

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, August 2, 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 -3904](#) Police Department - FY22 (add revenue received from DARE)
Attachments: [item 1 8.2.22](#)
backup item 1 8.2.22
8:40 a.m.
- 2.) [2022 -3905](#) Tribal Construction - FY22 (Special projects add revenue from sales of gravel)
Attachments: [Item 2 8.2.22](#)
backup item 2 8.2.22
- 3.) [2022 -3906](#) Tribal Construction authorized to enter into PL 93-638 Title V Construction agreements with Nashville Indian Area Office for the purpose of administering PL 86-121 Sanitation Construction Projects awarded during FY2022
Attachments: [Item 3 8.2.22](#)
8:50 a.m.
- 4.) [2022 -3907](#) Transit authorized to apply and accept funds from the Federal Transit Administration and receive up to \$729,491 for FY23-24
Attachments: [Item 4 8.2.22](#)
9:00 a.m.
- 5.) [2022 -3908](#) Natural Resources authorized to apply and accept funds from the NC Wildlife Resource Commission up to \$200,000
Attachments: [Item 5 8.2.22](#)
9:10 a.m.
- 6.) [2022 -3909](#) Qualla Boundary Head Start be authorized to apply and accept funds from NC Department of Health and Human Services
Attachments: [Item 6 8.2.22](#)
9:20 a.m.
- 7.) [2022 -3910](#) Child Advocacy be authorized to apply and accept funds from CACNC DHHS up to \$134,000 for this project period
Attachments: [Item 7 8.2.22](#)
9:30 a.m.

- 8.) [2022 -3911](#) Cherokee Youth Center authorized to accept the \$1,600,000.00 donation from Lost Horse, LLC and add the revenue from the donation to their program budget
Attachments: [Item 8 8.2.22](#)
9:40 a.m.
- 9.) [2022 -3912](#) A resolution for the estate of Jamie Everett Reagan (d)
Attachments: [Item 9 8.2.22](#)
backup item 9 8.2.22
9:50 a.m.
- 10.) [2022 -3913](#) A resolution for the estate of Howard McMillan (d)
Attachments: [Item 10 8.2.22](#)
backup item 10 8.2.22
10:00 a.m.
- 11.) [2022 -3914](#) A resolution for the estate of Kimberly Elaine Jones Parton (d)
Attachments: [Item 11 8.2.22](#)
backup item 11 8.2.22
10:10 a.m.
- 12.) [2022 -3915](#) A resolution for the Estate of Evangeline Arch Laney (d)
Attachments: [Item 12 8.2.22](#)
backup item 12 8.2.22
10:20 a.m.
- 13.) [2022 -3879](#) Tabled Res. No. 327(22) - A resolution for the Estate of Frederick Lee McCoy (d)
Attachments: Backup item 12 7.12.22
[T. Res. 327\(22\)](#)
10:30 a.m.
- 14.) [2022 -3916](#) Donation resolution for the month of August
Attachments: [item 13 8.2.22](#)
10:40 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

15.) [2022 -3917](#) Banishment - Georgia Nicole Cape

Attachments: [Item 14 8.2.22](#)

backup item 14 8.2.22

16.) [2022 -3920](#) Kendra Marie Bowen

Attachments: [K Bowen](#)

17.) [2022 -3921](#) Angel Nicole Smith

Attachments: [A Smith](#)

V. Reports and Announcements

V. Recessed