

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, July 6, 2021

8:30 AM

Budget Council

I. Call to Order - Chairman**II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

- 1.) [2021 -3430](#) Donation resolution for the month of July 9 total
Attachments: [Item 1 062521](#)
- 2.) [2021 -3431](#) Last Will and Testament of Donald Edward Rose (d)
Attachments: [Item 2 062521](#)
Back up item 2 062521
- 3.) [2021 -3432](#) Last Will and Testament of Robert William Sherrill, Jr (d)
Attachments: [Item 3 062521](#)
Back up item 3 062521
- 4.) [2021 -3433](#) Last Will and Testament of Dinah Squirrell Welch Oocumma (d)
Attachments: [Item 4 062521](#)
Back up item 4 062521
- 5.) [2021 -3434](#) Recognition of heirs of Deborah Anne Thompson (d)
Attachments: [Item 5 062521](#)
Back up item 5 062521
- 6.) [2021 -3435](#) Recognition of heir of Tina Louise Johnson Bowers (d)
Attachments: [Item 6 062521](#)
Back up item 6 062521
- 7.) [2021 -3439](#) Recognition of heir of Marcella Wilnoty Saine (d)
Attachments: [Item 7 062521](#)
Back up item 7 062521
- 8.) [2021 -3441](#) Recognition of heirs of Tom Littlejohn (d)
Attachments: [Item 8 062521](#)
Back up item 8 062521

- 9.) [2021 -3442](#) A resolution requesting the Office of Attorney General and Legislative Counsel to examine the distribution of Tribal possessory holdings in Res. No. 188(2016) regarding the Estate of Joseph Arche Conseen
Attachments: [Item 9 062521](#)
- 10.) [2021 -3444](#) Approval of the FY2022 Budget
Attachments: [Item 10 062521](#)
- 11.) [2021 -3446](#) Budget Amendments - CDOT FY2021 - Tribal Road Improvement Program
Attachments: [Item 11 062521](#)
Back up item 11 062521
- 12.) [2021 -3447](#) Tribal Construction FY2021 - Special Projects Program
Attachments: [Item 12 062521](#)
Back up item 12 062521
- 13.) [2021 -3448](#) Police Department FY2021 - Police Department
Attachments: [Item 13 062521](#)
Back up item 13 062521
- 14.) [2021 -3449](#) General Fund FY2021 - add revenue from TABCC to be transferred to Cherokee Central Schools
Attachments: [Item 14 062521](#)
Back up item 14 062521
- 15.) [2021 -3450](#) Health Delivery FY2021 - Administration program budget
Attachments: [Item 15 062521](#)
Back up item 15 062521
- 16.) [2021 -3451](#) Housing FY2021 - Increase revenue for loans
Attachments: [Item 16 062521](#)
Back up item 16 062521
- 17.) [2021 -3452](#) Natural Resources Environmental Program be authorized to apply and accept funds from the United South and Eastern Tribes for this need for FY21 in the amount of \$37,000
Attachments: [Item 17 062521](#)
Back up item 17 062521
- 18.) [2021 -3453](#) EBCI be authorized to apply and accept funds from the Federal, State and Foundation for FY21 (ARP)
Attachments: [Item 18 062521](#)

- 19.) [2021 -3454](#) EBCI be authorized to apply and accept funds from the Federal, State, and Foundation for FY21 (CRSSA)
Attachments: [Item 19 062521](#)
- 20.) [2021 -3455](#) Kituwah Preservation and Education Program and the Cherokee Culture and Language Program of the EBCI Education and Snowbird and Cherokee County Divisions be authorized to apply and accept funds from the Emergency Native Language Funding in the amount of \$95,000 for FY22
Attachments: [Item 20 062521](#)
- 21.) [2021 -3456](#) Natural Resources be authorized to apply and accept funds from the US Environmental Protection Agency in the amount of \$800,000
Attachments: [Item 21 062521](#)
Back up item 21 062521
- 22.) [2021 -3457](#) Natural Resources Environmental Program is authorized to submit an application package and accept AIC/NCBCBS up to the amount of \$8,000 on behalf of the Healthy Native North Carolinians Network (HNNC) grant for FY21
Attachments: [Item 22 062521](#)
Back up item 22 062521

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed