

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, June 10, 2014

8:30 AM

Budget Council

I. Call to Order - Chairwoman Terri Henry

8:30 AM

II. Prayer - Rev. Dan Conseen - Macedonia Baptist Church**III. Roll Call****IV. Orders of the Day****V. Reports and Announcements****VI. Agenda Items****9:30 2014-453** Donation RequestAttachments: Donation Req Brit. Poe**9:40 2014-409** Budget Amendment - Destination Marketing FY 2014Attachments: [June 2014 Destination Marketing Resolution](#)

Destination Marketing T3555

9:50 2014-410 Budget Amendment - Cherokee Life - Recreation FY14Attachments: [June 2014 Cherokee Life-Recreation Resolution](#)

Cherokee Life-Recreation T3523

10:00 2014-411 Budget Amendment - Kituwah Preservation & Education Program FY14Attachments: [June 2014 Kituwah Preservation & Education Resolution](#)

Kituwah Preservation & Ed T3562 & 3539

10:10 2014-412 Budget Amendment - Health Delivery FY14Attachments: [June 2014 Health Deliver - Administration Resolution](#)

Health Delivery-Admin T3558

10:20 2014-413 Budget Amendment - CDOT - BIA - Indian Reservation Roads (IRR) FY14Attachments: [June 2014 CDOT - BIA Roads Construction - IRR Resolution](#)

CDOT-BIA-IRR T3528

- 10:3 2014-414** Budget Amendment - Motor Pool FY14
0
- Attachments:** [June 2014 Motor Pool Resolution](#)
Motor Pool T3569
- 10:4 2014-415** Budget Amendment - Emergency Management - Emergency Telephone System Fund FY14
0
- Attachments:** [June 2014 Emergency Management-Emergency Telephone System Fund Reso](#)
Emergency Mgt-Emergency Telephone System Fund T3533
- 10:5 2014-416** Budget Amendment - Police Department FY14
0
- Attachments:** [June 2014 Police Department Resolution](#)
Police Department T3513
- 11:0 2014-452** Tabled Res 141 - Ernest Panther request Tribe to honor commitments re: Big Cove Community Parcel No. 643
0
- Attachments:** Res 141 2014
- 11:1 2014-379** Tabled Res. 192 - Budget Amendment - Destination Marketing - FY 2014
0
- Attachments:** Destination Marketing T3463
Tabled Res 192 2014
- 11:2 2014-431** Authorization for Division of Commerce, Economic & Community Development to submit an application to CPF for a grant in the amount of \$60,000 for an Energy Audit with a Tribal Grant Match from FY14 funds in the amount of \$60,000 for a total of \$120,000.
0
- Attachments:** [Cameron Cooper - Energy audit - 120000](#)
- 11:3 2014-432** Authorization for Fisheries & Wildlife Management to submit an application to CPF for a grant in the amount of \$148,948 for FY15 & FY16 for Whitetail Deer Restoration project
0
- Attachments:** [Mike Lavoie White tail restoration - 148948](#)
- 11:4 2014-433** Authorization for Kituwah Preservation & Education Program to submit a grant application to CPF for Language Revitalization in the amount of \$178,100 for FY 15 & FY 16
0
- Attachments:** [Renissa Kituwah 178 100](#)
- 11:5 2014-434** CPF Grant - Kituwah Ammendment to Resolution 55 2013
0
- Attachments:** [Renissa Kituwah Amended 33629](#)

12:00 Lunch

- 1:00 2014-417** CDOT requests additional funding.
Attachments: [CDOT requests additional funding.](#)
- 1:10 2014-422** Tribal Property Purchase
Attachments: [Purchase Kasey Queen Property Resolution](#)
Kasey Queen Back-up
- 1:20 2014-426** Minimum wages for Tribal employees
Attachments: [Minimum Wage Resolution](#)

VII. Requests for Time

- 1:30 2014-418** Request for Time - Judge Matthew Martin - ABA Tribal Courts Fellowship
- 1:40 2014-419** Request for Time - Janelle Rattler - Recognize 2014 Local Senior Games Participants
- 1:50 2014-421** Request for Time - Mary Wachacha - Update on Mary Burgess-Blythe Cemetery
- 2:00 2014-423** Request for Time - Tracy French - American Movement of Qualla
- 2:10 2014-424** Request for Time - Dick Crowe - School Budget Presentation
- 2:20 2014-428** Request for Time - Carolina Donner - Present business plan

Emergency Resolutions

Banishment Items if Necessary

VIII. Recessed