

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, August 4, 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 -3918](#) Amendment to Cherokee Code Section 18B-302 to expand valid identification cards to include Tribal Enrollment identification cards of the EBCI as a valid identification card
Attachments: [Item 1 8.4.22](#)

New Ord.
- 2.) [2022 -3919](#) An ordinance amending Tribal criminal laws to incorporate the expansion of special Tribal criminal jurisdiction provided by the Violence Against Women Act
Attachments: [Item 2 8.4.22](#)

New Ord.
- 3.) [2022 -3922](#) An ordinance to amend CC Sect. 117-45 governing Standards of Ethical Conduct for Tribal Officials
Attachments: [Item 3 8.4.22](#)

New Ord.
- 4.) [2022 -3923](#) An ordinance to authorize the EBCI to provide certain benefits to enrolled members in compliance with IRS Requirements for tax exemption under the Federal General Welfare Exclusion (GWE)
Attachments: [Item 4 8.4.22](#)

New Ord.
- 5.) [2022 -3861](#) Tabled Res. 309(22) - A resolution to establish a process by which proposed resolutions and ordinances are referred to committees for review before they are voted on by Tribal Council
Attachments: [Tabled Res. 309\(22\)](#)

backup tabled res.309(22)

8:30 a.m.
- 6.) [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)

8:40 a.m.

- 7.) [2022 -3902](#) A resolution approving the Qualla Enterprise, LLC Board of Managers
Attachments: [Item 25 7142022](#)
8:50 a.m.
- 8.) [2022 -3924](#) A resolution requesting that Tribal Council encourage the State of North Carolina to recognize Tribal Enrollment identification cards as valid identification cards for alcohol and tobacco purchases throughout the State
Attachments: [Item 8 8.4.22](#)
9:00 a.m.
- 9.) [2022 -3925](#) A resolution requesting that Snowbird and Cherokee County communities be listed to receive assistance through the Medical Equipment Program established by Res. 289(18)
Attachments: [Item 9 8.4.22](#)
bu item 9 8.4.22
9:10 a.m.
- 10.) [2022 -3926](#) A resolution requesting Tribal Council approve the MOU between the Cherokee Boys Club and the EBCI
Attachments: [Item 10 8.4.22](#)
9:20 a.m.
- 11.) [2022 -3927](#) A resolution requesting that the usage rights to Parcel Numbers 10-B, 528 and 529 in the Painttown Community be transferred to the TCGE for continued development of the Casino and Hotel Operations
Attachments: [Item 11 8.4.22](#)
bu item 11 8.4.22
9:30 a.m.
- 12.) [2022 -3928](#) A resolution requesting Tribal Council to transfer the property formally known as "Whittier School Property" from the Kituwah, LLC back to the Tribe for development of housing opportunities by the Cherokee Indian Housing Division and shall be managed by that division after development
Attachments: [Item 12 8.4.22](#)
bu item 12 8.4.22
9:40 a.m.
- 13.) [2022 -3929](#) A resolution requesting that Tribal Council approve additional funding to the Sequoyah National Golf Club Hotel
Attachments: [Item 13 8.4.22](#)
bu item 13 8.4.22
9:50 a.m.

- 14.) [2022 -3930](#) A resolution requesting approval for the additional funding received under the American Rescue Plan (ARP) Act is allotted as proposed by Principal Chief in coordination with the EBCI Division of Treasury in compliance with the guidelines provided by the United States Department of Treasury

Attachments: [Item 14 8.4.22](#)

bu item 14 8.4.22

10:00 a.m.

Emergency Resolutions

Banishment Items if Necessary

V. Reports and Announcements

V. Recessed