

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final-revised

Tuesday, June 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 -3388](#) Amendment to Chapter 50 - Family Law Article I - Marriage
Attachments: [Item 1 06012021](#)
New Ord.
- 2.) [2021 -3389](#) Amendment to Chapter 117 - Tribal Government Article III - Boards & Committees
Attachments: [Item 2 06012021](#)
New Ord.
- 3.) [2021 -3390](#) Amendment to Chapter 16 of the CC to prohibit cigarette and other forms of tobacco smoking indoors at the gaming establishments of Harrah's Cherokee Casino and Harrahs Valley River Casino
Attachments: [Item 3 06012021](#)
New Ord.
- 4.) [2021 -3391](#) An ordinance to clarify Cherokee Law regarding Civil No-Contact Orders
Attachments: [Item 4 06012021](#)
New Ord.
- 5.) [2021 -3392](#) An ordinance amending CC Section 117-16 and CC Section 117-30.1 governing debate and public comments at Tribal Council proceedings
Attachments: [Item 5 06012021](#)
New Ord.
- 6.) [2021 -3393](#) An ordinance clarifying documents sufficient to update and enrolled members enrollment file
Attachments: [Item 6 06012021](#)
New Ord.
- 7.) [2021 -3394](#) An ordinance clarifying how applicants for enrollment return benefits to their current Tribe
Attachments: [Item 7 06012021](#)
New Ord.

- 8.) [2021 -3395](#) Amendment to Chapter 16C - Gaming Revenue Allocation
Attachments: [Item 8 06012021](#)
New Ord.
- 9.) [2021 -3396](#) Amendment to Chapter 117 - Tribal Government Article I - Executive Branch
Attachments: [Item 9 06012021](#)
New Ord.

V. Reports and Announcements

- [2021 -3428](#) Kamiyo Lanning - Request for time - Introductions
8:50 a.m.
- 10.) [2020 -3155](#) Tabled Ord. No. 259 (2020) - Amendment to Chapter 117 - Tribal Government Sect. 117-47 Boards and Committees
Attachments: [Tabled ord.259\(20\)](#)
9:00 a.m.
Legislative History

10/5/20	Tribal Council	tabled
10/5/20	Tribal Council	amended and tabled

This ordinance was amended and tabled
- 11.) [2020 -3252](#) Tabled Ord. No. 344(20) - Amendment to Cherokee Code Chapter 117 - Tribal Government Project Contracts
Attachments: [Tabled Ord. 344\(20\)](#)
9:10 a.m.
- 12.) [2020 -3254](#) Tabled Ord. No. 346 - Commerce Administration, Planning Department an Project Management shall prepare a Tribal wide comprehensive plan which shall include current and future projects from Kituwah LLC, Sequoyah National, CIHA, Investment Committee, and any other Tribal Division, Program, Entity, Board or Commission that has a current future project
Attachments: [Item 17 01072021](#)
[Item 17 back up 01072021](#)
9:20 a.m.
- 13.) [2021 -3301](#) Tabled Ord. No. 390(21) - Amendment to Cherokee Code, Section 18B-203 - Regulation of alcoholic beverages (Powers and Duties of the Commission)
Attachments: [Tabled Ord. 390\(21\)](#)
9:30 a.m.
- 14.) [2021 -3303](#) Tabled Ord. No. 392 - An ordinance amending Chapter 18B-204 Allocation of Revenues
Attachments: [Auto-Color0224](#)
9:40 a.m.

