

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, April 5, 2022

8:30 AM

**Budget Council**

**I. Call to Order - Chairman**

8:30 AM

**II. Prayer****III. Roll Call****IV. Orders of the Day**

- 1.) [2022 -3780](#) Domestic Violence & Sexual Assault Program is authorized to apply and accept funds from DOJ-OVW in the amount up to \$550,000 and any transitional housing funding that may be granted by the OVW Agency for Fiscal Year 2023 through FY2025

**Attachments:** [Item 1 4.5.22](#)

8:40 a.m.

- 2.) [2022 -3781](#) Domestic Violence & Sexual Assault Program be authorized to apply and accept funds from DOJ-OVW in the amount up to \$525,000 and any additional sexual assault funding that may be granted by the OVW Agency for FY2023 through FY2025

**Attachments:** [item 2 4.5.22](#)

8:50 a.m.

- 3.) [2022 -3782](#) Domestic Violence and Sexual Assault Program be authorized to apply and accept funds from DOJ-OVW in an amount up to \$800,000 for FY2023 through FY2025

**Attachments:** [Item 3 4.5.22](#)

9:00 a.m.

- 4.) [2022 -3783](#) Emergency Management Program b authorized to apply and accept funds from the NC Emergency Management in the amount up to \$250,000 for FY22

**Attachments:** [Item 4 4.5.22](#)

9:10 a.m.

- 5.) [2022 -3784](#) Domestic Violence & Sexual Assault Program be authorized to apply and accept funds from FVSPA in the amount up to \$128,148 and any additional funding that may be granted for FY2023

**Attachments:** [Item 5 4.5.22](#)

9:20 a.m.

- 6.) [2022 -3785](#) Cherokee Indian Hospital Authority be authorized to apply and accept funds from DHHS-HIS-Domestic Violence Prevention: Forensic Healthcare Services Program in the amount of \$1,250,000.00 for FY22-FY27

**Attachments:** [Item 6 4.5.22](#)

9:30 a.m.

- 7.) [2022 -3786](#) Cherokee Indian Hospital Authority be authorized to apply and accept funds from US DOI-BIA-EMDP for FY22 in the amount of \$92,601.60  
**Attachments:** [Item 7 4.5.22](#)  
9:40 a.m.
- 8.) [2022 -3787](#) A resolution recognizing the heirs of Mary Fern Ladd Moore (d), Sharon Rae Moore (d) and Daryl Ladd Moore (d)  
**Attachments:** [Item 8 4.5.22](#)  
bu item 8 4.5.22  
9:50 a.m.
- 9.) [2022 -3788](#) A resolution for the estate of Lucille Thompson Brendle (d)  
**Attachments:** [Item 9 4.5.22](#)  
bu item 8 4.5.22  
10:00 a.m.
- 10.) [2022 -3789](#) A resolution for the estate of Dempsey Jumper, Sr. (d)  
**Attachments:** [Item 10 4.5.22](#)  
bu item 10 4.5.22  
10:10 a.m.
- 11.) [2022 -3790](#) A resolution for the estate of Shirley Ann Littlejohn Crowe (d)  
**Attachments:** [Item 11 4.5.22](#)  
bu item 11 4.5.22  
10:20 a.m.
- 12.) [2022 -3791](#) A resolution for the estate of Randall David Oocumma (d)  
**Attachments:** [Item 12 4.5.22](#)  
bu item 12 4.5.22  
10:30 a.m.
- 13.) [2022 -3792](#) A resolution for the estate of Lillian Saunooke Franklin (d)  
**Attachments:** [Item 13 4.5.22](#)  
bu item 13 4.5.22  
10:40 a.m.
- 14.) [2022 -3793](#) A resolution for the estate of Jamison Dean French (d)  
**Attachments:** [Item 14 4.5.22](#)  
bu item 14 4.5.22  
10:50 a.m.

- 15.) [2022 -3794](#) A resolution allowing Victoria Anne Frankiewicz, First Generation Heir, to transfer her interest in Birdtown Community Parcel No. 473-I, Birdtown Parcel No. 856-L, and Birdtown Community Parcel No. 856-M to Samuel Quinton Frankiewicz

**Attachments:** [item 15 4.5.22](#)

bu item 15 4.5.22

11:00 a.m.

- 16.) [2022 -3795](#) A resolution for the estate of Sarah Wayne Catolster (d)

**Attachments:** [Item 16 4.5.22](#)

bu item 16 4.5.22

11:10 a.m.

- 17.) [2022 -3796](#) Donation Resolution for the month of April 11 total

**Attachments:** [Item 17 4.5.22](#)

11:20 a.m.

### **Lunch**

### **Emergency Resolutions**

### **Banishment Items if Necessary**

### **V. Recessed**