

**EASTERN BAND OF CHEROKEE
INDIANS
TRIBAL COUNCIL AGENDA
JUNE 13, 2019**

Res./Ord. No.	DESCRIPTION OF RES./ORD.	COUNCIL ACTION
Res. No. 438	<i>Frances Arkansas requests HCD move her trailer</i>	WITHDRAWN
Res. No. 479	<i>Tabled Res. No. 479 (2019) – TABCC desires to purchase property from Amanda Sneed Bridgeman Lane consisting of 2.096 acres, more or less, for the purchase price of \$1,500,000.00</i>	WITHDRAWN
Res.No. 489	<i>Constitution to be voted on in the General Election</i>	WITHDRAWN
Ord. No. 516	<i>Mergers and conversions to be added to the Cherokee Code (EBCI LLC)</i>	WITHDRAWN
Ord. No. 519	<i>Cherokee Code Chapter 28 – Inheritance laws of NC</i>	TABLED
Ord. No. 523	<i>Chapter 95 amended – Tribal Employment Rights Committee</i>	WITHDRAWN
Ord. No. 552	<i>Amendment to Cherokee Code 16C-55B to clarify management and regulation of special purposes LLC</i>	PASSED
Ord. No. 553	<i>Amend Code to change the term of the future HIP Agreements from 12 years to 15 years due to the rising cost of building homes</i>	TABLED
Ord. No. 563	<i>New Ordinance – Tribal Gaming Commission terms</i>	AMENDED/PASSED
Ord. No. 564	<i>Executive Orders</i>	AMENDED/PASSED
Ord. No. 565	<i>Amendment to Cherokee Code Section 18B-804 to delete TABCC tax markup or surcharge on alcoholic beverages</i>	WITHDRAWN
Ord. No. 566	<i>Addition to Cherokee Code August 22nd recognized as a Tribal Holiday – Cherokee Elders Day</i>	AMENDED/PASSED
Res. No. 614	<i>Council authorizes money from HIF for Anthony's House site</i>	PASSED
Ord. No. 621	<i>New Ordinances (Items 1-6) Amendment to Cherokee Code – Chapter 117B – Results Based Accountability</i>	TABLED
Ord. No. 622	<i>Amendment to Cherokee Code – Chapter 117-42 – Tribal Action Plan for Substance Use Disorder Prevention Treatment and Recovery</i>	TABLED
Ord. No. 623	<i>Chapter 20 of Cherokee Code – Off Road Vehicle Use</i>	TABLED
Ord. No. 624		TABLED

	<i>Addition to Cherokee Code – Sec. 14-25.20 – Loitering for unlawful drug-related activity</i>	
Ord. No. 625	<i>Amendment to Cherokee Code – Sec. 14-15.1 – Public Intoxication</i>	TABLED
Ord. No. 626	<i>Amendment to Cherokee Code – Chapter 58 – Bondsmen, Bail Bonds, and Forfeiture</i>	TABLED
Item No. 19	Appointment of Tribal Gaming Commissioner	WITHDRAWN
Res. No. 627	Resolution asking to reappoint to Pepper Taylor to TABCC, expiring in 2023	AMENDED/PASSED
Item No. 21	Resolution asking to fill vacancy on TERO Commission left by resignation of Kevin Jackson term will expire Sept 2019	HELD
Item No. 22	Resolution asking Council to fill the vacant seat on the Police Commission left vacant by the passing of former Commission Member David Ensley	HELD
Res. No. 628	Resolution asking Council to reappoint Marcia Hollifield to the CIHA Board, for four years expiring May 28 th , 2019	PASSED
Res. No. 629	Resolution asking Tribal Council to adopt population indicators that will monitor annually for the next five years and that strategic tribal government entities and programs shall prioritize for an intentional and collective focus to achieve the long-range results of community welfare	AMENDED/PASSED
Res. No. 630	Resolution asking Council to require that it shall be unlawful for any transportation provider to provide services especially the transportation of passengers on the Qualla Boundary that do not meet the requirements of the EBCI	WITHDRAWN
Res. No. 631	Resolution asking Council to approve the “WEIGHT LOSS AND EXERCISE FOR COMMUNITIES WITH ARTHRITIS IN NC (WE-CAN)” to conduct a research project	PASSED
Res. No. 632	Resolution asking Council to approve “Multisite Implementation Study of Tribal Home Visiting (MUSE) Study	PASSED
Res. No. 633	Last Will and Testament of Willard Monroe Lambert (d)	PASSED
Res. No. 634	Last Will and Testament of Howard Baker (d)	PASSED
Res. No. 635	Recognition of heirs of Lena Yvonne Hornbuckle (d)	PASSED
Res. No. 636	Recognition of heirs of John Quincey Owle (d)	PASSED
Item No. 32	Recognition of heirs of Martha Ann Lossiah Ross (d)	WITHDRAWN
Item No. 33	Last Will and Testament of Darrell Dwight Ross (d)	WITHDRAWN

Tribal Council Results – Thursday, June 13, 2019

Ord. No. 552: PASSED, Unanimous = 100

Ord. No. 563: AMENDED/PASSED, Unanimous = 100

Ord. No. 564: AMENDED/PASSED, Unanimous = 100

Ord. No. 566: AMENDED/PASSED, Unanimous = 100

Ord. No. 614: AMENDED/PASSED, For = 62 (French, Shell, Owle, Brown, Wachacha, Rose, Taylor, Saunooke), Against = 38 (Wahnetah, Wolfe, Crowe, Wilson)

Res. No. 627: AMENDED/PASSED, Unanimous = 100

Res. No. 628: PASSED, For = 81 (French, Owle, Brown, Wahnetah, Wolfe, Wachacha, Crowe, Wilson, Rose), Against = 12 (Taylor, Saunooke), Absent = 7 (Shell)

Res. No. 629: AMENDED/PASSED, Unanimous = 100

Res. No. 631: PASSED, Unanimous = 100

Res. No. 632: PASSED, Unanimous = 100

Res. No. 633: PASSED, Unanimous = 88, Absent = 12 (Rose)

Res. No. 634: PASSED, Unanimous = 88, Absent = 12 (Rose)

Res. No. 635: PASSED, Unanimous = 88, Absent = 12 (Rose)

Res. No. 636: PASSED, Unanimous = 100

Res. No. 637: PASSED, For = 88 (11 reps), Against = 12 (Crowe)

Res. No. 638: AMENDED/PASSED, For = 55 (Owle, Brown, Wolfe, Wachacha, Wilson, Taylor, Saunooke), Against = 45 (French, Shell, Wahnetah, Crowe, Rose)

Res. No. 639: PASSED, For = 69 (Shell, Owle, Brown, Wahnetah, Wolfe, Wachacha, Wilson, Taylor, Saunooke), Against = 31 (Crowe, Rose, French)

Res. No. 640: AMENDED/PASSED, Unanimous = 100

Res. No. 641: PASSED, Unanimous = 100