## **Eastern Band of Cherokee Indians**

PO Box 455 Cherokee, NC 28719



# **Meeting Agenda - Draft**

Tuesday, April 8, 2014 8:30 AM

**Budget Council** 

I. Call to Order - Chairwoman

8:30 AM

### II. Prayer - Michael Rattler, Zion Hill Baptist Church, Snowbird

III. Roll Call

#### IV. Orders of the Day

#### V. Reports and Announcements

1. 2014-290 Budget Amendment - Economic & Community Development FY 2014

Attachments: April 2014 Economic & Community Development Resolution

Economic & Community Development Transfer #3314

9:00 a.m.

2. 2014-291 Budget Amendment - Economic & Community Development - Project

Development FY 2014

<u>Attachments:</u> April 2014 Economic Development - Project Development Resolution

Economic Development - Project Development Transfer #3382

9:10 a.m.

3. 2014-292 Budget Amendment - Child Advocacy 2014

Attachments: April 2014 Child Advocacy Resolution

Child Advocacy Transfer #3396

9:20 a.m.

4. 2014-293 Budget Amendment - Workers Comp FY 2014

Attachments: April 2014 Workers Comp Resolution

Workers Comp Transfer #3288

9:30 a.m.

**5. 2014-294** Budget Amendment - Housing 2014

Attachments: April 2014 Housing Resolution

Housing Transfer #3407

9:40 a.m.

6. 2014-295 Budget Amendment - CDOT - Tribal Roads Improvement Program (TRIP)

FY 2014

Attachments: April 2014 CDOT - Tribal Roads Improvement Program - TRIP Resolution

CDOT-TRIP Transfer #3404

9:50 a.m.

7.	2014-296	Budget Amendment - CDOT - BIA Roads Construction - Indian Reservation Roads (IRR) FY 2014		
		Attachments:	April 2014 CDOT - BIA Roads Construction - IRR Resolution	
			CDOT - BIA Roads Construction - IRR Transfer #3393	
		10:00 a.m.		
8.	2014-297	Budget Ame	ndment - Engineering, Survey & Design FY 2014	
		Attachments:	April 2014 Engineering Survy & Design Resolution	
			Engineer Survey & Design Transfer #3406	
		10:10 a.m.		
9.	9. 2014-298 Budget Am		ndment - Tribal Construction - Outside Contracts FY 2014	
		Attachments:	April 2014 Tribal Construction - Outside Contracts Resolution	
			Tribal Construction - Outside Contracts Transfer #3391	
		10:20 a.m.		
10.	2014-299	Budget Ame	ndment - Police Department - Corrections FY 2014	
		Attachments:	April 2014 Police Department - Corrections Resolution	
			Police Department - Corrections Transfer #3414	
		10:30 a.m.		
11.	2014-300	Budget Ame	ndment - Information Technology FY 2014	
		Attachments:	April 2014 Information Technology Resolution	
			Information Technology Transfer #3428	
		10:40 a.m.		
12.	2014-301	Budget Ame	ndment - Tsali Care - Nursing Services FY 2014	
		Attachments:	April 2014 Tsali Care - Nursing Services Resolution	
			Tsali Care - Nursing Services Transfer #3425	
		10:50 a.m.		
13.	13. 2014-317 Birdtown Playground Equipti		yground Equiptment - CFP Grant	
		Attachments:	1. Birdtown Playground-CPF grant	
		11:00 a.m.		
14.	2014-318	Fire Dept Se	ervices Grant	
		Attachments:	2. Fire Dept services - ANA grant	
		11:10 a.m.		

15.	2014-319	Cherokee Choices USDA Grant		
13.	2014-313			
		Attachments: 3. Cherokee Choices - Farm to School Grant		
16	2044 220	11:20 a.m. Caregat Program RIA Grant Request		
16.	2014-320	Carseat Program BIA Grant Request		
		Attachments: 4. Carseat Program request - BIA grant		
	0044004	11:30 a.m.		
17.	2014-321	Riparian Habitat - Duke Energy Grant		
		Attachments: 5. Riparian Habitat - Duke Energy grant		
		11:40 a.m.		
18.	2014-322	PHHS Division ANA Grant		
		Attachments: 6. PHHS division - ANA grant		
		11:50 a.m.		
Lunch				
		12:00 p.m.		
19.	2014-323	Cherokee Days Grant - CPF		
		Attachments: 7. Cherokee Days grant - CPF		
		1:00 p.m.		
20.	2014-353	Kieran Sequoyah and Swain Middle School Donation Request.		
		Attachments: Kieran Sequoyah and Swain Middle School Donation Request Resolution		
		Kieran Sequoyah Donation Resolution Backup		
		1:10 p.m.		
21.	2014-284	Request for Time - Opal Barker Candidate for Swain Co. Clerk of Court.		
		1:20 p.m.		
22.	2014-285	Request for Time - Rocky Sampson Candidate for Swain Co. Sheriff.		
		1:30 p.m.		
23.	2014-286	Request for Time - Chuck McMahan Candidate for Swain Co. Sheriff.		
		1:40 p.m.		
24.	2014-287	Request for Time - Hester G. Sitton Candidate For Re-Election of Swain Co. Clerk of Superior Court.		
		1:50 p.m.		
25.	2014-303	Request for Time - Robin Gunnels - Candidate for Jackson County Sheriff		
		2:00 p.m.		

26. 2014-308 Request for Time - Correna Elders Barker - Candidate for Swain County

Commissioner

2:10 p.m.

## **Emergency Resolutions**

## Banishment Items if Necessary

V. Recessed