- 15.) [2021 -3329](#) Tabled Res. No. 422 - Resolution requesting that Tribal Council instructs Qualla Housing Authority to pay Lester Ray Swayney for past due rent and homeowners insurance
Attachments: [2021 -3329 tres422](#)
9:50 a.m.
- 16.) [2021 -3361](#) Tabled Ord. 445(21) - Amendment to Chapter 117 - Tribal Government Article III-A - Appointment confirmation rules
Attachments: [Tabled Ord. 445\(21\)](#)
10:00 a.m.
- 17.) [2021 -3362](#) Tabled Ord. 446(21) - Amendment to Chapter 117 - Tribal Government Article I - Executive Branch
Attachments: [Tabled Ord. 446\(21\)](#)
10:10 a.m.
- 18.) [2021 -3376](#) Tabled Res. No. 459 2021 - A resolution requesting the transfer of Wolfstown Community Parcel No. 471 from Minda and Jacqueline Pheasant to Nancy Pheasant be approved without the signature of Jacqueline Pheasant
Attachments: [Item 18 T. Res. 459 06012021](#)
Backup Item25 5.06.21
10:20 a.m.
- 19.) [2021 -3377](#) Tabled Res. 460 2021 - A resolution requesting that the approval of division of Wolfstown Community Parcel No. 34 voted upon by Lands Committee without the signature of Brandi Johnson
Attachments: [Item 19 Tabled Res 460 06012021](#)
Backup Item26 5.06.21
10:30 a.m.
- 20.) [2021 -3397](#) A resolution asking Council to add Boost, Ensure, and any other nutritional supplement to the funding created by Res. No. 310 (2020)
Attachments: [Item 20 06012021](#)
[BU Item 20 06012021](#)
10:40 a.m.
- 21.) [2021 -3398](#) A resolution asking that Tribal Council adopts the HIF Program updates
Attachments: [Item 21 06012021](#)
BU Item 21 06012021
10:50 a.m.
- 22.) [2021 -3399](#) A resolution asking that Tribal Council endorse the TV series unCIVILIZED
Attachments: [Item 22 06012021](#)
BU Item 22 06012021
11:00 a.m.

- 23.) [2021 -3400](#) A resolution asking for a one time donation for the Blue Light Project in the amount of _____ from the General Fund
Attachments: [Item 23 06012021](#)
BU Item 23

11:10 a.m.
- 24.) [2021 -3401](#) A resolution asking that Angela Hernandez be allowed to purchase Wolfstown Parcel No. 1439 containing 1 acre more or less, for \$500
Attachments: [Item 24 06012021](#)
BU item 24 06012021

11:20 a.m.
- 25.) [2021 -3402](#) A resolution asking Grants Compliance to assist American Legion Post 143 with the Veterans Cemetery Grant Application
Attachments: [Item 25 06012021](#)
BU Item 25 06012021

11:30 a.m.
- 26.) [2021 -3403](#) A resolution asking that the EMS Program of the EBCI be authorized to add twelve additional paramedic positions
Attachments: [Item 26 06012021](#)

11:40 a.m.
- 27.) [2021 -3404](#) A resolution asking that Kituwah Preservation & Education Program organizational chart be revised to include the Cultural Resources and Archive Officer Positions
Attachments: [Item 27 06012021](#)
BU Item 27 06012021

11:50 a.m.

Lunch

- 28.) [2021 -3405](#) A resolution to approve three new positions for the Cherokee Court and to approve the resulting changes to the Courts Organizational Chart
Attachments: [Auto-Color0268](#)

1:00 p.m.
- 29.) [2021 -3406](#) A resolution asking that the Tribe adopt an official Tribal Motto meaning "Our hearts are and continue to be as one"
Attachments: [Item 29 06012021](#)

1:10 p.m.

- 30.) [2021 -3407](#) A resolution to grant right-of-way for the benefit of Flora Mae Swimmer Bradley crossing Painttown Community Parcel No. 137-B to Painttown Community Parcel No. 468-D

Attachments: [Item 30 06012021](#)

BU item 30 06012021

1:20 p.m.

- 31.) [2021 -3408](#) A resolution to grant right of way for the benefit of Lea Wolfe Lambert over a parcel of Tribal trust land controlled by the 3200 Acre Tract Community Club which is inactive

Attachments: [Item 31 06012021](#)

BU item 31 06012021

1:30 p.m.

- 32.) [2021 -3409](#) A resolution to transfer Wolftown Parcel No. 1312 to the EBCi to carry out the intent of the Declaration of Testamentary Trust of Mary B. Blythe

Attachments: [Item 32 06012021](#)

BU Item 32 06012021

1:40 p.m.

