

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, July 12, 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 -3846](#) Tabled Res. 296 (2022) - A resolution for the estate of Myron Robert Ledford (d)

Attachments: [image1560](#)

[image1561](#)

8:40 a.m.

- 2.) [2022 -3869](#) A resolution approving the FY2023 Tribal Budget

Attachments: [Item 2 7.12.22](#)

8:50 a.m.

- 3.) [2022 -3870](#) Budget Amendment FY22 - Tribal Construction

Attachments: [Item 3 7.12.22](#)

backup item 3 7.12.22

9:00 a.m.

- 4.) [2022 -3871](#) Budget Amendment - Tribal Roads Improvement Program

Attachments: [item 4 7.12.22](#)

backup item 4 7.12.22

- 5.) [2022 -3872](#) Budget Amendment FY22 - Cherokee Fitness Complex

Attachments: [Item 5 7.12.22](#)

backup item 5 7.12.22

- 6.) [2022 -3873](#) Budget Amendment FY22 - Bottled Water

Attachments: [item 6 7.12.22](#)

backup item 6 7.12.22

- 7.) [2022 -3874](#) Budget Amendment FY22 - Housing Property Management

Attachments: [item 7 7.12.22](#)

backup item 7 7.12.22

- 8.) [2022 -3875](#) Budget Amendment FY22 - Qualla Housing
Attachments: [item 8 7.12.22](#)
backup item 8 7.12.22
- 9.) [2022 -3876](#) NRE Program be authorized to apply and accept funds from NFWF in the amount of \$300,000 for FY23-24
Attachments: [Item 9 7.12.22](#)
9:10 a.m.
- 10.) [2022 -3877](#) A resolution for the Estate of Lawanda Jane Sampson Maney (d)
Attachments: [item 10 7.12.22](#)
backup item 10 7.12.22
9:20 a.m.
- 11.) [2022 -3878](#) A resolution for the Estate of Mathew Sampson Armachain (d)
Attachments: [item 11 7.12.22](#)
backup item 11 7.12.22
9:30 a.m.
- 12.) [2022 -3879](#) A resolution for the Estate of Frederick Lee McCoy (d)
Attachments: [item 12 7.12.22](#)
Backup item 12 7.12.22
9:40 a.m.
- 13.) [2022 -3880](#) A resolution for the Estate of Jeffrey Paul Saunooke (d)
Attachments: [item 13 7.12.22](#)
backup item 13 7.12.22
9:50 a.m.
- 14.) [2022 -3881](#) A resolution for the Estate of Sandra Mildred Cucumber (d)
Attachments: [item 14 7.12.22](#)
backup item 14 7.12.22
10:00 a.m.
- 15.) [2022 -3882](#) A resolution for the Estate of Gary Martin (d)
Attachments: [item 15 7.12.22](#)
backup item 15 7.12.22
10:10 a.m.

- 16.) [2022 -3883](#) A resolution for the Estate of Clayton Perry Crowe (d)
Attachments: [item 16 7.12.22](#)
backup item 16 7.12.22
10:20 a.m.
- 17.) [2022 -3884](#) A resolution for the Estate of Iva Rowena Rattler (d)
Attachments: [item 17 7.12.22](#)
backup item 17 7.12.22
10:30 a.m.
- 18.) [2022 -3885](#) A resolution for the Estate of Author Wade (d)
Attachments: [Item 18 7.12.22](#)
back up item 18 7.12.22
10:40 a.m.
- 19.) [2022 -3886](#) A resolution for the Estate of Inez Dorothy Walker Seay (d)
Attachments: [Item 19 7.12.22](#)
backup item 19 7.12.22
10:50 a.m.
- 20.) [2022 -3887](#) A resolution for the Estate of John Scott Arch (d)
Attachments: [Item 20 7.12.22](#)
backup item 20 7.12.22
11:00 a.m.
- 21.) [2022 -3889](#) Donation resolutions for the month of July (six total)
Attachments: [Item 21 7.12.22](#)
11:10 a.m.

Emergency Resolutions

Banishment Items if Necessary

- 22.) [2022 -3891](#) Banishment - Bradford Lamar Martin, Jr.
Attachments: [item 22 7.12.22](#)

V. Reports and Announcements

V. Recessed