

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, April 29, 2014

8:30 AM

Budget Council

I. Call to Order - Chairwoman

8:30 AM

II. Prayer - Rev. Bo Parris, Big Cove Missionary Baptist Church**III. Roll Call****IV. Orders of the Day****V. Reports and Announcements*****Requests for Time***

9:00 [2014-391](#) Request for Time - Office of Budget & Finance Update on Financial
a.m. Software

9:10 [2014-379](#) Budget Amendment - Destination Marketing - FY 2014
a.m.

Attachments: [May 2014 Destination Marketing Resolution](#)
Destination Marketing T3463

[2014-380](#) Budget Amendment - Economic & Community Development - FY 2014

Attachments: [May 2014 Economic & Community Development Resolution #2](#)
Economic & Community Development T3476

[2014-381](#) Budget Amendment - Economic & Community Development - FY 2014

Attachments: [May 2014 Economic & Community Development Resolution](#)
Economic & Community Development T3465

[2014-382](#) Budget Amendment - Transit - FY 2014

Attachments: [May 2014 Transit Resolution](#)
Transit T3464

[2014-383](#) Budget Amendment - Tribal Construction - FY 2014

Attachments: [May 2014 Tribal Construction Resolution](#)
Tribal Construction T3422

[2014-384](#) Budget Amendment - Emergency Management - FY 2014

Attachments: [May 2014 Emergency Management Resolution](#)
Emergency Management T3437

- 9:15 2014-407 Donation Requests for May 2014
a.m.
- Attachments: May Donatoin Requests 2014
Donation Guidelines
- 9:30 2014-402 CDOT Grant
a.m.
- Attachments: 5 CDOT grant
- 9:40 2014-398 Emergency Management Match
a.m.
- Attachments: 1 Emergency Mgmt - HMGP
- 9:50 2014-399 Emergency Management Match 2
a.m.
- Attachments: 2 Emergency Mgmt - PAG
- 10:00 2014-400 Destenation Marketing Grant
a.m.
- Attachments: 3 Destination Marketing - CPF
- 10:10 2014-401 VOC Grant
a.m.
- Attachments: 4 VOC grant
- 10:20 2014-388 Request for Time - Hunter Murphy - Candidate for District Court Judge
a.m.
- 10:30 2014-392 Request for Time - David Monteith - Candidate for Swain County
a.m. Commissioner

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed