

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Thursday, March 3, 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**

- 1.) [2015-1336](#) Amendment to Chapter 117 be amended to include Standards of Ethical Conduct  
*Attachments:* [Amendment to chapter 117](#)
- 2.) [2015-1337](#) Amendment to Chapter 117 be amended to include Office of Government Ethics  
*Attachments:* [Amendment to chapter 117 include Office of Government Ethics](#)
- 3.) [2015-1338](#) Strike Section 75-3 of the Cherokee Code - Employment Information  
*Attachments:* [Strike Section 75-3](#)
- 4.) [2015-1339](#) Cherokee Code Section 75-55 be amended - Editorial Board  
*Attachments:* [Cherokee Code Section 75-55](#)
- 5.) [2015-1340](#) Parts of Section 75-2 be stricken from the Cherokee Code  
*Attachments:* [Parts of Section 75-2 be stricken](#)
- 6.) [2015-1341](#) Chapter 161 be amended - Election Dates  
*Attachments:* [Chapter 161 be amended - Election Dates](#)
- 7.) [2015-1342](#) Cherokee Code Section 117-19 be amended Contracts with the Tribe  
*Attachments:* [Section 117-19 be amended Contracts with the Tribe](#)

**V. Reports and Announcements**

[2015-1300](#) Request for Time - Rosie McCoy - Introduce Miss North Carolina

9:00 a.m.

[2015-1343](#) Recognition of Retirees;  
Marcia Hollifield - 9 years of service  
Donald Thompson - 14 years of service

9:10 a.m.

- 8.) [2015-1222](#) Tabled Resolution 59 2015 - Tribal Council instructs the Attorney General to draft an ordinance for Council's consideration re: banishment and/or disenrollment of members manufacturing, selling/distributing drugs  
**Attachments:** [Res. 59 2015](#)  
9:20 a.m.
- 9.) [2015-1251](#) Tabled Res. 76 (2016) Waste Water Treatment Facility Loan Pay off and CIHA pay down associated with new facility.  
**Attachments:** [Res. 76 2016](#)  
9:30 a.m.
- 10.) [2015-1253](#) Tabled Res. No. 77 (2016) Harrah's River Valley Casino pay off and advanced debt pay off of large casino  
**Attachments:** [Res. 77 2016](#)  
9:40 a.m.
- 11.) [2015-1233](#) Nakoa Dean Chiltoskie requests ROW to her property without the signature of Flint Griffin  
**Attachments:** [Res. 82 2016](#)  
Res. 82 2016 Backup  
9:50 a.m.
- 12.) [2015-1273](#) Tabled Ord. No. 113 (2016) Expand TERO Certified Business Preference  
**Attachments:** [Ord. 113 2016](#)  
10:00 a.m.
- 13.) [2015-1276](#) Tabled Ord. 114 (2016) Cherokee Chief's and business using sound to attract customers  
**Attachments:** [Ord. 114 2016](#)  
10:10 a.m.
- 14.) [2015-1295](#) Tabled Ord. 115 (2016) Chapter 7-A Retention of Jurisdiction  
**Attachments:** [Ord. 115 2016](#)  
10:20 a.m.
- 15.) [2015-1292](#) Tabled Ord. No. 117 (2016) Cherokee Indian Hospital Authority Board of Governors  
**Attachments:** [Ord. 117 2016](#)  
10:30 a.m.
- 16.) [2015-1293](#) Tabled Ord. No. 118 (2016) Department of Justice and Attorney General  
**Attachments:** [Ord. 118 2016](#)  
10:40 a.m.

- 17.) [2015-1294](#) Tabled Ord. No. 119 Merging of two Regulatory Agencies - Tribal Gaming and Alcohol Beverage Control Commission  
**Attachments:** [Ord. 119 2016](#)  
10:50 a.m.
- 18.) [2015-1344](#) Tabled Ord.133 (2016) Cherokee Drug Commission  
**Attachments:** [Ord. 133 2016](#)  
11:00 a.m.
- 19.) [2015-1348](#) EBCI Tribal Council recognizes the heir of Pauline Lucinda Knight  
**Attachments:** [Pauline L. Knight Heirs](#)  
[Pauline L. Knight Heirs Backup](#)  
11:10 a.m.
- 20.) [2015-1347](#) Request that Tribal Council give total and full support for the NC School for the Deaf in their endeavor to conduct a Native american Program Summer Day Camp dedicated in honor of Charles Albert "Inky" Crowe  
**Attachments:** [NC School for the deaf](#)  
11:20 a.m.
- 21.) [2015-1345](#) Timber Use Policy Statement approved  
**Attachments:** [Timber Use Policy 3-2016](#)  
11:30 a.m.
- 22.) [2015-1346](#) Tribal Council grants ROW to Raven Tramer, Satin Tramer Taylor, William Tramer, Stuart Crowe and Sylvester Crowe without the signatures of Tammy Quessn, Stuart Crowe, and Sylvester Crowe  
**Attachments:** [Tramer ROW](#)  
[Tramer ROW backup](#)  
11:40 a.m.
- 23.) [2015-1349](#) Resolution of appreciation for Senior Management Team  
**Attachments:** [Senior Managment Team](#)  
11:50 a.m.
- Lunch**
- 24.) [2015-1350](#) Approval of the fourth admendment to amend and restated management agreement with Harrah's NC Casino Company LLC  
**Attachments:** [Harrah's Management Agreement](#)  
[Harrah's Management Agreement Backup](#)  
1:00 p.m.

25.) [2015-1351](#) HELP Committee dissolved and now report to Tribal Housing Board

Attachments: [Help Committee Dissolved](#)

1:10 p.m.

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**