

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, April 7, 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.) [2022 -3753](#) Lands Committee procedures in Cherokee Code Section 117-34 - expanding Lands Committee to six members
Attachments: [Item 1 4.7.22](#)

New Ord.
- 2.) [2022 -3754](#) An ordinance amending CC Section 113-11 to remove the date restrictions for training or running dogs
Attachments: [Item 2 4.7.22](#)

New Ord.
- 3.) [2022 -3755](#) An ordinance amending CC 3A-3 to remove Cherokee Broadband from the Division of Information Technology
Attachments: [Item 3 4.7.22](#)

New Ord.
- 4.) [2022 -3756](#) An ordinance amending CC Section 28-2 to clarify that if a First Generation Descendant dies while still owning a possessory interest in Tribal Trust Land the possessory interest shall revert back to the Tribe
Attachments: [Item 4 4.7.22](#)

New Ord.
- 5.) [2022 -3757](#) Amendments to Cherokee Code Chapter 47C Tribal Realty Services
Attachments: [Item 5 4.7.22](#)
[back up item 5 4.7.22](#)

New Ord.
- 6.) [2022 -3758](#) An ordinance to add cross-connection maintenance and oversight to the scope of authority of the Tribe's Water and Sewer Operations Maintenance Program
Attachments: [Item 6 4.7.22](#)
[back up item 6 4.7.22](#)

New Ord.

V. Reports and Announcements

- 7.) [2021 -3555](#) Tabled Ord. No. 1(21) - Amendment to Section 105-3 of the Cherokee Code - Exemptions from Tribal Levy
Attachments: [Tabled Ord. 1 \(21\)](#)
8:40 a.m.
- 8.) [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\(21\)](#)
8:50 a.m.
- 9.) [2021 -3638](#) Tabled Res. No. 90(21) - A resolution that a NO HUNTING status by any citizen both enrolled and non-enrolled be placed on the Hall Mountain properties until further notice
Attachments: [Tabled Res. No. 90\(21\)](#)
9:00 a.m.
- 10.) [2021 -3670](#) Tabled Ord. No. 134(22) - An ordinance to amend CC Sec. 117-10.1 amend the initial chain of command for Legislative Counsel and TOP Staff
Attachments: [Tabled ord 134\(22\)](#)
9:10 a.m.
- 11.) [2021 -3673](#) Tabled Ord. No. 137(22) - An ordinance amending CC Chapter 161-Tribal Elections (Filing for office)
Attachments: [Tabled ord. 137\(22\)](#)
9:20 a.m.
- 12.) [2021 -3704](#) Tabled Ord. No. 142(22) - Amendment to Cherokee Code Chapter 16C-Gaming Revenue Allocation Plan
Attachments: bu item 9 2.3.22
[Tabled ord. 142\(22\)](#)
9:30 a.m.
- 13.) [2022 -3737](#) Tabled Ord. No. 184(22) - An ordinance to switch responsibility for certain financial forms from the Enrollment Office to the Office of Budget and Finance
Attachments: [Tabled Ord.184\(22\)](#)
9:40 a.m.
- 14.) [2022 -3738](#) Tabled Ord. No. 185(22) - An ordinance amending various Chapters of the Cherokee Code to clarify the Tribe's laws regarding exclusions of individuals from Tribal Trust Lands
Attachments: [Tabled ord. 185\(22\)](#)
9:50 a.m.
- 15.) [2022 -3750](#) Tabled Ord. No. 186 (22) - Amendment to Chapter 7 - Judicial Code and Chapter 117 - Tribal Government Appointment Confirmation Rules
Attachments: [Tabled Ord. 186\(22\)](#)
10:00 a.m.

