

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, July 7, 2020

8:30 AM

**Budget Council**

**I. Call to Order - Chairman**

8:30 AM

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

- 1.) [2020 -3071](#) Revenue Allocation Percentages as prescribed in the Cherokee Code is hereby amended

**Attachments:** [Revenue allocation percentages as prescribed in the Cherokee Code](#)

(new ordinance)

- 2.) [2020 -3072](#) Amendment to Chapter 92-TERO FEES

**Attachments:** [Amd. to chapter 92-TERO Fees](#)

(new ordinance)

**V. Reports and Announcements**

- 3.) [2020 -3073](#) Res. No. 163 - Painttown Community Parcel 296 from the Tribe to the Painttown Community

**Attachments:** [Tabled Res No. 163](#)

back up tabled Res No. 163

9:00 a.m.

- 4.) [2020 -3074](#) Res. No. 167 - Community Broadband Strategic Plan and feasibility

**Attachments:** [Tabled Res. No. 167](#)

Back up tabled Res 167 pt 1

Back up tabled Res.167 pt 2

Back up tabled Res. 167 pt.3

9:10 a.m.

- 5.) [2020 -3075](#) Res. No. 174 - Exec. Committee and all political appointees shall have a 15% pay cut during the COVID-19 stay at home order

**Attachments:** [Tabled Res. 174](#)

9:20 a.m.

- 6.) [2020 -3077](#) Tribal Council exercises its authority to adopt the FY21 Proposed Budget without an initial round of budget hearings after the first quarter of FY21 is complete

**Attachments:** [Tribal Council exercises its authority to adopt the FY21 Proposed budget without](#)

9:30 a.m.

- 7.) [2020 -3076](#) Approval of FY2021 Tribal Budget  
**Attachments:** [Approval of FY2021 Tribal Budget](#)  
9:40 a.m.
- 8.) [2020 -3078](#) Tribal Council gives its full support and approval to Snowbird Cherokee Traditions Corporation to submit an application for funding and Tribal Council fully supports and approves Snowbird Cherokee Tradition Corporation funding request up to \$200,000  
**Attachments:** [Snowbird Cherokee Traditions corporation](#)  
9:50 a.m.
- 9.) [2020 -3079](#) IMLS CARES ACT Grants for Native American/Hawaiian Libraries and Museum in the amount of \$20,000  
**Attachments:** [IMLS Cares ACT Grants for Native Americans in the amount of \\$20,000](#)  
back up IMLS Cares ACT  
10:00 a.m.
- 10.) [2020 -3080](#) Destination Marketing program of the EBCI Commerce Division be authorized to apply and accept funds from Cherokee Preservation (CPF) in the amount of \$999,368.00 for FY20-21  
**Attachments:** [Destination marketing prog authorized to apply and accept funds from CPF](#)  
Backup Desination marketing
- 11.) [2020 -3081](#) Tribal Construction Program of the EBCI is authorized to enter into public law 93-638 Title V Construction Agreements with the Nashville Indian Health Service for the purpose of administering Public Law 86-121 Sanitation Facilities Construction Projects awarded during fiscal year 2020  
**Attachments:** [Tribal Construction program of the EBCI is authorized to enter into public law 93](#)  
Backup Tribal Construction
- 12.) [2020 -3082](#) Kituwah LLC needs land to plan a model homes so that Tribal Members can view and more easily purchase homes at cost  
**Attachments:** [Kituwah LLC needs land to plan model homes](#)  
Backup Kituwah LLC  
10:10 a.m.
- 13.) [2020 -3083](#) CDOT Five Year Transportation Plan  
**Attachments:** [CDOT 5-year transportation plan](#)  
Backup CDOT pt1  
Backup CDOT pt2  
10:20 a.m.

- 14.) [2020 -3084](#) A payment in the amount of \$236,457.00 will be equally distributed between the heirs of Painttown Community Parcel 28, payment is contingent upon authorization of the proposed temporary and permanent easements by all parcel heirs  
**Attachments:** [A payment in the amt of \\$236,457.00 will be equally distributed between heirs of backup Painttown Comm parcel 28](#)  
10:30 a.m.
- 15.) [2020 -3085](#) Tribal Council authorizes the sale of Upper Cherokee Community Parcel No. 73-A, containing 0.123 acres more or less, to Sonya Lee Cooper Lossiah for the sale price of \$71,400.00  
**Attachments:** [Tribal Council authorizes the sale of Upper Cherokee Community Parcel 73-A](#)  
Backup sale of Upper Cherokee Community Parcel 73-A  
10:40 a.m.
- 16.) [2020 -3086](#) Division of Commerce is tasked with the responsibility of facilitating a feasibility study on the tribe creating an angus farm with purpose of raising and producing meats  
**Attachments:** [feasibility study on the tribe creating an angus farm](#)  
10:50 a.m.
- 17.) [2020 -3087](#) Dr. Pamela Brady to the CIHA to serve as a dentist representative for a re-appointment term of four (4) years beginning on April 28,2020  
**Attachments:** [Dr. Pamela Brady to the CIHA to serve as a dentist rep](#)  
Backup Dr. Pamela Brady  
11:00 a.m.
- 18.) [2020 -3088](#) Dr. Frances Owle-Smith to the CIHA to serve as a physician representative for a re-appointment term of four (4) years beginning on April 28,2020  
**Attachments:** [Dr. Frances L Smith to the CIHA to serve as a Physician rep](#)  
Backup Dr. Frances L Smith  
11:10 a.m.

### **Lunch**

### **Emergency Resolutions**

### **Banishment Items if Necessary**

### **V. Recessed**