

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final-revised

Monday, October 26, 2020

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.) [2020 -3191](#) An ordinance creating a new Cherokee Code Section 117-19A-To apply procurement requirements from the Fiscal Management Manuel including RFP's when appropriate, to commercial for profit leases of property owned by the Tribe  
**Attachments:** [ordinance creating a new Cherokee Code section 117-19A Commercial leases c](#)
- 2.) [2020 -3192](#) An ordinance to correct two (2) Cherokee Code references in Cherokee Code Section 25-10 re: property that is exempt from collection by creditors  
**Attachments:** [An ord to correct 2 Cherokee Code references in CC section 25-10](#)
- 3.) [2020 -3193](#) Amendment to Chapter 117-Tribal Government Boards & Committees 117-43, 16-2, 16A-5, 18B-205, 92-5 and 120-7  
**Attachments:** [Amd to Chapter 117-Tribal Government Boards & Committees](#)  
[backup to amd to Chapter 117-tribal government boards & committees](#)
- 4.) [2020 -3194](#) Amendment to Cherokee Code Chapter 117-119 - Tribal Government/Legislative Branch  
**Attachments:** [Amd to Cherokee Code Chapt 117-119 Tribal Gov Legislative branch](#)
- 5.) [2020 -3195](#) Amendment to Chapter 117-45 of the Cherokee Code - Standards of Ethical Conduct for Tribal Officials  
**Attachments:** [Amd to Chapter 117-45 of the Cherokee Code-standards of ethical conduct for t](#)  
[backup to amd to chapt 117-45 of the Cherokee code-standards of ethical condi](#)

**V. Reports and Announcements**

- [2020 -3196](#) The American Legion Steve Youngdeer Post 143 presents the EBCI Governing Body a Certificate of Appreciation for designating EBCI Tribal Land as a United States Armed Forces Purple Heart Community (Res. No. 439(2018)  
9:00 a.m.
- 6.) [2020 -3115](#) Tabled Ord. 237 (20) - An ordinance adding a new Chapter 55-C to the Cherokee Indian Gaming and Entertainment Authority (CIGEA) to provide for the pursuit and governance of commercial gaming and non-gaming business opportunities  
**Attachments:** [Tabled ord. 237\(20\)](#)  
9:10 a.m.

- 7.) [2020 -3155](#) Tabled Ord. No. 259 (2020) - Amendment to Chapter 117 - Tribal Government Sect. 117-47 Boards and Committees  
**Attachments:** [Tabled ord.259\(20\)](#)  
9:20 a.m.
- 8.) [2020 -3157](#) Tabled Ord. No.261 (2020) - Amendment to Chapter 120 - Cherokee Police Commission  
**Attachments:** [Tabled ord.261\(20\)](#)  
9:30 a.m.
- 9.) [2020 -3185](#) Tabled Res. No. 290 (2020) - Principal Chief is hereby authorized to convey the property commonly known as the "Whittier School Property" to Kituwah, LLC  
**Attachments:** [Tabled res. no. 290\(20\)](#)  
9:40 a.m.
- 10.) [2020 -3186](#) Tabled Res. No. 291 (2020) - Resolution requesting that Tribal Council approve the renaming of the Painttown Gym and Community Center to the "Pam Taylor Gym and Community Center"  
**Attachments:** [Tabled Res. No. 291\(20\)](#)  
9:50 a.m.
- 11.) [2020 -3197](#) Resolution requesting to rename the Cherokee Transportation Center to the "Kathi S. Littlejohn Transportation Center"  
**Attachments:** [Rename the Cherokee Transportation center to the Kathi S. Littlejohn Transport](#)  
10:00 a.m.
- 12.) [2020 -3198](#) Renaming of the Wolftown Gym to commemorate Donald "Kool-aid" Queen  
**Attachments:** [Renaming of the Wolftown Gym to commemorate Donald Koolaid Queen](#)  
10:10 a.m.
- 13.) [2020 -3199](#) Resolution requesting Tribal Council authorize the Cherokee Department of Transportation to put signs up at the 3 major entrances to the Qualla Boundary stating, "By entering the lands of the Eastern Band of Cherokee Indians you agree to follow and be bound by Tribal Law"  
**Attachments:** [Resolution requesting CDOT put signs at 3 major entrances](#)  
10:20 a.m.
- 14.) [2020 -3200](#) Appointment to the Harrah's Scholarship Fund Committee  
**Attachments:** [Appointment to the Harrhas scholarship fund committee](#)  
10:30 a.m.
- 15.) [2020 -3201](#) Resolution requesting that TCGE be authorized to negotiate a sixth amended and restated loan agreement for the fourth hotel tower, with expanded convention space, and a parking garage  
**Attachments:** [Res requesting TCGE be auth to negotiate a sixth amended and restated loan a](#)  
10:40 a.m.

- 16.) [2020 -3202](#) Division of Treasury create Capital Improvement and Endowment No. 2 Guidelines for Tribal Council's review during the December 2020 Budget Council Session  
**Attachments:** [Division of Treasury create Capital Improvement and Endowment no. 2 guidelin](#)  
10:50 a.m.
- 17.) [2020 -3203](#) Tribal Council requires that Annual Reports contain the minimum program review, financial overview, highlights, staff positions and vacancies, future goals and funding to assist with goals, primary contacts  
**Attachments:** [Tribal Council requires that Annual Reports contain the min prog review](#)  
11:00 a.m.
- 18.) [2020 -3204](#) Tribal Council approves transferring ten-thousand -dollars, from the General Fund to an approved line-item in the Division of Public Health and Human Services  
**Attachments:** [Tribal Council approves transferring ten thousand dollars to PHHS](#)  
11:10 a.m.
- 19.) [2020 -3205](#) Budget Amendment - Natural Resources-Fisheries and Wildlife  
**Attachments:** [Budget amd Natural Resources - Fisheries and wildlife](#)  
backup budget amd natural resources-fisheries and wildlife  
11:20 a.m.

### **Lunch**

### **Emergency Resolutions**

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

- 20.) [2020 -3206](#) Banishment - Daniel L. Franklin  
**Attachments:** [Banishment Daniel L Franklin](#)
- 21.) [2020 -3207](#) Banishment - Vernie Franklin Taylor  
**Attachments:** [Banishment Vernie Franklin Taylor](#)

### **V. Recessed**