



TRIBAL COUNCIL
CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA
Thursday, May 31st, 2012
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

***9:10 a.m. - Tabled Res. No. 146 - Request that transfer to Jeremiah Daniel Gloyne (d) heirs proceed without signatures of Roberta Lynn Gloyne and Helen Louise Gloyne Snow (Item No. 1)

***9:20 a.m. - James Dennis Kanott - transfer awarded to Billie Jean Wolfe, Parcel No. 1068-J, Wolftown Community (Item No. 2)

***9:30 a.m. - Last will & testament of Oscar Welch (d) (Item No. 3)

***9:40 a.m. - Last will & testament of Margaret Ann Saunooke Hicks (d) (Item No. 4)

- ***9:50 a.m. – Last will & testament of Ruth Helen Ledford Long (d) (Item No. 5)
- ***10:00 a.m. – Res. No. 953 (07) amended to assign BT Comm. Parcel No. 764-FD, containing 0.285 acres, more or less, to Vera Nell Wade (Item No. 6)
- ***10:10 a.m. – Successors in interest to Cristyn Jade Jones (d) recognized (Item No. 7)
- ***10:20 a.m. – Successors in interest to Jonathan Allen Rattler (d) recognized (Item No. 8)
- ***10:30 a.m. – Successors in interest to Mason Cucumber, Jr. (d) recognized (Item No. 9)
- ***10:40 a.m. – Successors in interest to Ben Edward Marmon (d) recognized (Item No. 10)
- ***10:50 a.m. – Successors in interest to Vera Nell Wade (d) recognized (Item No. 11)
- ***11:00 a.m. – Request for agreement to division between Gilbert Crowe, Sr. (d) and Gene Crowe, Sr. (d) heirs for WT Comm. Parcel No. 1394 be approved without signatures of Ashley Michelle Crowe, Susie Crowe Wolfe, and Robin Darlene Crowe Swayney (Item No. 12)
- ***11:10 a.m. – Joshua Ray McNeilly requests assistance in obtaining right-of-way to his property listed as SB Comm. Parcel No. 37 (Item No. 13)
- ***11:20 a.m. – Tabled Res. No. 196 – Successors in interest to William Dale Long (d) recognized (Item No. 13-B)
- ***11:30 a.m. – Request by Birdtown Community Club that Legal Department draft ordinance regulating burials in cemeteries on the Qualla Boundary (Item No. 14)
- 11:40 a.m. – Request that five per capita checks for the June 2012 disbursement be held (these five individuals' enrollment status is under review) until this issue is resolved, as allowed by Cherokee Code Sec. 49-9(b)(3)(a) (Item No. 15)
- 11:50 a.m. – Timber Use Policy Statement (Item No. 16)

Lunch Break

Call to Order - Chairman Jim Owle

Roll Call - Myrtle D. Johnson

1:00 p.m. - Chain of Command during emergency situations - submitted by Tommye Saunooke (Item No. 17)

1:10 p.m. - Request for research project approval - Joan O'Connell - Comparative Effectiveness of Health Care Delivery Systems for American Indians and Alaska Natives Using Enhanced Data Infrastructure" (Item No. 18)

1:20 p.m. - Limited waiver of sovereign immunity between EBCI and Flintco, LLC for jail construction agreement (Item No. 19)

1:30 p.m. - Snowbird Child Development Center - request for \$140,000 to maintain operations (Item No. 20)

1:40 p.m. - Application submitted to Cherokee Preservation Foundation for \$500,000 on behalf of Cultural District Development Project (Item No. 21)

1:50 p.m. - Office of Attorney General authorized to submit application to Cherokee Preservation Foundation in the amount of \$60,000 for FY 2013 for scanning of legal documents to improve safety of document storage (Item No. 22)

2:00 p.m. - Title II Block Grant of Older American's Act - request to secure funding for FY 2013 (Item No. 23)

2:10 p.m. - Grant application request - Rural General Public Program - Transit (Item No. 24)

2:20 p.m. - Haigler Pump Station Replacement Project (Item No. 25)

2:30 p.m. - Sanitation Facilities Construction Projects - FY 2012 (Item No. 26)

2:40 p.m. - Items submitted by Budget Office

- Amdt. No. 3 - HELP (Item No. 27)
- Amdt. No. 4 - Senior Citizens (Item No. 28)
- Amdt. No. 3 - Employment (Item No. 29)
- Amdt. No. 11 - Travel & Tourism (Item No. 30)
- Amdt. No. 11 - Fisheries & Wildlife (Item No. 31)
- Amdt. No. 8 - Domestic Violence (Item No. 32)

- Amdt. No. 4 – Emergency Management (Item No. 33)
- Amdt. No. 5 – Emergency Management (Item No. 34)
- Amdt. No. 7 – Police Department (Item No. 35)
- Request for support regarding construction and operation of Family Healing Housing program (Item No. 35-A)

3:00 – Donation requests for Tribal Council – Cherokee Little League Teams, Mighty Ducks Youth Basketball Team (Item No. 36)

3:10 p.m. – Tabled Ord. No. 85 – Elections Ordinance Amendments (Item No. 37)

3:20 p.m. – Tabled Ord. No. 153 – TERO Ordinance Amendments (Item No. 38)

***3:30 p.m. – Tabled Res. No. 155 – Fireside Sobriety Circle – request for donation (Item No. 39)

***3:40 p.m. – Tabled Res. No. 156 – Jacob Ivey – Native stone resolution (Item No. 40)

3:50 p.m. – Tabled Ord. No. 179 – Personal Liability (Item No. 41)

- Tabled Ord. No. 180 – Ordinance Approving Tribal Casino Enterprise Amended and Restated Loan Documents (Item No. 42)
- Tabled Ord. No. 181 – Revenue Allocation Ord. Amendments (Item No. 43)
- Tabled Ord. No. 182 – Tribal Law & Order Act Amendments (Item No. 44)

4:00 p.m. – New Ordinances to be deemed read & tabled

- Oversight of Cherokee Police Department – Amendments – submitted by Fred Penick (Item No. 45)
- Requested amendment to Ord. No. 690 (11) regarding employment preference – Pan-am-style dancing in Downtown Cherokee – submitted by Bo Taylor (Item No. 46)
- Child Pornography Ordinance – Submitted by Child Protection Team (Item No. 47)
- Bankruptcy, Receivership, etc. Ordinance – submitted by Budget Office & Attorney General (Item No. 48)

****Banishment items as necessary*