

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final-revised

Thursday, July 11, 2019

8:30 AM

Council Chambers

Tribal Council

I. Call to Order - Chairman

8:30 AM

II. Prayer**III. Roll Call****IV. Orders of the Day**

- 1.) [2019-2781](#) Amendment to Cherokee Code Chapter 114-Department of Justice and Attorney General (Item No. 1)
Attachments: [Amd to Cherokee Code Chapter 114-Dept of Justice and Attorney General](#)
 - 2.) [2019-2783](#) Chapter 117-Tribal Government-Financial Accountability (Item No. 2)
Attachments: [Chapter 117-Tirbal Government-Financial Accountability](#)
 - 3.) [2019-2784](#) Amendment to Cherokee Code Chapter 35A, Subchapter II, Article IV (Incompetency and Guardians) (Item No. 3)
Attachments: [Amd to Cherokee Code Chapter 35A,subchapter II, Article IV \(Incompetency an Part 2 amd to Cherokee Code Chapter 35A subchapter II, Article IV \(incompeter](#)
 - 4.) [2019-2790](#) Amendment to Cherokee Code Chapter 106-Cherokee Arts and Crafts Act (Item No.4)
Attachments: [Amd to Cherokee Code Chapter 106-Cherokee Arts and crafts act](#)
 - 5.) [2019-2792](#) Amendment to Cherokee Code section 20-1 Motor Vehicle Traffic Laws (Item No. 5)
Attachments: [Amd to Cherokee Code 20-1 Motor vehicle traffic laws](#)
 - 6.) [2019-2794](#) Amendment to Cherokee Code Sec. 120-5 Police Commission (Item No. 6)
Attachments: [Amd to Cherokee Code sec. 120-5 police commission](#)
- [2019-2809](#) Certification of the June 2019 Primary Election Results-Board of Elections
9:00 a.m.

V. Reports and Announcements

- 7.) [2019-2642](#) Tabled Ord.No.515(2019) Amendment to Cherokee Code Chapter 92, Tribal Business Preference Law
Attachments: [T.Ord.No.515\(2019\)](#)
9:10 a.m.

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- 8.) [2019-2644](#) Tabled Ord.No.517(2019) Addition to Chapter 117C to the Cherokee Code express the organization of executive branch divisions and to clarify authority to change the organizational structure
Attachments: [T.Ord.No.517\(2019\)](#)
9:20 a.m.
- 9.) [2019-2646](#) Tabled Ord.No.519(2019) - Cherokee Code Chapter 28 - Inheritance Laws of North Carolina
Attachments: [T.Ord.No.519\(2019\)](#)
9:30 a.m.
- 10.) [2019-2729](#) Tabled Ord.No.621(2019) - Amendment to Cherokee Code-Chapter 117B-Results Based Accountability
Attachments: [Ord.No.621\(2019\)](#)
9:40 a.m.
- 11.) [2019-2730](#) Tabled Ord.No.622(2019) - Amendment to Cherokee Code-Chapter 117-42-Tribal Action Plan for Substance Use Disorder Prevention Treatment and Recovery
Attachments: [Ord.No.622\(2019\)](#)
9:50 a.m.
- 12.) [2019-2731](#) Tabled Ord.No.623(2019) - Chapter 20 of Cherokee Code-Off Road Vehicle Use
Attachments: [Ord.No.623\(2019\)](#)
10:00 a.m.
- 13.) [2019-2732](#) Tabled Ord.No.624(2019) - Addition to Cherokee Code-Sec.14-25.20-Loitering for unlawful drug related activity
Attachments: [Ord.No.624\(2019\)](#)
10:10 a.m.
- 14.) [2019-2733](#) Tabled Ord.No.625(2019) - Amendment to Cherokee Code-Sec.14-15.1-Public intoxication
Attachments: [Ord.No.625\(2019\)](#)
10:20 a.m.
- 15.) [2019-2734](#) Tabled Ord.No.626(2019) - Addition to Cherokee Code-Chapter 8-Bondsmen, Bail Bonds, and Forfeiture
Attachments: [Ord.No.626\(2019\)](#)
10:30 a.m.
- 16.) [2019-2796](#) Resolution asking Council to support the development of a TERO Vocational Training Center (Item No. 16)-10:40 a.m.
Attachments: [Resolution asking Council to support the development of a TERO Vocational Tr](#)
10:40 a.m.

