

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final-revised

Tuesday, March 30, 2021

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.) [2021 -3325](#) Tabled Res. No. 411 - Request for EBCI Finance to place funding in the General Fund for FY2021 and FY2022 in the amount of \$150,000 each of those fiscal years and the Nikwasi Initiative Board of Directors will utilize the allocation of \$150,000 to leverage other funding and shall carry out the intent of this resolution

Attachments: [Tabled Res.411\(21\)](#)

backup item36 3.4.21

9:00 a.m.

- 2.) [2021 -3326](#) EBCI PHHS be authorized to submit an application package and plan to the DHHS-ACF-TANF Program for the continued services of Tribal TANF for FY22-FY24

Attachments: [Item2 3.30.21](#)

[Backup Item2 3.30.21](#)

9:10 a.m.

- 3.) [2021 -3327](#) Domestic Violence Program be authorized to apply and accept funds up to \$450,000 from the DOJ-OVW for FY22-FY24

Attachments: [Item 3 3.30.21](#)

[Backup Item 3 3.30.21](#)

9:20 a.m.

- 4.) [2021 -3328](#) Tribal Council hereby approves the attached expenditure plan for \$8,000 I Forest Management Deduction monies and approves these monies being drawn down from the Tribes Timber Account and placed into the Natural Resources Department Budget to meet project objectives

Attachments: [Item 4 3.30.21](#)

Backup Item 4 3.30.21

9:30 a.m.

9:30 a.m.

- 5.) [2021 -3329](#) Resolution requesting that Tribal Council instructs Qualla Housing Authority to pay Lester Ray Swayney for past due rent and homeowners insurance

Attachments: [Item 5 3.30.21](#)

9:40 a.m.

- 6.) [2021 -3330](#) The Cherokee Fire Department is authorized to purchase equipment in an amount not to exceed \$33,400 from the Tribes General Fund and donate the equipment to the Snowbird Fire Department
Attachments: [Item6 3.30.21](#)
9:50 a.m.
- 7.) [2021 -3331](#) Resolution requesting that Tribal Council approve the appropriation from the CARES ACT or American Rescue Plan monies to the Cherokee Boy's Club Inc. in the amount of \$3,300,000 to ensure the Cherokee Boy's Clubs continued operation during these difficult times
Attachments: [Item7 3.30.21](#)
10:00 a.m.
- 8.) [2021 -3332](#) CIHA shall be authorized to fund and construct the Men's Recovery Home utilizing the savings from the Phase II / Crisis Stabilization Project
Attachments: [Item 8 3.30.21](#)
Backup Item 8 3.30.21
10:10 a.m.
- 9.) [2021 -3333](#) Tribal Council authorizes the Tribal Finance Office to re-issue a check or checks to Ms. Darlene Whitetree to pay her for the following amounts \$36,416.16 plus \$4,512.16 for a total amount of \$40,928.32
Attachments: [Item 9 3.30.21](#)
Backup Item9 3.30.21
10:20 a.m.
- 10.) [2021 -3334](#) Three Donation Requests for the month of April: MTS Diamond Elite- 8U-\$600, MTS Diamond Elite-10U (A Team)-\$600, MTS Diamond Elite-10U (B Team) -\$600
Attachments: [Item10 3.30.21](#)
Backup Item10 3.30.21
10:30 a.m.
- 11.) **2021 -3351** John L. Dugan and Kathy H. Dugan be granted easement to cross over Coopers Creek Bridge as described in the attached easement deed (Item No 11)
Attachments: Item 11 BC 03302021
BU Item 11 BC03302021
10:40 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed