

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Tuesday, March 1, 2016

8:30 AM

Council Chambers

Tribal Council

**I. Call to Order - Chairman**

8:30 AM

**II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

[2015-1318](#) Request for Time - Pat Thompson - Introduce Wood Cutting Program

[2015-1319](#) Request for Time - Vice Chief Sneed - Recognize Management Team from Harrahs

[2015-1320](#) Request for Time - Senator Josh Stein - Political Candidate District 16 - Wake County

[2015-1321](#) Request for Time - Sheena Kanott - Cherokee Choices - Food Corp Services Members

[2015-1322](#) Request for Time - Tonya Carrol - EBCI Destination Marketing

[2015-1323](#) Request for Time - Rosanna Sneed Belt - Update from Western North Carolina University, Cherokee Center

[2015-1324](#) Request for Time - Marisa Cabe - Discuss Nar-Anon Group Meeting

[2015-1325](#) Request for Time - Cathy Moore - FY 2014 Audit

- 1.) [2015-1326](#) Tabled Ord. No. 29 (2015) Amendment to Section 130-A-7 EBCI PHHS Family Safety Advisory Board

**Attachments:** [Ord. 29 2015](#)

10:30 a.m.

- 2.) [2015-1245](#) Tabled Ord. No. 79 (2015) Sec. 14-96.1 - Additional fines for crimes involving alcohol and controlled substances

**Attachments:** [Ord. 79 2015](#)

10:40 a.m.

- 3.) [2015-1255](#) Tabled Ord. 81 (2016) Amendment to Cherokee Code Sec. 143-10 - Fire Prevention

**Attachments:** [Ord. 81 2016](#)

10:50 a.m.

- 4.) [2015-1291](#) Tabled Ord. 116 (2016) Animal Control - Captive Bears  
**Attachments:** [Ord. 116 2016](#)  
*11:00 a.m.*
- 5.) [2015-1317](#) Budget Amendment - CDOT - BIA Roads - IRR - Addition of 2 Referenced Funding Agreements and carryover  
**Attachments:** [March 2016 CDOT-BIA Roads-IRR Resolution](#)  
CDOT BIA IRR T#50004  
*11:05 a.m.*
- 6.) [2015-1315](#) Budget Amendment - Child Advocacy - Addition of NC-Dept. of Public Safety - Governor's Crime Commission grant  
**Attachments:** [March 2016 Child Advocacy Resolution](#)  
Child Advocacy T#50804
- 7.) [2015-1316](#) Budget Amendment - Transit - Adjust 2 grants to actual award amounts including carryover  
**Attachments:** [March 2016 Transit Resolution](#)  
Transit T#30851
- 8.) [2015-1313](#) Budget Amendment - Emergency Management - Add NC-Dept. of Public Safety Homeland Security Grant  
**Attachments:** [March 2016 Emergency Management Resolution](#)  
Emergency Management T#50005
- 9.) [2015-1314](#) Budget Amendment - Public Safety Communications Center (PSCC) - Addition of DOJ-COPS Tribal Resources Grant Program grant  
**Attachments:** [March 2016 Public Safety Communications Center \(PSCC\) Resolution](#)  
PSCC T#50002
- 10.) [2015-1311](#) Budget Amendment - Tribal Construction Inventory - Increase Revenue based on billing of 2 addition projects  
**Attachments:** [March 2016 Tribal Construction Inventory Resolution](#)  
TC-Inventory T#50183
- 11.) [2015-1312](#) Budget Amendment - Infrastructure - Increase Revenue based on billing of 5 employees to projects not associated with infrastructure  
**Attachments:** [March 2016 Infrastructure Resolution](#)  
Infrastructure Program T#50257
- 12.) [2015-1309](#) Budget Amendment - Tribal Construction - Addition of IHS grant - Washington Creek waterline replacement  
**Attachments:** [March 2016 Tribal Construction Resolution 2 of 3](#)  
Tribal Construction #2-T#41025

- 13.) [2015-1310](#) Budget Amendment - Tribal Construction - Addition of IHS funding Adams Creek to Goose Creek waterline replacement  
**Attachments:** [March 2016 Tribal Construction Resolution 3 of 3](#)  
Tribal Construction #3-T#41045
- 14.) [2015-1307](#) Budget Amendment - Inspection Public Health - Increase Billing to cover Merit, COLA and Seniority Award not covered by Merit Reserve  
**Attachments:** [March 2016 Inspection-Public Health Resolution](#)  
Inspection-Public Health T#40851
- 15.) [2015-1308](#) Budget Amendment - Tribal Construction - Addition of IHS grant for Scattered Sites  
**Attachments:** [March 2016 Tribal Construction Resolution 1 of 3](#)  
Tribal Construction #1-T#40865
- 16.) **2015-1327** Donation Requests - Robbinsville 8th grade trip - \$500 Peace Jam Conference Robbinsville High - \$500 Smokey Mountain Elementary 8th grade trip - \$500  
**Attachments:** Donation 3-16  
  
*11:10 a.m.*
- 17.) [2015-1328](#) Office of Emergency Management of the EBCI be authorized to apply and accept funds from NC Dept of Public Safety - Emergency Management up to \$38,542.25  
**Attachments:** [Emergency Managent apply & accept funds](#)  
  
*11:20 a.m.*
- 18.) [2015-1329](#) Cherokee Youth Center, Teen Center, and Snowbird Youth Center are approved to participate in and accept NCABGC funds up \$19,900 for FY2016  
**Attachments:** [Youth Center accept NCABGC funds](#)  
  
*11:30 a.m.*
- 19.) [2015-1330](#) Cherokee Youth Center, Teen Center, and Snowbird Youth Center are approved to participate in and accept NCABGC funds up \$19,900 for FY2016 (power hour, SMART moves, street smart programs)  
**Attachments:** [Youth Center accept NCABGC funds \(power hour, SMART moves, street smart](#)  
  
*11:40 a.m.*
- 20.) [2015-1331](#) Cherokee Youth Center, Teen Center, and Snowbird Youth Center are approved to participate in and accept NCABGC funds up \$19,900 for FY2016 (mentoring)  
**Attachments:** [Youth Center accept NCABGC funds \(mentoring\)](#)  
  
*11:50 a.m.*

### **Lunch**

- 21.) [2015-1332](#) Tribal Council requested to schedule a hearing with Mr. Morgan to examine his request as outlined in this resolution to meet the requirements of CC 16C-4(e)(5) and at this time direct the unclaimed per capita distributions be paid to Mr. Morgan.

**Attachments:** [Watty Eugene Driver Morgan Requests Enrollment Hearing](#)

1:00 p.m.

- 22.) [2015-1333](#) Governmental Affairs Line Item be placed in Tribal Council's budget

**Attachments:** [Governmental Affairs Line Item](#)

1:10 p.m.

- 23.) [2015-1334](#) Tribal Council approves Calvin Ernie Lossiah to proceed with the harvesting of his timber on possessory holding designated for harvest by Cherokee Agency Forestry and is to be cut in accordance with guidelines set forth in CFR 25 163 and IAM rules and procedures

**Attachments:** [Council Approve Calvin Ernie Lossiah proceed harvesting timber](#)

1:20 p.m.

- 24.) [2015-1335](#) Report to Tribal Council from the Investment Committee

1:30 p.m.

### ***Lunch***

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

### **V. Recessed**