

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, May 4, 2021

8:30 AM

Budget Council

I. Call to Order - Chairman*8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

[2021 -3353](#) Recognition of the Cherokee Middle School Girls Basketball Team - Undefeated Champions

8:50 a.m.

- 1.) [2020 -3252](#) Tabled Ord. No. 344(20) - Amendment to Cherokee Code Chapter 117 - Tribal Government Project Contracts

Attachments: [Tabled Ord. 344\(20\)](#)

9:00 a.m.

- 2.) [2020 -3254](#) Tabled Ord. No. 346 - Commerce Administration, Planning Department an Project Management shall prepare a Tribal wide comprehensive plan which shall include current and future projects from Kituwah LLC, Sequoyah National, CIHA, Investment Committee, and any other Tribal Division, Program, Entity, Board or Commission that has a current future project

Attachments: [Item 17 01072021](#)

[Item 17 back up 01072021](#)

9:10 a.m.

- 3.) [2021 -3329](#) Tabled Res. No. 422 - Resolution requesting that Tribal Council instructs Qualla Housing Authority to pay Lester Ray Swayney for past due rent and homeowners insurance

Attachments: [2021 -3329 tres422](#)

9:20 a.m.

- 4.) [2021 -3336](#) Tabled Ord. No. 428(21) - Amendment to Cherokee Code Section 47-B-11- An ordinance establishing a time limit on overnight camping

Attachments: [Tabled Ord. 428\(21\)](#)

9:30 a.m.

- 5.) [2021 -3354](#) Budget Amendment- Health Delivery FY21

Attachments: [Item 5 BC 05042021](#)

Item 5 BU BC 05042021

9:40 a.m.

- 6.) [2021 -3355](#) Tribal Foods Distribution Program be authorized to apply and accept funds from the USDA-FDPNE for FY22 up to \$201,773
Attachments: [Item 6 BC 05042021](#)
Item 6 BC BU 05042021
9:50 a.m.
- 7.) [2021 -3356](#) Natural Resources be authorized to apply and accept funds up to \$65,000.00 from the BIA- Tribal Climate Resilience Program for FY 21
Attachments: [Item 7 BC 05042021](#)
Item 7 BU BC 05042021
10:00 a.m.
- 8.) [2021 -3357](#) Cherokee Fire and Rescue be authorized to apply and accept funds from Firehouse Subs Safety Foundation to receive up to \$45,000 for budget period FY 21-22
Attachments: [Item 8 BC 05042021](#)
Item 8 BU BC 05042021
10:10 a.m.
- 9.) [2021 -3358](#) Transit Program be authorized to apply and accept funds from the DHHS Coronavirus Relief Funding and receive up to at least \$12,376 for the budget period of 12/30/2020 - 06/30/2021
Attachments: [Item 9 BC BU 05042021](#)
Item 9 BU BC 05042021
10:20 a.m.
- 10.) [2021 -3359](#) Resolution requesting that the Secretary of Treasury or his designee shall assist the Snowbird Community Club in finding funding sources for this subject
Attachments: [Item 10 BC 05042021](#)
10:30 a.m.
- 11.) [2021 -3360](#) Donation resolutions for the month of May (4) total
- Pitch Slap 14U - \$600
-Carolina Rage 14U - \$600
-NC Spartans 14U (Basketball) - \$600
-NC Spartans 12U (Basketball) - \$600
Attachments: [Item No.11 05042021](#)
10:40 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed