

**EASTERN BAND OF CHEROKEE INDIANS
TRIBAL COUNCIL AGENDA
FILE CODE SHEET
AUGUST 1, 2019**

Res./Ord. No.	Description of Res./Ord.	Council Action
Ord. No. 515	Tribal Business Preference Law	Tabled
Ord. No. 517	Organization of Executive Branch Division	Tabled
Res. No. 661	Contract Real Estate Service Program under PL 93-638	Died
Res. No. 664	Road right-of-way for Jill Cherie Lossiah Upper Cherokee Community Parcel No. 139-N without signatures of William Lawson Smith and Stanley Harold Ross	Tabled
Ord. No. 686	(New Ordinances – Item Nos. 1-5) Amendment to CC Sect. 14-95.3 Criminal Law	Tabled
Ord. No. 687	Amendment to CC Sect. 7A-4 and Sect. 7A-38 governing retention of jurisdiction in juvenile cases	Tabled
Ord. No. 688	Amendment to CC Chapter 96 – Tribal Employees (Reduction in force)	Tabled
Ord. No. 689	Amendment to CC Chapter 14, Article IX, Crimes of Bodily Injury (Death by distribution)	Tabled
Ord. No. 690	Amendment to CC Sect. 130 – Public Health Laws	Tabled
Res. No. 691	Resolution requesting that funding be allocated in the FY2020 budget for the creation and placement of a monument of the Lords Prayer in the Cherokee Language within the Qualla Boundary	Passed
Res. No. 692	Resolution asking that Eddie Swimmer be recognized as the first World Champion Hoop Dancer and a sign to be placed at the entrance of the Boundary recognizing his accomplishment	Passed
Res. No. 693	Approval of fiscal management policies	Amended/Passed
Res. No. 694	Dr. Martin T. Hall, Kent School of Social Work, University of Louisville and Co-Investigators are hereby granted permission to carry out the research project “Quality Improvement Center on Workforce Development (QIC-WD)”	Amended/Passed
Res. No. 695	Last Will and Testament of Charles Ervin Buchanan (d)	Passed
Res. No. 696	Recognition of heir of David Leroy Cooper (d)	Passed
Res. No. 697	Last Will and Testament of Edwin Leroy French (d)	Amended/Passed
Res. No. 698	Recognition of heirs of Michael Ray French (d)	Amended/Passed

Res. No. 699	A resolution for Tribal Council to appoint a Hearing Officer to hear matters under the Dangerous Buildings Ordinance	Tabled
Res. No. 700	Resolution requesting that Council agree to an organizational chart change moving 3 positions all currently housed under PHHS, the RN and Certified Nurse Assistant moving from Tribal In-Home Care Services and the Certified Medical Assistant moving from Tsalagi Public Services to the Qualla Boundary Headstart and Early Head Start program as teachers	Passed
Res. No. 701	A resolution making the position of Director of Realty Services Offices a hired position rather than an appointed one	Passed
Res. No. 702	A resolution to fill a vacancy on the Tribal Gaming Commission and to designate seats and terms	Amended/Passed
Res. No. 703	Cherokee Sovereign Welch Fund, LLC is authorized to establish one or more accounts with Goldman Sachs & Co., LLC and that Council grants a limited waiver of sovereign immunity on behalf of the Cherokee Sovereign Wealth Fund, LLC for the purpose of opening such accounts	Passed
Item No. 23	Resolution to fill vacancy on TERO Commission left by resignation of Kevin Jackson term will expire September 2019	Withdrawn
Item No. 24	Resolution to fill vacant seat on Police Commission left vacant by the passing of former Commission Member David Ensley	Withdrawn
Res. No. 704	Resolution asking that the sum of \$50,000,000.00 of additional funds be appropriated and allocated to Kituwah LLC to be booked as an equity investment by the Tribe	Amended/Passed
Res. No. 705	Resolution asking Council to confirm the appointment of Lance Morgan to an additional term on the Kituwah Economic Development Board pursuant to Cherokee Code Chapter 55B	Amended/Passed
Res. No. 706	Authorizes the Principal Chief to enter into a contract for sale and purchase of possessory Interests with Ginger Michelle Littlejohn Cucumber, the possessory holder of Wolftown Community Parcel No. 1354-E, consisting of 7.0 acres more or less for the total purchase price of \$17,500.00	Passed
Res. No. 707	Authorizes the Principal Chief to enter into a contract for sale and purchase of possessory interests with Francis Judy Caroline McCoy, the possessory holder of Upper Cherokee Community Parcels No. 18-G and 18-D consisting of 2.246 acres, more or less, for the total purchase price of \$505,350.00	Passed
Res. No. 708	One time donation to the Painttown Community HVAC in the amount of \$4,000	Passed
Res. No. 709	638 contracting of Realty federal time shall be counted toward Tribal employment	Passed

Tribal Council Results - Thursday, Aug. 1, 2019

Res. No. 661 – DIED

Res. No. 691 – PASSED, Unanimous = 100

Res. No. 692 - PASSED, Unanimous = 100

Res. No. 693 – PASSED, Unanimous = 88; Absent: Rose = 12

Res. No. 694 – AMENDED/PASSED = 100

Res. No. 695 - PASSED, Unanimous = 100

Res. No. 696 - PASSED, Unanimous = 100

Res. No. 697 – AMENDED/PASSED, Unanimous = 93; Abstain: French = 7

Res. No. 698 – AMENDED/PASSED, Unanimous = 93; Abstain: French = 7

Res. No. 700 - PASSED, Unanimous = 100

Res. No. 701 - PASSED, Unanimous = 100

Res. No. 702 – AMENDED/PASSED, For: French, Shell, Owle, Brown, Wahnetah, Wolfe, Wachacha, Wilson, Taylor, Saunooke = 76; Against: Crowe, Rose = 24

Res. No. 703 - PASSED, Unanimous = 100

Res. No. 705 – AMENDED/PASSED, For: French, Owle, Brown, Wahnetah, Wolfe, Wachacha, Wilson, Taylor, Saunooke = 69; Against: Shell, Crowe, Rose = 31

Res. No. 706 – PASSED, For: French, Shell, Owle, Brown, Wahnetah, Wolfe, Wachacha, Wilson, Taylor, Saunooke = 76; Against: Crowe, Rose = 24

Res. No. 707 - PASSED, Unanimous = 88; Absent: Crowe = 12

Res. No. 708 - PASSED, Unanimous = 100

Res. No. 709 - PASSED, Unanimous = 100