

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, April 1, 2021

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.) [2021 -3335](#) Amendment to Cherokee Code Chapter 19-TRIBAL BUSINESS PREFERENCE LAW

**Attachments:** [Item1 04.01.21](#)

*New Ordinance*

- 2.) [2021 -3336](#) Amendment to Cherokee Code Section 47-B-11- An ordinance establishing a time limit on overnight camping

**Attachments:** [Item2 04.01.21](#)

*New Ordinance*

**V. Reports and Announcements**

- [2021 -3350](#) Recognition of Ethlyn Ruth Roberts

*9:00 a.m.*

- 3.) [2020 -3193](#) Tabled Ord. No. 299(20) - Amendment to Chapter 117-Tribal Government Boards & Committees 117-43, 16-2, 16A-5, 18B-205, 92-5 and 120-7

**Attachments:** [Tabled Ord. 299\(20\)](#)

[backup to amd to Chapter 117-tribal government boards & committees](#)

Back up item 14 1232020

*9:10 a.m.*

- 4.) [2021 -3285](#) Tabled Ord. 380(21) - An ordinance decriminalizing small amounts of marijuana

**Attachments:** [Tabled Ord. 380\(21\)](#)

*9:20 a.m.*

- 5.) [2021 -3337](#) A resolution authorizing the Principal Chief to execute a one-year Revocable License for Non-Federal Use of Real Property (BIA Building No. 1) and granting a limited waiver of sovereign immunity to the BIA for the limited purposes of enforcement of the License

**Attachments:** [Item5 04.01.21](#)

Backup Item5 04.01.21

*9:30 a.m.*

- 6.) [2021 -3338](#) New Cingular Wireless PCS, LLC is hereby granted a limited waiver of sovereign immunity for the Tower Structure Lease Agreements with the EBCI which will add cellular equipment to the Mount Noble Cell Tower and the Hyatt Cove Cell Tower  
**Attachments:** [Item6 04.01.21](#)  
Backup Item6 04.01.21  
9:40 a.m.
- 7.) [2021 -3339](#) A resolution authorizing a referendum on expanding the sales of malt beverages (beer) at retail establishments (grocery or convenience stores) on Tribal Lands  
**Attachments:** [Item7 4.01.21](#)  
9:50 a.m.
- 8.) [2021 -3340](#) A resolution authorizing a referendum on the question of whether the Tribal ABC Commission may operate an ABC Package Store on Tribal Lands  
**Attachments:** [Item8 4.01.21](#)  
10:00 a.m.
- 9.) [2021 -3341](#) A resolution authorizing a referendum on expanding the sales of malt beverages (beer) and wines at restaurants, hotels, and other qualified establishments on Tribal Lands  
**Attachments:** [Item9 4.01.21](#)  
10:10 a.m.
- 10.) [2021 -3342](#) Tribal Council directs the Secretary of Treasury to explore creating a EBCI General Welfare Exemption Program  
**Attachments:** [Item10 4.01.21](#)  
10:20 a.m.
- 11.) [2021 -3343](#) The Investment Policy Statement for the Higher Education Endowment is hereby amended to read as attached  
**Attachments:** [Item11 4.01.21](#)  
Backup Item11 4.01.21  
10:30 a.m.
- 12.) [2021 -3345](#) Appointment to Police Commission representing Snowbird and Cherokee County  
**Attachments:** [Item13 4.01.21](#)  
10:40 a.m.
- 13.) [2021 -3346](#) Recognition of heirs of Linda Sue Reid Chiltoskie (d)  
**Attachments:** [Item14 4.01.21](#)  
Backup Item14 4.01.21  
10:50 a.m.

- 14.) [2021 -3347](#) Tribal Council hereby designates Lower Cherokee Parcel 24-I containing 2.495 acres more or less, for use by the Cherokee Indian Police Department for construction and location of a new evidence building

**Attachments:** [Item15 4.01.21](#)

backup Item15 4.01.21

11:00 a.m.

- 15.) [2021 -3348](#) Approval of Tribal Transportation Improvement Plan

**Attachments:** [Item16 4.01.21](#)

backup item16 4.01.21

11:10 a.m.

- 16.) [2021 -3349](#) Approval of National Tribal Transportation Facility Inventory, and new routes as identified in attachment A, updating the Tribes existing Roads Inventory Field Data System and requesting BIA add all requested new route to the EBCI's National Tribal Transportation Field Inventory

**Attachments:** [Item17 4.01.21](#)

backup item17 4.01.21

11:20 a.m.

### ***Lunch***

### ***Emergency Resolutions***

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

### **V. Recessed**