

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, November 12, 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 -3214](#) Qualifications for Enrollment Cherokee Code Chapter 49-2
Attachments: [Qualifications for Enrollment CC Chapter 49-2](#)
- 2.) [2020 -3215](#) Chapter 55B-Limited Liability Company
Attachments: [Chapter 55B-Limited Liability Company](#)
[Backup Chapter 55B-limited liability company](#)
- 3.) [2020 -3216](#) Amendment to Chapter 16A-3(b) - TCGE Board of Advisors
Attachments: [Amendment to Chapt 16A-#\(b\)-TCGE](#)
- 4.) [2020 -3217](#) An ordinance to create the Education Committee Sec.117-43
Attachments: [An ordinance to create the Education Committee](#)

V. Reports and Announcements

- 5.) [2020 -3177](#) Amendment to Cherokee Code 49-3 - An ordinance placing a time limit on acceptance pending relinquishment from another Tribe
Attachments: [Tabled Ord. 282\(20\)](#)

9:00 a.m.
- 6.) [2020 -3178](#) A ordinance to amend the requirements to claim past per capita payments
Attachments: [backup for ordinance amending requirements for per capita](#)
[Tabled Ord. 283\(20\)](#)

9:10 a.m.
- 7.) [2020 -3179](#) Amendment to Chapter 22 - an ordinance creating a Tribal statue of frauds expressing the minimum requirements for a valid transaction on Tribal Land
Attachments: [Tabled Ord. 284\(20\)](#)

9:20 a.m.

- 8.) [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\(20\)](#)
9:30
- 9.) [2020 -3209](#) Tabled Res. No. 312(20) - Council appoints to Museum of the Cherokee Indian Board of Directors Dec. 1, 2020 - Nov. 30, 2025
Attachments: [Tabled Res. No. 312\(20\)](#)
9:40 a.m.
- 10.) [2020 -3210](#) Tabled Res. No. 316(20) - Museum Board of Director appointment Dec. 1, 2020 - Nov. 30, 2021
Attachments: [Tabled Res. No. 316\(20\)](#)
9:50 a.m.
- 11.) [2020 -3211](#) Tabled Res.No. 322(20) - Estate of Zachariah Lightening Rattler (d)
Attachments: [Tabled Res. No. 322\(20\)](#)
Backup Tabled Res. No. 322(20)
10:00 a.m.
- 12.) [2020 -3212](#) Tabled Res. No. 327(20) - Form of limited liability company operating agreement for use by the Tribe for commercial gaming under state law
Attachments: [Tabled Res. No. 327\(20\)](#)
Backup tabled res. no. 327(20) pt 1
Backup tabled res. no. 327 pt 2
10:10 a.m.
- 13.) [2020 -3218](#) Budget amendment - Housing Services Budget FY21
Attachments: [Budget amd-Housing services budget fy21](#)
Backup budget amd housing services fy21
10:20 a.m.
- 14.) [2020 -3219](#) Last Will and Testament of Betty Edgarita Ensley (d)
Attachments: [Last will and testament Betty Edgarita Ensley \(d\)](#)
Backup Last will and testament Betty Edgarita Ensley (d)
10:30 a.m.
- 15.) [2020 -3220](#) Last Will and Testament of Donald Ray Palmer (d)
Attachments: [Last will and testament of Donald Ray Palmer \(d\)](#)
Backup Last will and testament Donald Palmer (d)
10:40 a.m.

- 16.) [2020 -3221](#) Recognition of heirs of Margaret Welch (d)
Attachments: [Recognition of heirs of Margaret Welch \(d\)](#)
Backup recognition of heirs Margaret Welch (d)
10:50 a.m.
- 17.) [2020 -3222](#) Recognition of heirs of Waneema Jean Littlejohn Driver (d)
Attachments: [Recognition of heirs of Waneema L. Driver \(d\)](#)
Backup recognition of heirs Waneema L. Driver (d)
11:00 a.m.
- 18.) [2020 -3223](#) Resolution for an appointment to TABCC
Attachments: [Resolution for an appt to TABCC](#)
11:10 a.m.
- 19.) [2020 -3224](#) Resolution for appointment to TCGE
Attachments: [Resolution for appointment to TCGE](#)
11:20 a.m.
- 20.) [2020 -3225](#) Resolution for an appointment to the NC Video Gaming Machine Certification Commission
Attachments: [Res for appt to the NC Video Gaming machine cert comm](#)
11:30 a.m.
- 21.) [2020 -3226](#) Resolution authorizing contracting and payment of costs for performance of due diligence and other actions necessary for the Tribes potential purchase of the gaming operations at Caesar's Southern Indiana
Attachments: [A resolution to app contracting for and incurring professional fees and costs ne](#)
11:40 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

- 22.) [2020 -3227](#) Banishment - Erik Morgan Messick
Attachments: [Banishment Erik M Messick](#)
- 23.) [2020 -3206](#) Banishment - Daniel L. Franklin
Attachments: [Banishment Daniel L Franklin](#)

24.) [2020 -3207](#) Banishment - Vernie Franklin Taylor

Attachments: [Banishment Vernie Franklin Taylor](#)

V. Recessed