

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, May 31, 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 -3810](#) Tabled Res. No. 259 - A resolution for the estate of Charles Everett Wolfe (d)

Attachments: [Item 1 05312022](#)

[Item 1 backup](#)

8:30 a.m.

- 2.) [2022 -3835](#) Budget amendment - Qualla Housing FY22

Attachments: [Item 1 5.31.22](#)

backup Item 1 5.31.22

8:40 a.m.

- 3.) [2022 -3836](#) Natural Resources - Environment Department be authorized to accept funds from the Wilderness Society in the amount of \$2,000 for FY 22-23

Attachments: [item 2 5.31.22](#)

backup item 2 5.31.22

8:45 a.m.

- 4.) [2022 -3837](#) Cherokee Youth Center be authorized to apply and accept funds from the North Carolina Art Council in the amount of \$8,000 for FY22-23

Attachments: [Item 3 5.31.22](#)

backup item 3 5.31.22

8:50 a.m.

- 5.) [2022 -3838](#) TERO is authorized to apply and accept from USDOL-ETA-WIOA up to \$171,412 for the program years covered by the 4-year Strategic Plan for the program period 2022-2025

Attachments: [Item 5 5.31.22](#)

Backup Item 5 5.31.22

9:00 a.m.

- 6.) [2022 -3839](#) TERO is authorized to apply and accept funds from USDHHS-ACF-NEWP up to \$90,972 for the program years covered by the 3 year program plan from July 1, 2022 through June 30, 2025

Attachments: [item 6 5.31.22](#)

backup item 6 5.31.22

9:10 a.m.

- 7.) [2022 -3840](#) Natural Resources be authorized to apply and accept funds from USDFWS up to the amount of \$257,000 on behalf of the Zoonotic Disease Initiative
Attachments: [Item 7 5.31.22](#)
backup item 7 part 1 5.31.22
backup item 7 part 2 5.31.22

9:20 a.m.
- 8.) [2022 -3841](#) Natural Resources be authorized to apply and accept funds from USFWS up to the amount of \$200,000 on behalf of USFWS Tribal Wildlife Grant
Attachments: [Item 8 5.31.22](#)
backup item 8 5.31.22 part 1
backup item 8 part 2 5.31.22

9:30 a.m.
- 9.) [2022 -3842](#) Health Delivery be authorized to apply and accept funds from Blue Cross NC Foundation in the amount of \$400,000 for FY2022-2026
Attachments: [Item 9 5.31.22](#)
back up Item 9 5.31.22

9:40 a.m.
- 10.) [2022 -3843](#) Health Delivery be authorized to apply and accept funds from NCDHHS in the amount of \$1,530,000 for FY2023-2024
Attachments: [Item 10 5.31.22](#)
back up item 10 5.31.22

9:50 a.m.
- 11.) [2022 -3844](#) A resolution for the estate of Ronald Garfield Lambert (d)
Attachments: [Item 11 5.31.22](#)
back up item 11 5.31.22

10:00 a.m.
- 12.) [2022 -3845](#) A resolution for the estate of Earlene Craig Chandler (d)
Attachments: [Item 12 5.31.22](#)
backup item 12 5.31.22

10:10 a.m.
- 13.) [2022 -3846](#) A resolution for the estate of Myron Robert Ledford (d)
Attachments: [Item 13 5.31.22](#)
Backup item 13 5.31.22

10:20 a.m.

- 14.) [2022 -3847](#) A resolution to confirm the directors of the Madison Hornbuckle Children's Cancer Foundation
Attachments: [Item 14 5.31.22](#)
10:30 a.m.
- 15.) [2022 -3848](#) Donations for the month of June
Attachments: [Item 15 5.31.22](#)
10:40 a.m.

Emergency Resolutions

Banishment Items if Necessary

- 16.) [2022 -3849](#) Banishment - David Perry March
Attachments: [Item 16 5.31.22](#)
- 17.) [2022 -3850](#) Banishment - Johnny Tran
Attachments: [Item 17 5.31.22](#)
- 18.) [2022 -3851](#) Banishment - Dylan John Francis Mangold
Attachments: [Item 18 5.31.22](#)
- 19.) [2022 -3852](#) Banishment - Dang Tien Tran
Attachments: [Item 19 5.31.22](#)
- 20.) [2022 -3853](#) Banishment - Jonathon Malpass
Attachments: [Item 20 5.31.22](#)

V. Reports and Announcements

V. Recessed