

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, March 3, 2020

8:30 AM

**Budget Council**

**I. Call to Order - Chairman***8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

- 1.) [2019-2996](#) Tabled Res. No. 118(2020) - Tribal Council authorizes the Principal Chief, on behalf of the Tribe, to enter into a contract for the purchase of 21.22 acres, more or less, in Jackson County for the purchase price of \$875,000.00  
**Attachments:** [Tabled Res. No. 118\(2020\)](#)  
Backup for Tabled Res. No. 118(2020)
- 2.) [2020 -3019](#) Office of Environment & Natural Resources be authorized to continue to apply, participate in, and accept EPA funding up to the amount of \$926,000.00 on behalf of General Assistance Program, Non-Point Source Pollution Program, Air Quality Program, Water Quality Program and Brownfield Assessment Grant FY21  
**Attachments:** [OENR be authorized to continue to apply, participate in, and accept EPA funding](#)  
Backup OENR accept EPA funding up to \$926,000.00  
*9:10 a.m.*
- 3.) [2020 -3027](#) Tribal Foods Distribution be authorized to apply and accept funds from the USDA-FDPIR for FY21 up to \$553,554  
**Attachments:** [USDA grant resolution](#)  
backup USDA grant  
*9:20 a.m.*
- 4.) [2020 -3020](#) Heart to Heart Child Advocacy Program will be authorized to apply and accept funds from the GCC; Crime's Victims Services Committee and receive up to \$181,682.68 for FY2021 and FY2022  
**Attachments:** [Heart to Heart Child Advocacy Program will be authorized to apply and accept f](#)  
backup Heart to Heart Child Advocacy  
*9:30 a.m.*
- 5.) [2020 -3021](#) Tribal Food Distribution Program of the PHHS Division authorized to apply and accept funds from the USDA-FDPIR for FY21 up to \$553,554  
**Attachments:** [Tribal food distribution prog of the PHHS division authorized to apply and accep](#)  
Backup Tribal foods distribution  
*9:40 a.m.*

- 6.) [2020 -3022](#) Health Delivery Administration be authorized to accept funds from USET in the amount of \$15,000 for the period of March 1, 2020 through September 30, 2020  
**Attachments:** [Health Delivery administration be authorized to accept funds from USET in the amount of \\$15,000 for the period of March 1, 2020 through September 30, 2020](#)  
Backup Health delivery administration  
9:50 a.m.
- 7.) [2020 -3023](#) The Ground Lease by and among the Tribal Casino Gaming Enterprise (TCGE) the EBCI and Experientia Development Partners North Carolina, LLC (EDP) and containing a limited waiver of sovereign immunity is hereby approved by Tribal Council  
**Attachments:** [The ground lease by and among the TCGE, the EBCI and Experientia Development Partners North Carolina, LLC \(EDP\) and containing a limited waiver of sovereign immunity is hereby approved by Tribal Council](#)  
10:00 a.m.
- 8.) [2020 -3024](#) The Tribal Council hereby authorizes the Principal Chief on behalf of the Tribe, enter into a contract for sale and purchase of possessory interests with Juanita Wilson, the possessory holder of Wolftown Community Parcel Nos 812-L, and 812-N, consisting of 59.508 acres more or less, for the total purchase price of \$300,000.00  
**Attachments:** [The Tribal Council hereby authorizes the Principal Chief on behalf of the Tribe, enter into a contract for sale and purchase of possessory interests with Juanita Wilson, the possessory holder of Wolftown Community Parcel Nos 812-L, and 812-N, consisting of 59.508 acres more or less, for the total purchase price of \\$300,000.00](#)  
Backup Tribal Council authorizes the Principal Chief on behalf of the tribe purchase  
10:10 a.m.
- 9.) [2020 -3025](#) Donation resolution for the month of March-One 2020 Cherokee AAU Travel Basketball Team - \$600  
**Attachments:** [Donation resolution for the month of March-One 2020 Cherokee AAU Travel Basketball Team - \\$600](#)  
10:20 a.m.
- 10.) [2020 -3026](#) Additional \$42,758.00 be added to the General fund line item to support the Snowbird After School Program  
**Attachments:** [Additional \\$42,758.00 be added to the General fund line item to support the Snowbird After School Program](#)  
Backup additional funding for Snowbird After School Program  
10:30 a.m.

### **Lunch**

### **Emergency Resolutions**

### **Banishment Items if Necessary**

### **V. Recessed**