

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Draft

Thursday, April 10, 2014

8:30 AM

Council Chambers

Tribal 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****1. 2014-329 Cherokee Tribal Gaming Commission Amendment**

Attachments: Tribal Gaming Ord. Admendments
Ord 23 2013

2. 2014-349 Proposed Landlord Tenant Ordinance

Attachments: Proposed Landlord Tenant Ordinance

3. 2014-376 Tabled Resolution No. 18 - Charles Penick Land Issue

Attachments: Charles Penick Land Issue

V. Reports and Announcements**VI. Requests for Time**

2014-288 Request for Time - Substance Abuse Task Force/Project Lazarus/Cherokee Healing & Wellness Coalition update.

9:30 a.m.

2014-327 Request for Time - Casey Cooper - Substance Abuse Taskforce

9:40 a.m.

2014-304 Request for Time - Zuzana Vanha - Nantahala Racing Club

9:50 a.m.

2014-305 Request for Time - Ben Reed - Job Fair for the Detention Center

10:00 a.m.

2014-306 Request for Time - Cherokee Choices - Healthy Roots Project

10:10 a.m.

2014-335 Request for Time - James David Jumper - Issues with the Tribe

10:20 a.m.

VII. Agenda Items

4. **2013-195** Held Item - Last Will & Testament of Esther Lee Owle Waldroup
Attachments: [Esther Waldroup Last Will & Testament \(1\) Redacted](#)
E.Waldroup Backup
10:30 a.m.
5. **2014-347** Robert Donald Craig - Last Will & Testament
Attachments: Robert Donald Craig Last Will & Testament
Robert Donald Craig Last Will & Testament Backup
10:40 a.m.
6. **2014-309** Junaluska Leadership Council - Extend Community Gym Hours
Attachments: Extend Community Gym Hours
10:50 a.m.
7. **2014-310** Junaluska Leadership Council - Development of bike/hiking trails.
Attachments: Develop bike and hiking trails
11:00 a.m.
8. **2014-311** Junaluska Leadership Council - Request for Tribe to provide security and lights at the Skate Park.
Attachments: Security and Lights at Skate Park Resolution
11:10 a.m.
9. **2014-312** Junaluska Leadership Council - Restrooms to Oconaluftee Island Park.
Attachments: Oconaluftee Island Park
11:20 a.m.
10. **2014-313** Junaluska Leadership Council - Request to Investigate feasibility of distributing Minors Fund in Installments
Attachments: Minors Fund Distribution In Installments
11:30 a.m.
11. **2014-314** Junaluska Leadership Council - Create New Constitution to Separate Powers
Attachments: Create New Constitution
11:40 a.m.
12. **2014-315** Junaluska Leadership Council - Create Program to Assist Families During Medical Hardship
Attachments: Create Program to Assst Families During Medical Hardship
11:50 a.m.

Lunch

12:00 p.m.

13. **2014-336** Impeachment Proceedings Against Principal Chief Michell Hicks

Attachments: Impeachment Proceedings Against Principal Chief
 Back up for Missy Crowe Res. Impeachment Charter
 Back up for Missy Crow 2

1:00 p.m.

14. **2014-326** Hyatt Cove Property

Attachments: Hyatt Cove Property

1:10 p.m.

15. **2014-325** Purchase Noah Wolfe Property

Attachments: Purchase Noah Wolfe Property

1:20 p.m.

16. **2014-351** Smith and Ensley Land Dispute

Attachments: Resolution for vote as submitted

1:30 p.m.

17. **2014-348** Jack Lossiah Power ROW

Attachments: Jack Lossiah Power ROW
 Jack Lossiah Power ROW Map

1:40 p.m.

18. **2014-338** Diane Valentine requests correction of resolution

Attachments: Diane Valentine land purchase
 Res 63 2013

1:50 p.m.

19. **2014-346** Angela Michelle Swayney Cooper - Land Transfer

Attachments: Angela Michelle Swayney Cooper Land Transfer
 Angela Michelle Swayney Cooper Land Transfer Backup
 Res 31 2011

2:00 p.m.

20. **2014-378** Land purchase requests

Attachments: group land purchase

2:10 p.m.

21. **2014-339** Section 17 Corporate Charter
- Attachments: Section 17 Corporate Charter
- 2:20 p.m.
22. **2014-340** Amendment of Resolution 845 (2007) Solomon Levi Saunooke transfer of property to Tribe
- Attachments: Amend Res 845
 Amend Res 845 Backup
- 2:30 p.m.
23. **2014-307** Senior Athletics Field
- Attachments: Senior Athletics Field
- 2:40 p.m.
24. **2014-316** BIA Forestry request to extend FMP operational period
- Attachments: Extending FMP Operational Period
- 2:50 p.m.
 1:40 p.m.
25. **2014-2** Held Item - Resolution requesting to decrease TGC/TCGE Board Members salaries
- Attachments: Request to decrease TCGE&TGC Board Salaries
 Back up for TCGE&TGC Salaries 1
 TCGE TGC Board Salaries Backup 2
- 3:00 p.m.
26. **2014-334** Protest on Leased Property
- Attachments: Teresa res. TEE PEE
 Back up for Teresa's res. 2014-334
- 3:10 p.m.
27. **2014-333** Fishing on Bunches Creek
- Attachments: Fishing on Bunches Creek
- 3:20 p.m.
28. **2014-332** Term Limits for Elected Persons
- Attachments: Term Limits for Elected Persons
 Ord 409 2008
- 3:30 p.m.

- 29. 2014-328** CIHA Governing Board Reappointments
- Attachments:** CIHA Board
Ord 410 2002
- 3:40 p.m.
- 30. 2014-372** Tabled Ordinance No. 110 - Amendment to Section 117-41 of Cherokee Code - Integral role of Budget & Finance.
- Attachments:** Ord 110 2014
- 3:50 p.m.
- 31. 2013-188** Tabled Ordinance No. 113 - Amendment to Cherokee Code Chapter 18B-200 Tribal Alcohol Beverage Control Commission
- Attachments:** Tabled Ord. No. 113 Tribal Alcohol Bev Control comm
- 4:00 p.m.
- 32. 2013-190** Tabled Ordinance No. 114 - Amendment to section 117-33 Tribal Business Committee
- Attachments:** [Amend 117-33 Buisness Committee](#)
- 4:10 p.m.
- 33. 2014-269** Held Item -Barry & Collette Coggins request to lease Parcels 56-A and 56-B and 57-B, and a portion of Parcel No. 60-A,.for a Wildlife Park & Sanctuary
- Attachments:** [Barry & Collette Lease for Wildlife Park](#)
56-A, 56-B, 57-B Map.
- 4:20 p.m.
- 34. 2014-331** Rescinding the life estate of Lora Kay Oxendine - Taylor
- Attachments:** Resolution rescinding Lora Kay Oxendine-Taylor's life estate
Res 167 2006
- 4:30 p.m.

Emergency Resolutions

Banishment Items if Necessary

- 35. 2014-352** Banishment of Lora Kay Oxendine-Taylor
- Attachments:** Oxendine-Taylor Banishment Res 2014-352
- 4:40 p.m.

V. Recessed