

EASTERN BAND OF CHEROKEE INDIANS
BUDGET COUNCIL AGENDA
Cherokee, North Carolina
April 30, 2013
8:30 AM

- I. Call to order – Chairman Jim Owle**
- II. Prayer**
- III. Roll Call**
- IV. Orders of the Day**

- 8:30 a.m. Request \$500 Donation for Cherokee Varsity Track & Field (Item No. 1)
- 8:40 a.m. Request \$250 Donation for Christine Davis' People to People Ambassador Program Trip (Item No. 2)
- 8:50 a.m. Request \$250 Donation for Hannah R. Crowe's Blue Lake International Choir Trip to Europe (Item No. 3)
- 9:00 a.m. Authorize TCP to initiate all documentation in regard to funding Project NS 13-HT6 FY13 Sanitation Facilities for Scattered Housing, and Principal Chief authorized to execute said funding agreements on behalf of EBCI (Item No. 4)
- 9:10 a.m. Authorize Destination Marketing Program to submit an application package to CPF seeking \$75,000 for FY14 for a mobile application and that Tribal Council shall match up to \$75,000 from the FY14 Destination Marketing budget (Item No. 5)
- 9:20 a.m. Authorize Destination Marketing Program to submit an application package to CPF seeking \$800,000 for FY14 for branding implementation and marketing and that Tribal Council shall match up to \$800,000 from the FY14 Destination Marketing budget (Item No. 6)
- 9:30 a.m. Authorize the Division of Commerce to submit an application package to CPF seeking \$50,000 for FY14 to develop planning documents to renovate the Old Cherokee High School facility into an archive facility and that Tribal Council shall commit to a 50% match of the total grant budget from in-kind sources not to exceed \$50,000 for a total grant budget of \$100,000 (Item No. 7)
- 9:40 a.m. Budget Amendments:
 - Budget Amendment for Senior Citizens FY 2013 (Item No. 8)
 - Budget Amendment for Employment FY 2013 (Item No. 9)
 - Budget Amendment for CDOT – BIA Road Maintenance FY 2013 (Item

No. 10)

Budget Amendment for Transit FY 2013 (Item No. 11)

Budget Amendment for Tribal Construction FY 2013 (Item N. 12)