

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final-revised

Monday, September 20, 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****V. Reports and Announcements**

- 1.) [2021 -3438](#) Tabled Ord. No. 538 (2021) - Amendment to Cherokee Code Chapter 120 - Authority of Police Commission  
**Attachments:** [Tabled Ord. No. 538 2021 PC](#)  
*9:00 a.m.*
- 2.) [2021 -3474](#) Tabled Res. No. 556 (2021) A resolution submitting a five-year strategic plan for Tribal Council review and approval  
**Attachments:** [T. Res. 556\(21\)](#)  
*9:10 a.m.*
- 3.) [2021 -3529](#) Tabled Res. No. 604 - An appointment to the Audit and Ethics Committee as an independent CPA with a term expiring on September 30, 2025  
**Attachments:** [Tabled Res 604 Item 3 9202021](#)  
*9:20 a.m.*
- 4.) [2021 -3530](#) Tabled Res. No. 605 - Appointment to the Audit and Ethics Committee a community member with a term expiring Sept. 30, 2025  
**Attachments:** [Tabled Res. 605 Item 4 9202021](#)  
*9:30 a.m.*
- 5.) [2021 -3532](#) Tabled Res. No. 607 -Gary French desires to be compensated in the amount of \$\_\_\_\_\_ for the parking lot that is encroaching on Big Cove Community Parcel No. 89  
**Attachments:** [Tabled Res. 607 Item 5 9202021](#)  
*9:40 a.m.*
- 6.) [2021 -3535](#) Tabled Res. No. 609 - Tribal Council authorizes the Principal Chief to enter into a contract for the purchase of 32.28 acres, more or less, located in Graham County for \$1,300,000.00  
**Attachments:** [Tabled Res. 609 item 6 9202021](#)  
*9:50 a.m.*

7.) [2021 -3537](#)

Tabled Res 611 - Resolution requesting Tribal Council to approve the site work for construction for the Cherokee at Sequoyah Hotel in the amount of \$3,508,722.00 from an account designated by the Division of Finance

**Attachments:** [Tabled Res 611 Item 7 9202021](#)

Back up item 31 9.9.2021

10:00 a.m.

**Lunch**

**Emergency Resolutions**

**Banishment Items if Necessary**

**V. Recessed**