

**EASTERN BAND OF CHEROKEE  
INDIANS  
TRIBAL BUDGET COUNCIL AGENDA  
FILE CODE SHEET  
JUNE 11, 2019**

<b>Res./Ord. No.</b>	<b>DESCRIPTION OF RES./ORD.</b>	<b>COUNCIL ACTION</b>
Res. No. 514	Tabled Res. No. 514 (2019) – Cherokee County Community Club request all maintenance and utilities be taken care of by EBCI	Withdrawn
Res. No. 595	Budget Amendments (Item No. 2 – 11) OENR – Addition of new grant award	PASSED
Res. No. 596	Fisheries and Wildlife (adjusting grants to actual)	PASSED
Res. No. 597	Tsalagi Public Health (adjusting grants to actual)	PASSED
Res. No. 598	Family Safety (adjusting grants to actual)	PASSED
Res. No. 599	Cherokee Choices (adding a new grant)	PASSED
Res. No. 600	Water Treatment (increasing revenue from reimbursements)	PASSED
Res. No. 601	Tribal Construction Special Projects (Increasing revenue from sales)	PASSED
Res. No. 602	Tribal Construction (adjusting grant to actual)	PASSED
Res. No. 603	CDOT – BIA Roads Maintenance (adjusting grants to actuals)	PASSED
Res. No. 604	Housing (adding a new grant)	PASSED
Res. No. 605	Corrections Program: DOJ grant to create a curriculum and PREA Training for inmates and officers, requesting \$129,387	PASSED
Res. No. 606	Fisheries and Wildlife Program: US Fish and Wildlife Service grant to seek funding support for Supervisory Fish and Wildlife Biologist an Biological Tech and to implement an EBCI Wildlife Action Plan, requesting \$200,000	AMENDED/PASSED
Res. No. 607	VOC: US Dept. of Education grant to provide vocational rehabilitation services to individuals with disabilities and to obtain and maintain employment to enable them to become self sufficient, requesting \$2,061,785.00	AMENDED/PASSED
Res. No. 608	Tribal Construction: IHS grant for adequate water and waste disposal systems in Indian Homes, requesting \$845,000.00	PASSED
Res. No. 609	Natural Resources Program: UNC Chapel Hill grant for the purchase of an upgraded seed bank, installation of botanical area and publications, requesting, \$18,000.00	PASSED

Res. No. 610	Transit Program: Federal Transit Administration grant for purchasing 5 vehicles, requesting \$280,800.00	PASSED
Res. No. 611	Natural Resources Program: CPF grant for sustaining modern and traditional Cherokee fishing resources, assessment and planning actions for fishing program infrastructure, angler opinion, and marketing study, website enhancement, Cherokee elder and youth outreach, requesting \$24,986.00	PASSED
Res. No. 612	Destination Marketing: CPF Grant for research and si based analyzed data to cross-promote Cherokee visitation with the GCTC partners, requesting \$953,228.00	PASSED
Res. No. 613	Kituwah Preservation & Education: CPF Grant to increase Cherokee language usage and cultural awareness among all levels of Cherokee Language Learners, requesting \$337,887.00	AMENDED/PASSED
Res. No. 614	Tribal Council authorizes \$_____ from the Housing Infrastructure Line Item to be expended for fixing Anthony's house site	TABLED UNTIL THURS.
Item No. 22	Tribal Council authorizes the expenditure of \$805,704.00 for fiber to the home for the Snowbird Community	WITHDRAWN
Res. No. 615	Investment Policy Statements for the Higher Education Endowment and Cherokee Central Schools Reserve Fund are hereby approved	PASSED
Res. No. 616	Resolution asking that Council approve that all remaining management responsibilities and associated assets and resources specific to the operations of the Tsali Care Center shall be transferred to the CIHA effective October 1, 2019	PASSED
Res. No. 617	Resolution asking that Council approve the General Fund Line Item entitled Cherokee Cancer Support Group is increased to \$50,000 (fifty-thousand dollars) beginning in FY2019 and continually annually until amended by a resolution passed by the Tribal Council	PASSED
Res. No. 618	Resolution asking that Tribal Council approve \$10,000.00 that shall be budgeted and contributed from one time donations of the Tribe's General Fund in the FY2020 budget for the 2020 World Championship Hoop Dance Contest	PASSED
Item No. 27	Resolution asking that Tribal Council support rescue, relief and recovery efforts of the Oglala Sioux Tribe through a donation paid to the OST Treasurer's office in the amount of \$_____ from the_____ fund	HOLD UNTIL THURS.
Res. No. 619	Donation resolution for the month of June (Four requests)	PASSED
Res. No. 620	Resolution asking that Tribal Council approve the sale of 3200 Acre Tract Community Parcel No. 193 containing 1.0 acre, more or less, from the EBCI to Nekyle Lossiah and Chantele Lossiah for \$500	PASSED

Budget Council Results for Tuesday, June 11

- Res. No. 595: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 596: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 597: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 598: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 598: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 600: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 601: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 602: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 603: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 604: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 604: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 606: AMENDED/PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 607: AMENDED/PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 608: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 609: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 610: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 611: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 612: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 613: AMENDED/PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 615: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 616: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 617: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 618: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 619: PASSED, unanimous = 93, absent = 7 (Wahnetah)
- Res. No. 620: PASSED, unanimous = 93, absent = 7 (Wahnetah)