

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, January 6, 2022

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 -3670](#) An ordinance to amend CC Sec. 117-10.1 amend the initial chain of command for Legislative Counsel and TOP Staff
Attachments: [Item 1 01.06.22](#)

new ord.
- 2.) [2021 -3671](#) Amendment to CC Sec. 16C-5 - Distribution to members
Attachments: [Item 2 01.06.22](#)

new ord.
- 3.) [2021 -3672](#) Amendment to CC Sec. 117-41 - EBCI Investment Committee
Attachments: [Item 3 01.06.22](#)
[bu item 3 01.06.22](#)

new ord.
- 4.) [2021 -3673](#) An ordinance amending CC Chapter 161-Tribal Elections (Filing for office)
Attachments: [Item 4 01.06.22](#)

new ord.
- 5.) [2021 -3555](#) Tabled Ord. No. 1(21) - Amendment to Section 105-3 of the Cherokee Code - Exemptions from Tribal Levy
Attachments: [Tabled Ord. 1 \(21\)](#)

8:30 a.m.
- 6.) [2021 -3560](#) Tabled Res. No. 5(21) - A resolution to rescind Res. No. 570 (2021) regarding the heirs of Boyd Allen Queen (d)
Attachments: [Item 5 bu 10112021](#)
[Tabled Res. 5\(21\)](#)

8:40 a.m.
- 7.) [2021 -3564](#) Tabled Res. No. 9(21) - A resolution to transfer Birdtown Community Parcel No. 562 from Catherine Christine Owle to Ruby Owle Crowe
Attachments: [Item 9 BU 10112021](#)
[Tabled Res. No. 9\(21\)](#)

8:50 a.m.

- 8.) [2021 -3590](#) Tabled Res. No. 32(21) - 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: BU item 8 11.04.21
[Res. 32\(21\)](#)
9:00 a.m.
- 9.) [2021 -3651](#) Tabled Ord. 82(21) - Amendment to Cherokee Code Chapter 50 to require mediation of child custody actions and to provide participation by grandparents
Attachments: [Tabled Ord. 82\(21\)](#)
9:10 a.m.
- 10.) [2021 -3652](#) Tabled Ord. 83(21) - Amendment to Section 117-10 of the Cherokee Code
Attachments: Item No. 2 BU 12092021
[Tabled Ord. 83\(21\)](#)
9:20 a.m.
- 11.) [2021 -3653](#) Tabled Ord. No. 84(21) - An ordinance amending CC Section 28-2 to clarify if a First Generation Descendant dies while still owning a possessory interest in Tribal Trust Land the possessory interest shall revert to the Tribe
Attachments: [Tabled Ord. 84\(21\)](#)
9:30 a.m.
- 12.) [2021 -3636](#) Tabled Res. No. 89(21) - A resolution granting multiple right-of-ways easements to the NC Dept. of Transportation to make safety and mobility improvements along NC143 from Robbinsville to Stecoah
Attachments: [Tabled Res. 89\(21\)](#)
9:40 a.m.
- 13.) [2021 -3674](#) Resolution requesting that Tribal Council does hereby designate the parcel across Galbraith Creek Road and from the current THPO office across Hwy 19 (Ela Road) from Kituwah Field in Swain County
Attachments: [Item 13 01.06.22](#)
[bu item 13 01.06.22](#)
9:50 a.m.
- 14.) [2021 -3675](#) A resolution granting a temporary construction easement to the Department of Natural Resources for Wolfstown Parcel No. 1169 without the signature of Ronald Sequoyah Bowman
Attachments: [Item 14 01.06.22](#)
bu item 14 01.06.22
10:00 a.m.

- 15.) [2021 -3676](#) A resolution requesting Tribal Council to approve an annual distribution to Qualla Arts & Crafts in the amount of \$200,000
Attachments: [Item 15 01.06.22](#)
bu item 15 01.06.22
10:10 a.m.
- 16.) [2021 -3677](#) Resolution requesting Tribal Council approve the revised policy statements for the Minors Trust Fund and Cherokee Central Schools Reserve Fund
Attachments: [Item 16 01.06.22](#)
bu item 16 01.06.22
10:20 a.m.
- 17.) [2021 -3678](#) Resolution confirming the appointment of the Honorable Brenda Toineeta Pipestem as an Associate Justice
Attachments: [item 17 1.6.22](#)
10:30 a.m.
- 18.) [2021 -3679](#) Resolution requesting that Tribal Council direct all future local community and economic projects to the Project Workshop at the attention of the Project Management Office
Attachments: [item 18 1.6.22](#)
10:40 a.m.
- 19.) [2021 -3680](#) Resolution requesting that the Secretary of Commerce Division (Position No. 905812001) be approved as an additional staff member for the Commerce Division and this position shall be added to the EBCI org chart
Attachments: [item 19 1.6.22](#)
backup 1.6.22
10:50 a.m.
- 20.) [2021 -3681](#) Resolution requesting that Tribal Council approve a study entitled "Woven Resilience: An Ethno Archaeological Approach to Social Change in Cherokee Baskets"
Attachments: [Item 20 01.06.22](#)
11:00 a.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed

