

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, August 30, 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 -3932](#) Budget Amendment - Tribal Construction****Attachments: [item 1 8.30.22](#)**

bu item 1 8.30.22

*8:40 a.m.***2.) [2022 -3933](#) Budget Amendment - Qualla Housing****Attachments: [item 2 8.30.22](#)**

bu item 2 8.30.22

**3.) [2022 -3934](#) Budget Amendment - TERO****Attachments: [Item 3 8.30.22](#)**

bu item 3 8.30.22

**4.) [2022 -3935](#) EBCI WIC Program is authorized to apply and accept funds from USDA-FNS in the amount of \$250,000 for FY22-FY24****Attachments: [Item 4 8.30.22](#)***8:50 a.m.***5.) [2022 -3936](#) Cherokee Diabetes Program authorized to apply and accept funds from Department of Health and Human Services up to \$1,351,228.00****Attachments: [item 5 8.30.22](#)***9:00 a.m.**9:00 a.m.***6.)\* [2022 -3937](#) \*A resolution for the estate of Marvin Thomas Bradley,Sr.****Attachments: [item 6 8.30.22](#)**

bu item 6 8.30.22

*9:10 a.m.***7.)\* [2022 -3938](#) \*A resolution for the estate of Elizabeth Ann Owle Crowe (d)****Attachments: [item 7 8.30.22](#)**

backup item 7 8.30.22

*9:20 a.m.*

- 8.)\* [2022 -3939](#) \*A resolution for the Estate of Frederick Lee McCoy  
*Attachments:* [item 8 8.30.22](#)  
bu item 8 8.30.22  
9:30 a.m.
- 9.)\* [2022 -3940](#) \*A resolution for the Estate of Skye Lorenzo Owle (d)  
*Attachments:* [Item 9 8.30.22](#)  
backup item 9 8.30.22  
9:40 a.m.
- 10.)\* [2022 -3941](#) \*A resolution allowing Barbara Roland Shook, First Generation Heir, to transfer her interest in Big Cove Community Parcel No, 689-G to Arie James William Bird  
*Attachments:* [item 10 8.30.22](#)  
bu item 10 8.30.22  
9:50 a.m.
- 11.)\* [2022 -3846](#) Tabled Res. 296 (2022) - A resolution for the estate of Myron Robert Ledford (d)  
*Attachments:* [image1560](#)  
[image1561](#)  
10:00 a.m.
- 12.) [2022 -3942](#) One donation resolution for the month of September  
*Attachments:* [Item 12 8.30.22](#)  
10:10 a.m.

### **Lunch**

### **Emergency Resolutions**

### **Banishment Items if Necessary**

- 13.) [2022 -3943](#) Banishment - Jahad Marquise Craig  
*Attachments:* [item 13 8.30.22](#)
- 14.) [2022 -3944](#) Banishment - Steven Alexander  
*Attachments:* [Item 14 8.30.22](#)

### **V. Reports and Announcements**

### **V. Recessed**

