

**EASTERN BAND OF CHEROKEE INDIANS
SPECIAL CALLED SESSION
TRIBAL COUNCIL AGENDA
Cherokee, North Carolina
September 30, 2013
8:30 AM**

- I. Call to order – Chairman Jim Owle**
- II. Prayer**
- III. Roll Call**
- IV. Orders of the Day**
 - Approval of Council Minutes:**
 - July 2, 2013**
 - August 1, 2013**

9:00 a.m. TCGE Request for Time – John Hauser Retirement

9:10 a.m. Recognition of Marvin “Skilly” French - Retirement

OLD BUSINESS:

9:20 a.m. Held Resolution No. 651 – Budget Amendment – Finance Administration FY 2013 (Item No. 1)

9:30 a.m. Held Item No. 42 (09/03/2013 – No Number Given) – Adoption of the EBCI – IRMP (Legacy Plan) (Item No. 2)

9:40 a.m. Tabled Resolution No. 16 – Assignment of Wolfetown Community Parcel No. 653-A to Alice Francine Parker Watty (Item No. 3)

9:50 a.m. Tabled Resolution No. 18 – Tribe install a privacy fence along boundaries of the KOA campground property where enrolled members live in close proximity to such boundary (Item No. 4)

10:00 a.m. Tabled Resolution No. 295 - Request that Kimmy Jackson be awarded one half of the marital residence which was Parcel No. 444 (Item No. 5)

10:10 a.m. Tabled Resolution No. 316 - Sandra Elizabeth Smith request to purchase one (1) buildable acre on Boundary Tree Tract, including road and utility right-of-way (Item No. 6)

10:20 a.m. Tabled Resolution No. 318 – Norma Rae Hardin Taylor, Jessica Marie Gonzalez, Kevin Dean Swayney, and James Donald Swayney request to purchase one (1) buildable acre each on

Boundary Tree Tract, including road and utility right-of-way (Item No. 7)

- 10:30 a.m. Tabled Resolution No. 319 – Michael Ray Watty request to purchase one (1) buildable acre on Boundary Tree Tract, including road and utility right-of-way (Item No. 8)
- 10:40 a.m. Tabled Resolution No. 320 – Ermalinda Montelongo and Amy Linda Lincoln request to purchase one (1) buildable acre each on Boundary Tree Tract, including road and utility right-of-way (Item No. 9)
- 10:50 a.m. Tabled Resolution No. 321 – Henry Queen Littlejohn, Jr., Henry Queen Littlejohn III, and Jasmine Michelle Littlejohn request to purchase one (1) buildable acre each on Boundary Tree Tract, including road and utility right-of-way (Item No. 10)
- 11:00 a.m. Tabled Resolution No. 324 – Assignment of Wolfetown Community Parcel No. 653-A to Alice Francine Parker Watty (Item No. 11)
- 11:10 a.m. Tabled Resolution No. 371 – Renata Maney request to purchase one (1) buildable acre of tribal land from the Yellowhill or Painttown Community for housing purposes (Item No. 12)
- 11:20 a.m. Tabled Resolution No. 372 – Nicole Paige Sherriff request to purchase one (1) buildable acre on Boundary Tree Tract, including road and utility right-of-way (Item No. 13)
- 11:30 a.m. Tabled Resolution No. 381 – Paul William Abney, Makayla Rae Abney, and Robert Charles Abney request to purchase one (1) buildable acre each on Boundary Tree Tract, including road and utility right-of-way (Item No. 14)
- 11:40 a.m. Tabled Resolution No. 526 – Cody Driver request to purchase four (4) acres on Boundary Tree Tract, at a purchase price of \$500 an acre (Item No. 15)
- 11:50 a.m. Tabled Resolution No. 634 – Melinda Danielle Screamer Bradley request permission to transfer land to a family member (Item No. 16)
- 12:00 p.m. LUNCH**

- 1:00 p.m. Tabled Resolution No. 638 – Travis Shane Cable request to purchase one (1) buildable acre on Boundary Tree Tract, including road and utility right-of-way (Item No. 17)
- 1:10 p.m. Tabled Resolution No. 639 – Samantha Marie Price request to purchase one (1) buildable acre on Boundary Tree Tract, including road and utility right-of-way (Item No. 18)
- 1:20 p.m. Tabled Resolution No. 641 – Dorine Renea Reed George request power right-of-way be granted without all signatures (Item No. 19)
- 1:30 p.m. Tabled Resolution No. 642 – Authorization to re-organize Health & Medical Division to establish the Public Health & Human Services Division (Item No. 20)
- 1:40 p.m. Tabled Resolution No. 676 – Authorize the Chief to enter into a land purchase agreement to purchase property in Cherokee County from Jess Martin heirs in the amount of \$4,200,000.00 (Item No. 21)
- 1:50 p.m. Tabled Resolution No. 686 – Confirmation of Nonie Marie Hensley Roland’s Last Will & Testament, recognition of heirs and assignment of property (Item No. 22)
- 2:00 p.m. Tabled Resolution No. 689 – Senior Citizens request a senior athletics field be built at Tsali Manor Complex (Item No. 23)
- 2:10 p.m. Tabled Ordinance No. 309 – Kituwah Holdings Enterprise (Item No. 24)
- 2:20 p.m. Tabled Ordinance No. 604 – Tribal Business Preference Law (Item No. 25)
- 2:30 p.m. Tabled Ordinance No. 606 – Amendment to Cherokee Code Section 117-41 – Investment Committee (Item No. 26)
- 2:40 p.m. Tabled Ordinance No. 607 – Amendment to Judicial Code Section 7 (Item No. 27)
- 2:50 p.m. Tabled Ordinance No. 632 – Tabled Ordinance No. 632 – TCGE requests approval of Fourth Amended & Restated Tribal Agreement and the other 2013 Transaction Documents to which the Tribe is a party (Item No. 28)
- 3:00 p.m. Tabled Ordinance No. 684 – Amendment to Code Chapters 14 & 15 – Criminal Sentencing (Item No. 29)

3:10 p.m. Tabled Ordinance No. 685 - Amendment to Cherokee Code Chapters 14 & 115 Compulsory School Attendance (Item No. 30)

NEW BUSINESS:

3:20 p.m. Acceptance, adoption and authorization to implement the Classification and Compensation Plan developed for the EBCI by Compdata Consulting as well as additional recommendations (Item No. 31)

3:30 p.m. Approval of a management agreement regarding the Cherokee County Casino (Item No. 32)

3:40 p.m. Rescind Resolution No. 628 (2013) and accept new limited waiver of sovereign immunity (Item No. 33)

3:50 p.m. Purchase of Inspiration Park Property (Item No. 34)

4:00 p.m. Salary adjustment for Executive Office (Item No. 35)

4:10 p.m. Salary adjustment for Tribal Council (Item No. 36)

4:20 p.m. Passage of FY2014 Budget (Item No. 37)