed
Res. No. 654	Resolution requesting Finance to establish a line item in the General Fund in the amount of \$150,000.00 for the Nikwasi	Tabled til Thursday

Budget Council Results for Tuesday, July 9, 2019

Res. No. 643: Passed, Unanimous = 100

Res. No. 644: Passed, Unanimous = 100

Res. No. 645: Passed, Unanimous = 100

Res. No. 646: Passed, Unanimous = 100

Res. No. 647: Passed, Unanimous = 100

Res. No. 648: Passed, Unanimous = 100

Res. No. 649: Passed, Unanimous = 100

Res. No. 650: Passed, Unanimous = 100

Res. No. 651: Passed, Unanimous = 100

Res. No. 652: Passed, Unanimous = 100

Res. No. 653: Passed, Unanimous = 100