

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, July 14, 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 -3888](#) An ordinance amending CC Chapter 47B to remove the requirement that the Secretary of Interior or their representative must approve leases or permits of possessory holdings (Item No. 1)
Attachments: [Item No. 1 7142022](#)

New Ordinance
- 2.) [2022 -3890](#) An ordinance to establish the Handicapped and Elderly Living Program (HELP) Committee in the Cherokee Code (Item No. 2)
Attachments: [Item No. 2 7142022](#)

New Ordinance
- 3.) [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\(22\)](#)

8:40 a.m.
- 4.) [2022 -3753](#) Tabled Ord. No. 219(22) - Lands Committee procedures in Cherokee Code Section 117-34 - expanding Lands Committee to six members
Attachments: [Tabled Ord. 219\(22\)](#)

8:50 a.m.
- 5.) [2022 -3755](#) Tabled Ord. No. 221(22) - An ordinance amending CC 3A-3 to remove Cherokee Broadband from the Division of Information Technology
Attachments: [Tabled Ord.221\(22\)](#)

9:00 a.m.
- 6.) [2022 -3756](#) Tabled Ord. No. 222(22) - 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: [T. Ord. No. 222\(22\)](#)

9:10 a.m.

- 7.) [2022 -3757](#) Tabled Ord. No. 223(22) - Amendments to Cherokee Code Chapter 47C Tribal Realty Services
Attachments: [T.ord 223\(22\)](#)
bu tabled ord. 223(22)
9:20 a.m.
- 8.) [2022 -3814](#) Tabled Ord. No. 263(22) - An ordinance amending CC Chapter 92-18(c) and CC Chapter 92-18(d) (To remove application fee for craft vendors)
Attachments: [Tabled Ord. 263\(22\)](#)
9:30 a.m.
- 9.) [2022 -3815](#) Tabled Ord. No. 264(22) - An ordinance amending CC Chapter 92-17, certification of Cherokee Stone Masons and Native Stone Providers
Attachments: [Tabled Ord. 264\(22\)](#)
9:40 a.m.
- 10.) [2022 -3828](#) Tabled Res. No. 276(22) - A resolution to approve one new position for the Tribal Employment Rights Office (TERO) to effect a structural change in the Compliance area and to approve the resulting changes to TERO's Organizational Chart
Attachments: bu item 26 5.5.22
[Tabled Res. No. 276\(22\)](#)
9:50 a.m.
- 11.) [2022 -3854](#) Tabled Ord. 302(22) - An ordinance to clarify enrollment requirement applicability to Alaska Native Corporations
Attachments: [Tabled Ord. 302\(22\)](#)
10:00 a.m.
- 12.) [2022 -3855](#) Tabled Ord. 303(22) - An ordinance amending CC Chapter 113C regarding permits for open burning
Attachments: [Tabled Ord. 303\(22\)](#)
10:10 a.m.
- 13.) [2022 -3856](#) Tabled Ord. 304(22) - An ordinance adding a new CC Section 47B-12 to require hotels, campgrounds, and other providers of long term occupancy to report certain information to the Cherokee Indian Police Department
Attachments: [Tabled Ord 304\(22\)](#)
10:20 a.m.
- 14.) [2022 -3865](#) Tabled Res 313(22) - A resolution requesting Tribal Council authorizes the Principal Chief to enter into a contract up to the proposed purchase price for the 15.21 acres located in Graham County
Attachments: [Tabled Res 313\(22\)](#)
backup tabled res 313(22)
10:30 a.m.

- 15.) [2022 -3892](#) A resolution to add a line item in the Tribe's General Fund for abatement and demolition of dangerous and abandoned buildings (Item No. 15)
Attachments: [Item 15 7142022](#)
10:40 a.m.
- 16.) [2022 -3893](#) A resolution requesting Tribal Council to support the exploration of the process of petitioning the Federal Government to restore the name kuwahi to the mountain presently known as Clingman's Dome (Item No. 16)
Attachments: [Item 16 7142022](#)
10:50 a.m.
- 17.) [2022 -3894](#) A resolution approving McGuire Woods Consulting to represent the EBCI as a consultant (Item No. 17)
Attachments: [Item 17 7142022](#)
11:00 a.m.
- 18.) [2022 -3895](#) A resolution to approve JigSaw to represent the EBCI as a consultant (Item No. 19)
Attachments: [Item 18 7142022](#)
11:10 a.m.
- 19.) [2022 -3896](#) A resolution approving Capital Resources, LLC to represent the EBCI as a consultant
Attachments: [Item 19 7142022](#)
11:20 a.m.
- 20.) [2022 -3897](#) A resolution to approve Dr. Joan O'Connell, PHD, at the University of Colorado/Anschutz Medical Campus is granted permission to carry out the research project entitled "Comparative Effectiveness of Health Care Delivery Systems for American Indian and Alaska Natives, Enhancing Data Infrastructure Project" (Item No. 20)
Attachments: [Item 20 7142022](#)
11:30 a.m.
- 21.) [2022 -3898](#) A resolution to provide a one-time donation to the BigCove Baptist Church (Item No. 21)
Attachments: [image1540](#)
11:40 a.m.
- 22.) [2022 -3899](#) A resolution requesting that Tribal Council assist Zoie Shuler with a donation to help by her state championship ring (Item No.22)
Attachments: [Item 22 7142022](#)
11:50 a.m.

Lunch

- 23.) [2022 -3900](#) A resolution requesting that Tribal Council amends the Higher Education Guidelines to state that off-campus housing assistance be available for all enrolled members beginning with the freshman level when on-campus housing is not an option (Item No. 23)

Attachments: [Item 23 7142022](#)

BU item 23

1:00 p.m.

- 24.) [2022 -3901](#) A resolution requesting that Tribal Council authorize Project Workgroup to develop the Fairgrounds remodel at cost not to exceed \$36 million to be executed by the Project Management Office

Attachments: [Item 24 7142022](#)

1:10 p.m.

- 25.) [2022 -3902](#) A resolution approving the Qualla Enterprise, LLC Board of Managers

Attachments: [Item 25 7142022](#)

1:20 p.m.

- 26.) [2022 -3903](#) A resolution to approve one new position for the EBCI Board of Elections (Item No. 26)

Attachments: [image1554](#)

image1555

1:30 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Reports and Announcements

VI. Recessed