

**EASTERN BAND OF CHEROKEE INDIANS
BUDGET COUNCIL AGENDA
Cherokee, North Carolina
December 9, 2014
8:30 A.M.**

- I. Called to Order – Chairwoman Terri Henry
- II. Prayer – Mark Crowe, Cherokee Christ Fellowship
- III. Roll Call – Myrtle Driver
- IV. Orders of the Day
- V. Reports & Announcements
- VI. Requests for time

9:30 a.m. Request for time – Mary Smith – Request for sponsorship for National Bar Association for Native American Attorney Research Initiative

VII. AGENDA ITEMS

9:40 a.m. Donation Requests – (Item No. 1)
Robbinsville Middle School Boys Basketball Team - \$500
Robbinsville High School Girls Basketball Team - \$500
Smokey Mountain Elementary – Space Camp Participants - \$500

9:50 a.m. *Budget Amendments – (Item No. 2 – 12)
Tribal Education FY2015 (2)
Debt Service Sinking Fund FY2015 (3)
Dental Program FY2015 (4)
Health Delivery Administration FY2015 (5)
SHIP FY 2015 (6)
Cherokee Choices FY2015 (7)
Social Services FY2015 (8)
Office of Environment & Natural Resources FY2015 (9)
Inspections – Public Health FY2015 (10)
THPO FY2014 (11)
Housekeeping FY2015 (12)

10:00 a.m. Authorization for Office of Budget & Finance to secure a non-revolving loan for a term of ten years in an amount not to exceed \$8 million for a new Maggie Wachacha Finance Building and that proceeds from the Debt Service Sinking Fund be used to retire the debt and that a limited waiver of sovereign immunity be granted to First Citizens Bank & Trust Company (Item No. 13)

10:10 a.m. Request for limited waiver of sovereign immunity for Moody's Investor Service (Item No. 14)

- 10:20 a.m. Authorization for PHHS Children's Dental Program to apply for and accept funds from the USET and receive up to \$1,500 for 01-01-15 – 12-31-15 (Item No. 15)
- 10:30 a.m. Authorization for EBCI Emergency Management to apply for and accept funding from the NC Dept. of Public Safety, NC Emergency Management Division for up to \$20,625 for FY2014 and FY2015 and on a continuing basis (Item No. 16)
- 10:40 a.m. Authorization for the EBCI Fisheries and Wildlife Management Program to apply for funding from the Rocky Mountain Elk Foundation in the amount of \$11,500 for FY2015 and FY2016 (Item No. 17)
- 10:50 a.m. Authorization for the Office of Environment & Natural Resources Office to submit an application and accept funding from the EPA and USDA up to the amount of \$1,007,000 with a Grant Match from the General Fund in the amount of \$482,000 for FY2016 (Item No. 18)
- 11:00 a.m. Authorization for the PHHS Administration Department to apply for and accept funding from the WNC Health Network, WNC Healthy Kids Mini Grant up to the amount of \$1,000 for FY2015 (Item No. 19)
- 11:10 p.m. Authorization for the PHHS Operations Division to apply for an accept funding from the USET, THPS CDC Wellness in Indian Country Sub-Award up to the amount of \$50,000 for FY2016 (Item No. 20)
- 11:20 p.m. Authorization for the EBCI Fire Dept. to apply for and accept funding from the DHS (FEMA) AFG up to the amt. of \$425,000 with a Grant Match from the General Fund in the amount of \$21,250 (Item No. 21)
- 11:30 p.m. Authorization to sell property to Lystia Lee Shell at the purchase price of \$66,900, BigCove Community Parcel No. 253 (Item No. 22)
- 11:40 p.m. Tabled Res. No. 371 – Sam Reed seeking compensation for encroachment on land (Item No. 23)

VIII. EMERGENCY RESOLUTIONS

IX. BANISHMENT ITEMS AS NECESSARY

X. RECESS