



TRIBAL COUNCIL  
CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA  
Thursday, September 9<sup>th</sup>, 2010  
8:30 a.m.

***All individuals who have issues before Tribal Council need to contact TOP at 554-6721 to verify the times of their scheduled items. If Council is running ahead, the individual(s) need to be prepared to present before Council earlier than the designated time.***

- I. Call to Order – Chairman Jim Owle
- II. Prayer
- III. Roll Call
- IV. Report from Marshal
- V. Orders of the Day

A. Continuation of Agenda

**\*\*\*Indicates timed item, individual has been notified at this specific time to be present**

8:30 a.m. – Reports & Announcements

\*\*\*9:00 a.m. – Political Candidates – Request for time

- Donna Forga
- Jim Davis
- Jeff Miller

\*\*\*9:10 a.m. – Request for time – Janelle Rattler – Recognition of Cherokee Life Senior Games Participants

\*\*\*9:20 a.m. – Tabled Res. No. 191 – New Children’s Home resolution submitted by Gunnie Bradley & Francine Watty (Item No. 1)

\*\*\*9:30 a.m. – Tabled Res. No. 393 – BIA Realty authorized to decrease right-of-way along Mary Lambert Farm Road from 60 to 40 feet across Parcel No. 21-A belonging to Patrick Lambert (Item No. 2)

\*\*\*9:40 a.m. – Tabled Res. No. 437 – Successors in interest to Alzina Mae Locust Bradley (d) recognized (Item No. 3)

\*\*\*9:50 a.m. – George Martin desires that Council deem 1986 referendum null and void (Item No. 4)

\*\*\*10:00 a.m. – Last will & testament of Amanda Elaine Smoker (d) (Item No. 5)

\*\*\*10:10 a.m. – Last will & testament of Charlie Ray George (d) (Item No. 6)

\*\*\*10:20 a.m. – Successors in interest to James Elliott Bradley (d) recognized (Item No. 7)

10:30 a.m. – Request for limited waiver of sovereign immunity between EBCI and BlackRock Institutional Trust Company, NA with respect to EBCI Grantor Trust Agreement (Item No. 8)

10:40 a.m. – Request for approval regarding Five Year TIP plan (Item No. 9)

10:50 a.m. – Appointments to Cherokee Boys Club Board of Directors (Item No. 10)

11:00 a.m. – Request by Child Protection Team that Legal Dept. draft ordinance addressing “sexting” (Item No. 11)

11:10 a.m. – Appointments to TCGE Board of Advisors (Item No. 12)

11:20 a.m. – Appointments to TGC Board of Advisors (Item No. 13)

11:30 a.m. – Request that Sec. 10.9 of Operating Agreement of Sequoyah National Golf Club LLC regarding the sale of alcohol be removed (Item No. 14)

11:40 a.m. – Request that the new wing of The Museum of the Cherokee Indian be named in honor of Ken Blankenship (Item No. 15)

11:50 a.m. – Request that new Emergency Operations Center building be named in honor of Principal Chief Michell Hicks (Item No. 16)

*Lunch Break*

*Call to Order*

*Roll Call – Indian Clerk*

1:00 p.m. – Request that Danny E. Davis be confirmed as Associate Appellate Justice and temporary Associate Trial Judge (Item No. 17)

1:10 p.m. – Appointments to the Internal Audit Committee (Item No. 18)

1:20 p.m. – Tabled Ordinances for Council Consideration -

- Tabled Ord. No. 216 – Election Ord. Amdts. (Item No. 19)
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- Tabled Ord. No. 321 - Business Background checks Amdts. (Item No. 20)
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- Tabled Ord. No. 323 – Hunting & Fishing Ord. Amdts. (Item No. 21)
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- Tabled Ord. No. 356 – Crimes Against Public Peace (Item No. 22)
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- Tabled Ord. No. 357 – Domestic Violence Prevention Amdts. (Item No. 23)
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- Tabled Ord. No. 398 – Broadband Enterprise Ord. Amdts. (Item No. 24)
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- Tabled Ord. No. 427 – Hunting & Fishing Ord. Amdts. (Item No. 25)
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- Tabled Ord. No. 428 - Amdt. to Cherokee Code re: Sec. 117-47. Balanced Budget Act – application of BBA to TCGE, TGC & TBE (Item No. 26)
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- Tabled Ord. No. 429 - Amdt. to Cherokee Code re: Sec. 16A-5. Powers and Duties of Board of Advisors (TCGE budget included in Exec. Comm. proposed budget presented to annually to Council for approval) (Item No. 27)

