

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, December 6, 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 -4007](#) Budget Amendment - Police Department FY23 - Add Misc. Revenue  
**Attachments:** [Item 1 12.06.22](#)  
backup item 1 12.06.22  
8:40 a.m.
- 2.) [2022 -4008](#) Budget Amendment - Fire Department FY23 - Add Misc. Revenue  
**Attachments:** [Item 2 12.06.22](#)  
backup item 2 12.06.22
- 3.) [2022 -4009](#) Housing Services Program be authorized to apply and accept funds from the Nantahala Health Foundation in collaboration with Dogwood Health Trust and Highlands Cashiers Health Foundation  
**Attachments:** [Item 3 12.06.22](#)  
8:50 a.m.
- 4.) [2022 -4010](#) Kituwah Preservation & Education Program be authorized to apply and accept funds from Cherokee Preservation Foundation for FY22-FY23  
**Attachments:** [Item 4 12.06.22](#)  
9:00 a.m.
- 5.) [2022 -4011](#) A resolution for the estate of Frances Ellen Long Reed (d)  
**Attachments:** [Item 5 12.06.22](#)  
backup item 5 12.06.22  
9:10 a.m.
- 6.) [2022 -4012](#) A resolution for the Estate of Geraldine Wolfe Walkingstick (d)  
**Attachments:** [Item 6 12.06.22](#)  
Backup item 6 12.06.22  
9:20 a.m.
- 7.) [2022 -4013](#) A resolution for the Estate of Jonathon Lee French (d)  
**Attachments:** [Item 7 12.06.22](#)  
backup item 7 12.06.22  
9:30 a.m.

- 8.) [2022 -4014](#) A resolution for the Estate of Gary Lynn Littlejohn (d)  
*Attachments:* [Item 8 12.06.22](#)  
backup item 8 12.06.22  
9:40 a.m.
- 9.) [2022 -4015](#) A resolution for the Estate of Anthony Richard Saunooke (d)  
*Attachments:* [Item 9 12.06.22](#)  
backup item 9 12.06.22  
9:50 a.m.
- 10.) [2022 -4016](#) A resolution for the Estate of James Myron Long (d)  
*Attachments:* [Item 10 12.06.22](#)  
backup item 10 12.06.22  
10:00 a.m.
- 11) [2022 -4017](#) A resolution approving the Hazard Mitigation Plan  
*Attachments:* [Item 11 12.06.22](#)  
10:10 a.m.

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

### **V. Recessed**