- 17.) [2019-2797](#) Resolution asking that the Realty Services Program of the EBCI of the Attorney General Division be authorized and directed to submit an application to the Bureau of Indian Affairs to contract Real Estate Services Program under Public Law 93-638 (Item No. 17)-10:50 a.m.
Attachments: [Resolution asking that the realty services prog of the EBCI of the Attorney Gen](#)
10:50 a.m.
- 18.) [2019-2800](#) Comparitive Effectiveness of Health Care Delivery Systems for American Indian and Alaska Natives, using Enhanced Data Infrastructure is granted permission to carry out this research project (Item No. 18)-11:00 a.m.
Attachments: [Comparitive effectiveness of health care delivery system for american indian an](#)
11:00 a.m.
- 19.) [2019-2802](#) Tribal Council authorizes an organizational change to transfer two positions (Housekeeper 945633001 and Housekeeper #945633002) from the Qualla Boundary Head Start and Early Head Start residing within the Public Health and Human Services Division to the Division of Operations (Item No. 19)-11:10 a.m.
Attachments: [Tribal Council auth an org change to transfer two positions from qualla boundar](#)
11:10 a.m.
- 20.) [2019-2804](#) Tribal Council grants right-of-way to Jill Cherie Lossiah, to Upper Community Parcel No. 139-N, via a route to be constructed coming off of Grassy Branch and passing through Upper Cherokee Community Parcel No. 199-B and 139-J, without the signatures of William Lawson Smith and Stanley Harold Ross (Item No. 20)- 11:20 a.m.
Attachments: [Tribal Council grants row to Jill C.Lossiah to upper comm parcel no 139-N via a](#)
back up row for Jill C. Lossiah
11:20 a.m.
- 21.) [2019-2805](#) Resolution be passed regarding the possessory holding records of Tribal Realty Service Office and of Thomas Queen, Belinda Lee Queen, and Reginald James Queen are corrected (Item No. 21) - 11:30 a.m.
Attachments: [Resolution be passed regarding the possessory holding records of Tribal realty :](#)
back up part 1 regarding possessory holding records of tribal realty service offic
part 2 backup resolution regarding possessory holding of Thomas Queen, Belin
11:30 a.m.
- 22.) [2019-2806](#) Last Will and Testament of Barbara Ann Ammons dated September 24, 2013 for the purpose of distribution of the deceased possessory holding (Item No. 22) - 11:40 a.m.
Attachments: [Last will and testament of Barbara Ann Ammons dated September 24, 2013 for](#)
back up Barbara Ammons
11:40 a.m.

- 23.) [2019-2807](#) Richard Allen Wiggins in Wolftown Community Parcel No. 1021 containing 0.848 acres more or less and in Wolftown Community Parcel No. 1252 containing 0.401 acres more or less be transferred to Dwayne Anthony Wiggins (Item No. 23) - 11:50 a.m.

Attachments: [Richard Allen Wiggins in Wolftown Comm Parcel no. 1021 containing 0.848 acr](#)

11:50 a.m.

Lunch

- 24.) [2019-2808](#) Tribal Council hereby authorizes the Principal Chief on behalf of the Tribe to enter into a contract for the purchase of the Dumplin Creek Property for the purchase price of \$13,499,000.00 (Item No. 24) - 1:00 p.m.

Attachments: [Tribal Council hereby auth the Principal Chief on behalf of the Tribe to enter into](#)

1:00 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed