

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, December 7, 2021

8:30 AM

**Budget 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 -3611](#) Commercial Gaming FY22 Budget Amendment

**Attachments:** [Item 1 12.7.21](#)

bu 12.7.21

*8:50 a.m.*

- 2.) [2021 -3612](#) Natural Resources - Environment Program of the EBCI Agriculture and Natural Resources Division be authorized to accept funding from EPA for a total project of \$60,000 for FY 2023

**Attachments:** [Item 2 12.7.21](#)

bu item 2 12.7.21

*9:00 a.m.*

- 3.) [2021 -3613](#) Cherokee Fire Department be authorized to apply and accept funds from FEMA Assistance to the Firefighters Grant in the amount of \$186,134.00

**Attachments:** [Item 3 12.7.21](#)

bu item 3 12.7.21

*9:10 a.m.*

- 4.) [2021 -3614](#) Junaluska Museum be authorized to accept funding from the Cherokee Preservation Foundation for a total project of \$20,000 for FY2022-FY2023

**Attachments:** [Item 4 12.7.21](#)

bu item 4 12.7.21

*9:20 a.m.*

- 5.) [2021 -3615](#) Department of Natural Resources be authorized to utilize \$10,550.00 from the Proceeds of Labor account to serve as a match for this initiative

**Attachments:** [Item 5 12.7.21](#)

*9:30 a.m.*

- 6.) [2021 -3616](#) Donation requests for the month of December 2021: 3 total

**Attachments:** [Item 6 12.7.21](#)

*9:40 a.m.*

- 7.) [2021 -3617](#) Leslie C. Rose Kalen, First Generation Heir, be allowed to transfer her interest in Cherokee County Parcel No 112 (Part of Parcel66) containing 4.574 acres, more or less, to Mark Wayne Hicks  
**Attachments:** [Item 7 12.7.21](#)  
bu item 7 12.7.21  
*9:50 a.m.*
- 8.) [2021 -3618](#) Last Will and Testament of Beverly Joyce Smith Sprinkle (d)  
**Attachments:** [Item 8 12.7.21](#)  
bu item 8 12.07.21  
*10:00 a.m.*
- 9.) [2021 -3619](#) Recognition of heirs of Brenda Kay Wildcatt (d)  
**Attachments:** [item 9 12.7.21](#)  
bu item 9 12.7.21  
*10:10 a.m.*
- 10.) [2021 -3620](#) Recognition of heirs of Clarence Lee Murphy (d)  
**Attachments:** [Item 10 12.7.21](#)  
bu item 10 12.7.21  
*10:20 a.m.*
- 11.) [2021 -3621](#) Last Will and Testament of Coy Timpson Killian (d)  
**Attachments:** [Item 11 12.7.21](#)  
bu item 11 12.7.21  
*10:30 a.m.*
- 12.) [2021 -3622](#) Recognition of heir of Dezman Tre' Crow (d)  
**Attachments:** [Item 12 12.07.21](#)  
bu item 12 12.07.21  
*10:40 a.m.*
- 13.) [2021 -3623](#) Recognition of heirs of Douglas Seab Mathews (d)  
**Attachments:** [Item 13 12.7.21](#)  
bu item 13 12.07.21  
*10:50 a.m.*
- 14.) [2021 -3624](#) Recognition of heirs of Grace Louise Taylor (d)  
**Attachments:** [Item 14 12.07.21](#)  
bu item 14 12.07.21  
*11:00 a.m.*

- 15.) [2021 -3625](#) Last Will and Testament of Hardin McKinley Locust (d)

**Attachments:** [Item 15 12.07.21](#)

bu item 15 12.07.21

11:10 a.m.

- 16.) [2021 -3626](#) Last Will and Testament of Joan Killian Taylor (d)

**Attachments:** [Item 16 12.07.21](#)

bu item 16 12.07.21

11:20 a.m.

- 17.) [2021 -3627](#) Recognition of heirs of Judith Kay Biello (d)

**Attachments:** [Item 17 12.07.21](#)

bu item 17 12.07.21

11:30 a.m.

- 18.) [2021 -3628](#) Last Will and Testament of Lavean Killian (d)

**Attachments:** [Item 18 12.07.21](#)

bu item 18 12.07.21

11:40 a.m.

- 19.) [2021 -3630](#) Recognition of heirs of Lee Virgil Ledford (d)

**Attachments:** [Item 19 12.07.21](#)

bu item 19 12.07.21

11:50 a.m.

### **Lunch**

- 20.) [2021 -3631](#) Recognition of heirs of Lewis Wallace Sprinkle (d)

**Attachments:** [item 20 12.07.21](#)

bu item 20 12.07.21

1:00 p.m.

- 21.) [2021 -3633](#) Last Will and Testament of Lucinda George McCoy (d)

**Attachments:** [Item 21 12.07.21](#)

bu item 21 12.07.21

1:10 p.m.

- 22.) [2021 -3635](#) Recognition of heir of Mary Ella Squirrel Lambert (d)

**Attachments:** [Item 22 12.07.21](#)

bu item 22 12.07.21

1:20 p.m.

- 23.) [2021 -3637](#) Last Will and Testament of Mary Ida Bowman Elliott (d)  
**Attachments:** [Item 23 12.07.21](#)  
bu item 23 12.07.21  
  
1:30 p.m.
- 24.) [2021 -3641](#) Last Will and Testament of Richard Delano Huskey (d)  
**Attachments:** [Item 24 12.07.21](#)  
bu item 24 12.07.21  
  
1:40 p.m.
- 25.) [2021 -3644](#) Recognition of heirs of Robert Dennis Mathews (d)  
**Attachments:** [Item 25 12.07.21](#)  
bu item 25 12.07.21  
  
1:50 p.m.
- 26.) [2021 -3646](#) Last Will and Testament of Tahnyah Lee Lambert Newton (d)  
**Attachments:** [Item 26 12.07.21](#)  
bu item 26 12.07.21  
  
2:00 p.m.
- 27.) [2021 -3649](#) Recognition of heirs of Ted Edwin Killian (d)  
**Attachments:** [Item 27 12.07.21](#)  
bu item 27 12.07.21  
  
2:10 p.m.

### ***Emergency Resolutions***

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

## **V. Recessed**