- Tabled Ord. No. 430 - Amdt. to Cherokee Code re: Sec. 16B-5. Powers and Duties of Board (TBE budget included in Exec. Comm. proposed budget presented to annually to Council for approval) (Item No. 28)
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- Tabled Ord. No. 431 - Amdt. to Cherokee Code re: Sec. 16-2.13. Budget (TGC budget included in Exec. Comm. proposed budget presented to annually to Council for approval) (Item No. 29)

Tabled Res. No. 441 – Request by Big Cove Community Club that property be set aside for picnic area, Indian Ball Field, walking trail (Item No. 30)

**\*\*\*BANISHMENTS ITEMS AS NECESSARY**

	<b>FILE CODE SHEET THURSDAY SEPTEMBER 9, 2010</b>	
<b>RES./ORD. NUMBER</b>	<b>DESCRIPTION OF RESOLUTION/ORDINANCE</b>	<b>COUNCIL ACTION</b>
Item No. 1 – Tabled Res. No. 191	Request for a new Children’s Home resolution submitted by Gunnie Bradley & Francine Watty	
Item No. 2 – Tabled Res. No. 393	BIA Realty authorized to decrease right-of- way along Mary Lambert Farm Road from 60 to 40 feet across Parcel No. 21-A belonging to Patrick Lambert ( <i>video of August 13 reviewed – tabled to go to Roads Comm. Mtg. on August 16<sup>th</sup></i> )	
Item No. 3 – Tabled Res. No. 437	Successors in interest to Alzina Mae Locust Bradley (d) recognized	
Item No. 4	George Martin desires that Council deem 1986 referendum null and void	
Item No. 5	Last will & testament of Amanda Elaine Smoker (d)	
Item No. 6	Last will & testament of Charlie Ray George (d)	
Item No. 7	Successors in interest to James Elliott Bradley (d) recognized	
Item No. 8	Request for limited waiver of sovereign immunity between EBCI and BlackRock Institutional Trust Company, NA, with respect to EBCI Grantor Trust Agreement	
Item No. 9	Request for approval regarding Five-Year TIP Plan	
Item No. 10	Appointments to Cherokee Boys Club Board of Directors	
Item No. 11	Request by Child Protection Team that Legal Dept. draft ordinance regarding “sexting”	
Item No. 12	Appointments to TCGE Board of Advisors	
Item No. 13	Appointments to TGC Board of Advisors	

Item No. 14	Request that Sec. 10.9 of Operating Agreement of Sequoyah National Golf Club LLC regarding the sale of alcohol be removed	
Item No. 15	Request by Museum Board of Directors that new research wing of Museum be named in honor Ken Blankenship	
Item No. 16	Request that new Emergency Operations Center building be named in honor Principal Chief Michell Hicks	
Item No. 17	Request that Danny E. Davis be confirmed as Associate Appellate Justice and temporary Associate Trial Judge	
Item No. 18	Appointments to Internal Audit Committee	
Item No. 19 – Tabled Ord. No. 216	Election Ord. Amendments	
Item No. 20 – Tabled Ord. No. 321	Business Background Check – Amendments	
Item No. 21 – Tabled Ord. No. 323	Hunting & Fishing Ord. Amdts.	
Item No. 22 – Tabled Ord. No. 356	Crimes against Public Peace	
Item No. 23 – Tabled Ord. No. 357	Domestic Violence Prevention Amdts.	
Item No. 24 – Tabled Ord. No. 398	Broadband Enterprise Ord. Amdts.	
Item No. 25 – Tabled Ord. No. 427	Hunting & Fishing Ord. Amdts.	
Item No. 26 – Tabled Ord. No. 428	Amdt. to Cherokee Code re: Sec. 117-47. Balanced Budget Act – application of BBA to TCGE, TGC & TBE	
Item No. 27 – Tabled Ord. No. 429	Amdt. to Cherokee Code Re: Sec. 16A-5. Powers and Duties of Board of Advisors (TCGE budget included in Exec. Comm. Proposed budget presented annually to Council for approval)	

Item No. 28 – Tabled Ord. No. 430	Amdt. to Cherokee Code Re: Sec. 16B-5. Powers and Duties of Board of Advisors TBE budget included in Exec. Comm. Proposed budget presented annually to Council for approval)	
Item No. 29 – Tabled Ord. No. 431	Amdt. to Cherokee Code re: Sec. 16-2.13. Budget (TGC budget included in Exec. Comm. Proposed budget presented annually to Council for approval)	
Item No. 30 – Tabled Res. No. 441	Request by Big Cove Community Club that property be set aside for picnic area, Indian Ball field, walking trail	