

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, September 1, 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.) [2020 -3137](#) Four positions of Realty Leasing Specialists and Realty Leasing Compliance Officer, are added to the current Realty Services Organizational Chart and shall report to the Realty Land Records Manager as detailed in the position descriptions approved by Executive Committee and organizational chart, approved by Human Resources

Attachments: [Four positions of realty](#)

back up Item 1

9:00 a.m.

- 2.) [2020 -3138](#) Tribal Council does hereby approve the attached organizational chart (exhibit A) of the Public Health and Human Services Child Advocacy Program for an Investigative law enforcement position Sergeant Detective

Attachments: [PHHS Child Advocacy new position](#)

Backup Child Advocacy item 2

9:10 a.m.

- 3.) [2020 -3139](#) Tribal Council approves the additional funding of \$30,000 to allow each community club to have equal distributions of \$10,000 each

Attachments: [Community club additional funding](#)

9:20 a.m.

- 4.) [2020 -3140](#) Resolution requesting that Resolution 560 (2017) be carried out to build an outdoor gym in the Wolfstown Community

Attachments: [Requesting Resolution 560\(2017\) be carried out](#)

[Backup for Wolfstown community item 4](#)

9:30 a.m.

- 5.) [2020 -3141](#) Tribal Council hereby approves the attached expenditure plan for \$28,160 in Forest Management Deduction monies, and approves these monies being drawn down from the BIA and placed into the Natural Resources Department budget to meet project objectives

Attachments: [Expenditure plan for FMD](#)

Backup for expenditure plan FMD item 5

9:40 a.m.

- 6.) [2020 -3142](#) Tsalagi Public Health FY20-(Adjust revenues to actuals)
Attachments: [Tsalagi public health FY20 item 6](#)
Backup for Tsalagi public health
9:50 a.m.
- 7.) [2020 -3143](#) Building Rental Budget FY20 - (increase revenue from actuals)
Attachments: [Building rental budget fy20 item no. 7](#)
Backup building rental item 7
- 8.) [2020 -3144](#) Cooperative Extension: Dogwood Health Trust; grant for EBCI Census 2020 Participation Project
Attachments: [Cooperative Extension grant for EBCI census](#)
Backup Cooperative extension grant
10:00 a.m.
- 9.) [2020 -3145](#) Natural Resources: Blue Ridge National Heritage Area; grant for Hall Mountain Eagle Aviary Master Plan
Attachments: [Natural resources grant for Hall Mountain eagle aviary master plan](#)
Backup Natural Resources item 9
10:10 a.m.
- 10.) [2020 -3146](#) Transit: DOT; grant for Tribal Transportation Project
Attachments: [Transit, DOT grant](#)
Backup Transit DOT grant item 10
10:20 a.m.
- 11.) [2020 -3147](#) Transit: Federal Transit Administration; grant for 5311 FY21 Qualla Boundary Community Transportation
Attachments: [Transit Fed Transit Admin grant for 5311](#)
Backup transit federal transit admin grant
10:30 a.m.
- 12.) [2020 -3148](#) Natural Resources: BIA; grant for BIA Forestry
Attachments: [Natural Resources BIA grant for BIA forestry](#)
Backup natural resources bia grant for bia forestry
10:40 a.m.
- 13.) [2020 -3149](#) EBCI: CARES Act/Coronavirus Relief Funds
Attachments: [EBCI CARES act coronavirus relief funds](#)
Backup EBCI cares act coronavirus relief funds
10:50 a.m.

- 14.) [2020 -3150](#) The Principal Chief and the Secretary of Treasury are authorized to make payments to qualifying businesses immediately based on the amounts of levy, privilege tax remitted during the 2020 fiscal year to date up to \$1.6M from funding received under the Coronavirus Aid, Relief and Economic Security (CARES) Act for the Eastern Band of Cherokee Indians and Tribal Council authorizes allocation of \$250,000 from the fund balance of the General Fund to the Sequoyah Fund the purpose to make grants to small businesses on the Qualla Boundary and the Sequoyah Fund will be tasked with managing the grant

Attachments: [Payments to qualifying businesses](#)

Backup payments to qualifying business item 14

11:00 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed