

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, November 4, 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 -3584](#) An ordinance approving Tribal Casino Gaming Enterprise Amended and Restated Loan Documents

**Attachments:** [Item 1 11.04.21](#)

BU part 1 11.04.21

(new ord.)

- 2.) [2021 -3585](#) An ordinance establishing a tax to be imposed on persons who are not members of the Tribe who trespass on Tribal Lands

**Attachments:** [Item 2 11.04.21](#)

(new ord.)

**V. Reports and Announcements**

- 3.) [2021 -3586](#) Resolution requesting that Patsy Everhart Ledford be recognized as an honorary member of the Eastern Band of Cherokee Indians

**Attachments:** [Item 3 11.04.21](#)

8:40 a.m.

- 4.) [2021 -3583](#) Tabled Res. No. 26(21) - Transfer following line items

**Attachments:** [Tabled Res. 26\(21\)](#)

8:50 a.m.

- 5.) [2021 -3587](#) A resolution requesting that the sum of fifteen million dollars is hereby appropriated and allocated to Kituwah, LLC to be booked as an equity investment by the Tribe

**Attachments:** [Item 5 11.04.21](#)

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9:00 a.m.

- 6.) [2021 -3588](#) Resolution requesting that Kituwah LLC is authorized with consent of the Principal Chief to use the guaranteed buy to add an additional model to model the center

**Attachments:** [Item 6 11.04.21](#)

9:10 a.m.

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9:10 a.m.

- 7.) [2021 -3589](#) Budget Amendment FY2022 Enterprise Development  
**Attachments:** [Item 7 11.04.21](#)  
BU item 7 11.04.21  
9:20 a.m.
- 8.) [2021 -3590](#) A resolution granting an access road and utilities right of way across Wolfstown Community Parcel No. 120-G to Wolfstown Community Parcel No. 1006  
**Attachments:** [Item 8 11.04.21](#)  
BU item 8 11.04.21  
9:30 a.m.  
9:30 a.m.
- 9.) [2021 -3591](#) Recognition of heirs of Jeremy Justin Raby (d)  
**Attachments:** [Item 9 11.04.21](#)  
BU item 9 11.04.21  
9:40 a.m.
- 10.) [2021 -3592](#) Recognition of heirs of Christopher Terron Queen (d)  
**Attachments:** [Item 10 11.04.21](#)  
BU item 10 11.04.21  
9:50 a.m.
- 11.) [2021 -3593](#) Last Will and Testament of Alan Dean Thompson(d)  
**Attachments:** [Item 11 11.04.21](#)  
BU item 11 11.04.21  
10:00 a.m.
- 12.) [2021 -3594](#) Recognition of Jerry Brandon Parker (d)  
**Attachments:** [Item 12 11.04.21](#)  
BU item 12 11.04.21  
10:10 a.m.
- 13.) [2021 -3595](#) Last Will and Testament of George Hornbuckle, Sr. (d)  
**Attachments:** [Item 13 11.04.21](#)  
BU item 13 11.04.21  
10:20 a.m.
- 14.) [2021 -3596](#) Last Will and Testament of James Timothy Beck, Jr. (d)  
**Attachments:** [Item 14 11.04.21](#)  
BU item 14 11.04.21  
10:30 a.m.

- 15.) [2021 -3597](#) Recognition of heirs of Sandra Gail Roland (d)  
**Attachments:** [Item 15 11.04.21](#)  
BU item 15 11.04.21  
  
10:40 a.m.  
10  
10:40 a.m.
- 16.) [2021 -3598](#) Last Will and Testament of Daniel Lambert (d)  
**Attachments:** [Item 16 11.04.21](#)  
BU item 16 11.04.21  
  
10:50 a.m.
- 17.) [2021 -3599](#) Last and Will and Testament of Sarah Wayne Catolster (d)  
**Attachments:** [Item 17 11.04.21](#)  
BU item 17 11.04.21  
  
11:  
11:00 a.m.
- 18.) [2021 -3600](#) A resolution to approve the purchase of property located at 2219 US 441 N in Jackson County for \$800,000.00  
**Attachments:** [Item 18 11.04.21](#)  
BU item 18 11.04.21  
  
11:10 a.m.  
11:10 a.m.
- 19.) [2021 -3601](#) A resolution authorizing the Tribe to purchase the remaining portion of the lease for Mingo Falls Campground held by Jonah Wolfe, lessee  
**Attachments:** [Item 19 11.04.21](#)  
  
11:20 a.m.
- 20.) [2021 -3602](#) Donations resolutions for November - Swain Varsity Girls Basketball - \$300, Swain JV Girls Basketball - \$600  
**Attachments:** [Item 20 11.04.21](#)  
  
11:30 a.m.
- 21.) [2021 -3603](#) Transit Program is hereby authorized to apply and accept funds from CIP 5311 grant application for federal funding in the amount of \$69,286.00 for FY2022  
**Attachments:** [Item 21 11.04.21](#)  
BU item 21 11.04.21  
  
11:40 a.m.

- 22.) [2021 -3604](#) Transit Program be authorized to apply and accept funds from the Federal Transit Administration and receive up to \$625,726.00 for FY2022

**Attachments:** [Item 22 11.04.21](#)

BU item 22 11.04.21

11:50 a.m.

- 23.) [2021 -3605](#) Preparedness Program of the EBCI PHHS Division be authorized to apply and accept funds from NACHHO in the amount of \$20,000.00 for FY2022

**Attachments:** [Item 23 11.04.21](#)

BU item 23 11.04.21

12:00 p.m.

### **Lunch**

### **Emergency Resolutions**

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

- 24.) [2021 -3606](#) Banishment - April Nations

**Attachments:** [Banishment April Nations](#)

- 25.) [2021 -3607](#) Banishment - Dustin James Kirkland

**Attachments:** [Banishment Dustin Kirkland](#)

- 26.) [2021 -3608](#) Banishment - Joseph Daniel Burton

**Attachments:** [Banishment Joseph Burton](#)

- 27.) [2021 -3609](#) Banishment - Eugene Murray Oocumma

**Attachments:** [Banishment Eugene Oocumma](#)

- 28.) [2021 -3610](#) Banishment - Seth Emerson Tapp

**Attachments:** [Banishment Seth Tapp](#)

### **V. Recessed**