- 16.) [2022 -3751](#) Tabled Res. No. 196(22) - Tribal Council amends Handicapped and Elderly living program policies
Attachments: [Tabled Res. 196\(22\)](#)
10:00 a.m.
- 17.) **02022 -3752** Tabled Res. No. 199(22) - Commits to distribute levy funding to Cherokee Medical LLC
Attachments: Tabled Res. 199(22)
10:10 a.m.
- 18.) [2022 -3745](#) A resolution requesting that Tribal Council rescind Resolution No. 136(2020) and that Kituwah Homes shall return all monies no expensed along with an accounting
Attachments: [Item 25 3.3.22](#)
bu item 25 3.3.22
10:20 a.m.
- 19.) [2022 -3759](#) A resolution to support recognizing Coach Todd Odom as an honorary member of the Eastern Band of Cherokee Indians
Attachments: [Item 19 4.7.22](#)
10:30 a.m.
- 20.) [2022 -3760](#) A resolution confirming Adele Jacobs Madden to the CIHA Governing Board, four year term to commence September 28, 2021 and shall expire September 27, 2025
Attachments: [Item 20 4.7.22](#)
10:40 a.m.
- 21.) [2022 -3761](#) A resolution confirming Rebecca Hillane Lambert to the CIHA Governing Board, four year term to commence December 20, 2021 and shall expire December 19, 2025
Attachments: [Item 21 4.7.22](#)
10:50 a.m.
- 22.) [2022 -3762](#) A resolution requesting that a feasibility study be done to review the cost of doing a large mural at the Anthony Edward Lossiah Justice Center wall
Attachments: [Item 22 4.7.22](#)
11:00 a.m.
- 23.) [2022 -3763](#) A resolution authorizing application to Tribal Transportation Self-Governance Program
Attachments: [Item 23 4.7.22](#)
11:10 a.m.
- 24.) [2022 -3764](#) A resolution to update the Forest Management Plan regarding bats
Attachments: [Item 24 4.7.22](#)
11:20 a.m.

- 25.) [2022 -3765](#) A resolution to approve the hiring of a registered lobbyist to represent the Tribe on legislative matters at the NC General Assembly and before NC State Agencies

Attachments: [Item 25 4.7.22](#)

bu item 25 4.7.22

11:30 a.m.

- 26.) [2022 -3766](#) A resolution requesting that the Language and Culture Program organizational chart to include the Dadiwonisi Language Specialist

Attachments: [Item 26 4.7.22](#)

bu item 26 4.7.22

11:40 a.m.

- 27.) [2022 -3767](#) A resolution to approve new positions for the Tribal Employment Rights Office (TERO) and to approve the resulting changes to TERO's organizational chart

Attachments: [Item 27 4.7.22](#)

bu item 27 4.7.22

11:50 a.m.

Lunch

- 28.) [2022 -3768](#) A resolution to allocate general operating support to Cherokee Cablevision, Inc

Attachments: [Item 28 4.7.22](#)

1:00 p.m.

- 29.) [2022 -3769](#) A resolution authorizing the transfer of appropriate operations, assets and liabilities of Cherokee Broadband to Cherokee Cablevision, Inc.

Attachments: [Item 29 4.7.22](#)

1:10 p.m.

- 30.) [2022 -3770](#) A resolution to designate a community parcel number for Kituwah Fields

Attachments: [Item 30 4.7.22](#)

1:20 p.m.

- 31.) [2022 -3771](#) A resolution to designate a community and parcel number for Cooper's Creek

Attachments: [Item 31 4.7.22](#)

1:30 p.m.

- 32.) [2022 -3772](#) A resolution authorizing the Tribe to allocate funds to acquire real property in Washington, DC

Attachments: [Item 32 4.7.22](#)

1:40 p.m.

- 33.) [2022 -3773](#) A resolution authorizing the Principal Chief to enter into a contract up to the proposed purchase price for the 15.21 acres located in Graham County, NC
Attachments: [Item 33 4.7.22](#)
Bu item 33 4.7.22

1:50 p.m.
- 34.) [2022 -3774](#) A resolution authorizing the Principal Chief to enter into a contract for the property located at Olivet Church Road for a price up to the Pinnacle Realty
Attachments: [Item 34 4.7.22](#)
bu item 34 4.7.22

2:00 p.m.
- 35.) [2022 -3775](#) A resolution authorizing the Principal Chief to enter into an agreement for Purchase and Sale of Land with Walter and Sheila Lambert the owners of properties located in Jackson County consisting of 2.00 acres and 2.39 acres not to exceed the proposed purchase price
Attachments: [Item 35 4.7.22](#)
bu item 35 4.7.22

2:10 p.m.
- 36.) [2022 -3776](#) A resolution authorizing the Principal Chief to exercise its right of first refusal to purchase Birdtown Community Parcel No. 638 containing 0.311 acres, more or less, from the possessory holder Morgan Owle for the purchase price of \$30,000.00
Attachments: [Item 36 4.7.22](#)
bu item 36 4.7.22

2:20 p.m.

Emergency Resolutions

Banishment Items if Necessary

- 37.) [2022 -3777](#) Banishment - Lori Jane Cantrell
Attachments: [Item 37 4.7.22](#)
- 38.) [2022 -3778](#) Banishment - Steven Joseph Veeck
Attachments: [Item 38 4.7.22](#)
- 39.) [2022 -3779](#) Banishment - Boris Pesikan
Attachments: [Item 39 4.7.22](#)

V. Reports and Announcements

VI. Recessed