

**EASTERN BAND OF CHEROKEE INDIANS
TRIBAL COUNCIL AGENDA
Cherokee, North Carolina
December 11, 2014
8:30 AM**

- I. Call to order – Chairwoman Terri Henry**
- II. Prayer – Mark Crowe, Cherokee Christ Fellowship**
- III. Roll Call**
- IV. Orders of the Day**

Ordinance - Retirement Plan for Council's & Chief's spouses be terminated (Item No. 1)

Amendment to Cherokee Code Chapter 113 – Hunting and Fishing (Item No. 2)

Amendment to Cherokee Code Section 2-1 and Section 14 involving crimes Against children (Item No. 3)

Amendment to Cherokee Code Section 14 involving incarcerated individuals (Item No. 4)

- V. Reports & Announcements**
- VI. Requests for Time**

- 9:30 a.m. Request for Time – Paxton Myers - Atlanta Dream
- 10:00 a.m. Request for Time – Bob Blankenship, American Legion - Presentation of Certificates
- 10:10 a.m. Request for Time – Juanita Wilson – Update on WNC Leadership Initiative (Right Path and Coulter Leadership Program
- 10:20 a.m. Request for Time – Geraldine Nancey Bradley & Francine Watty – Children's Home
- 10:30 a.m. Request for Time – Cris Catolster – Same Sex Marriage Amendment
- 10:40 a.m. Request for Time – Lloyd Arneach, Sr. – Report on Constitution Committee progress
- 10:50 a.m. Request for Time – Roseanne Belt – WCU Update

VII. Agenda Items

- 11:00 a.m. Vetoed Resolution No. 363 – Kenneth Panther be returned to all job duties as listed in job description (Item No. 5)
- 11:10 a.m. Vetoed Resolution No. 364 – Establishment of an Employee Rights Office (Item No. 6)
- 11:20 a.m. Madison Hornbuckle Foundation Board appointment (Item No. 7)
- 11:30 a.m. TGC Board Appointment (Item No.8)
- 11:40 a.m. TABCC Board Appointment (Item No. 9)
- 11:50 a.m. CIH Governing Board Appointments (Item No.10)
- 12:00 p.m. LUNCH**
- 1:00 p.m. Request for Time – Enrollment Audit Reconciliation
- 1:10 p.m. Request by CIH to be able to extend health services under its Compact and FA’s to non-beneficiaries on a fee-for-service basis (Item No. 11)
- 1:20 p.m. Authorization for the Nurse-Family Partnership Program to implement the required NFP evaluation component as set forth by the MIECHV granting agency (Item No. 12)
- 1:30 p.m. Request that EBCI Organizational Chart be amended to create a Chief Information/Technology Officer (Item No. 13)
- 1:40 p.m. Request that Tribal Council confirm that Fishing Guides through the Enterprise Fishing Waters be enrolled members of the Eastern Band of Cherokee Indians (Item No. 14)
- 1:50 p.m. Amendment to Resolution No. 204 (1980), Will John Wayne heirs (Item No. 15)
- 2:00 p.m. Amendment to Resolution No. 199 (2012) Edward Douglas Catolster heirs (Item No. 16)

- 2:10 p.m. Request by Carol Long Mintz to be able to transfer her property in Cherokee County to her enrolled daughter, Carol Dale Mintz (Item No. 17)
- 2:20 p.m. Request by Sharon Derrick that Tribal Council approve the transfer of Parcel No. 397 containing 1.5 acres more or less, with all improvements and ROWs to Sharon Derrick (Item No. 18)
- 2:30 p.m. Submission of Section 17 Federal Corporation Charter (Item No. 19)
- 2:40 p.m. Request for a referendum election be conducted by the EBCI Board of Elections (Item No. 20)
- 2:50 p.m. Tabled Resolution No. 361 – Collaboration of Cherokee Courts and Office of Attorney General in revising and improving the POA forms (Item No. 21)
- 3:00 p.m. Tabled Resolution No. 372 – Grant ROW to Hubert, Jonathon, and Brian Wells at Cherokee County Casino site (Item No. 22)
- 3:10 p.m. Tabled Ordinance No. 369 – Additional fines for Domestic Violence (Item No. 23)
- 3:20 p.m. Tabled Ordinance No. 379 – Rescinding of Ordinance No. 352 (2004) Pay Increases for Tribal Council (item No. 24)
- 3:30 p.m. Tabled Ordinance No. 380 – Amendment to Cherokee Code Section 14-95.5 – Possession of a controlled substance (Item No. 25)
- 3:40 p.m. Tabled Ordinance No. 381 – Amendment to Cherokee Code Chapter 50 – Family Law Marriage (Item No. 26)
- 3:50 p.m. Tabled Ordinance No. 113 – Tribal Alcohol Beverage Control Commission (Item No. 27)

VIII. EMERGENCY RESOLUTIONS

IX. BANISHMENT ITEMS AS NECESSARY

X. RECESS