- 33.) [2021 -3410](#) A resolution approving the transfer of Upper Cherokee Community Parcel No. 385-A to James Leonard Sequoyah, Jr. without the signature of Allen Sequoyah

Attachments: [Item 33 06012021](#)

BU Item 33 06012021

1:50 p.m.

- 34.) [2021 -3411](#) A resolution asking that Tribal Council approve funding to cover a \$29,000 cost increase incurred on Brandi Lambert's mortgage

Attachments: Item 34 06012021

2:00 p.m.

- 35.) [2021 -3412](#) Tribal Council urges the NC General Assembly to close the health insurance coverage gap in NC

Attachments: [Item 35 06012021](#)

[BU item 35 06012021](#)

2:10 p.m.

- 36.) **2021 -3429** A resolution to ask that the Chairman schedule a working session to discuss an action plan to bring transitional housing to fruition

Attachments: item 36 06012021

2:20 p.m.

- 37.) [2021 -3414](#) A resolution requesting the Secretary of Human Resources to assist the Tribal Operations Program with the Legislative Manager hiring process including but not limited to revising the public relations and event coordinator job descriptions
Attachments: [Item 37 06012021](#)
2:30 p.m.
- 38.) [2021 -3415](#) Family Violence Prevention and Services Agency - State Grant (Maintain and expand the program and projects for victims of violence and their dependants)
Attachments: [Item 38 06012021](#)
2:40 p.m.
- 39.) [2021 -3416](#) FY21 THSGP Grant (to prevent, protect against, respond to, and recover from terrorist attacks for the EBCI and its members) (Establish a Chief Information Security Officers and update IT Infrastructure)
Attachments: [Item 39 06012021](#)
BU Item 39 06012021
2:50 p.m.
- 40.) [2021 -3417](#) EBCI Tribal TANF (pandemic emergency assistance funds to help needy Cherokee families with expenses incurred due to COVID19)
Attachments: [Item 40 06012021](#)
3:00 p.m.
- 41.) [2021 -3418](#) Qualla Boundary Head Start and Early Head Start (Additional CARES ACT funds and New American Rescue Plan Funds. used to aide families and programs with necessities and large expenses in the wake of COVID19)
Attachments: [Item 41 06012021](#)
BU Item 41 06012021
3:10 p.m.
- 42.) **2021 -3419** Cherokee Volunteers Safety Equipment (to obtain safety equipment that will ensure health and wellness for the volunteer fire fighters against COVID19 and other communicable illnesses that could be passed by sharing safety equipment)
Attachments: [Item 42 06012021](#)
BU Item 42 06012021
3:20 p.m.
- 43.) [2021 -3420](#) Cherokee Cooperative Marketing Grant (increase visitation to Cherokee using research driven marketing based on analyzed data to apply media plan focused on increasing overnight stays)
Attachments: [Item 43 06012021](#)
3:30 p.m.

- 44.) [2021 -3422](#) COVID19 Prevention of suicide, intimate partner violence, and adverse childhood events in Indian Country
Attachments: [Item 44 06012021](#)
BU Item 44 06012021
3:40 p.m.
- 45.) [2021 -3423](#) ACF-ANA-Esther Martinez Immersion Grant (birth to kindergarten curriculum development, assessments and teacher development)
Attachments: [Item 45 06012021](#)
3:50 a.m.
- 46.) [2021 -3424](#) Improving child welfare through investing in family
Attachments: [Item46 06012021](#)
4:00 p.m.
- 47.) [2021 -3425](#) A resolution for the Estate of Lucille Brown Weeks (d)
Attachments: [Item 47 06012021](#)
4:10 p.m.
- 48.) [2021 -3426](#) A resolution for the Estate of Phyllis Smith Sequoyah (d)
Attachments: [Item 48 06012021](#)
4:20 p.m.
- 49.) [2021 -3427](#) A resolution for the Estate of Lucille Marie Cucumber (d)
Attachments: [Auto-Color0299](#)
4:30 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed