

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Thursday, December 8, 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 -4018](#) An ordinance amending CC Section 15-10 to provide that money collected by the Cherokee Court from bond forfeitures will be placed in the Courts budget to fund ongoing behavioral health and peer support services

**Attachments:** [Item 1 12.08.22](#)

*New Ordinance*

- 2.) [2022 -4026](#) An ordinance amending Cherokee Code Chapter 17 - Medical Marijuana

**Attachments:** [item 2 12082022](#)

[Item 2 bu 12082022](#)

*New Ordinance*

*New Ordinance*

- 3.) [2022 -3855](#) Tabled Ord. 303(22) - An ordinance amending CC Chapter 113C regarding permits for open burning

**Attachments:** [Tabled Ord. 303\(22\)](#)

8:40 a.m.

- 4.) [2022 -3923](#) Tabled Ordinance 369(22) - 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:** [T. Ord 369\(22\)](#)

8:50 a.m.

- 5.) [2022 -3981](#) Tabled Ord. No. 422(22) - Amendment to Section 117-107 Reports

**Attachments:** [Tabled Ord. 422\(22\)](#)

9:00 a.m.

- 6.) [2022 -3982](#) Tabled Ord. No. 423(22) - An ordinance to increase the short term rental privilege tax and to allocate funds to the Division of Commerce for tourism and tourism-based economic development

**Attachments:** [Tabled ord. 423\(22\)](#)

9:10 a.m.

- 7.) [2022 -3989](#) Tabled Ord. No. 434 (22) - Amend CC Section 9-13 (b) Governing Indian Preference  
**Attachments:** [Tabled Ord. 434\(22\)](#)  
9:20 a.m.
- 8.) [2022 -3993](#) Tabled Res. No. 442(22) - A resolution authorizing the purchase of Lower Cherokee Community Parcel No. 20-A containing 12.731 acres for \$200,000 an acre from John Robin Young and Mavis Dawn Young  
**Attachments:** BU Item 12  
[T.Res. 442\(22\)](#)  
9:30 a.m.
- 9.) [2022 -3994](#) Tabled Res. No. 443(22) - A resolution requesting that Balsam West's Line of Credit be converted and booked as an equity contribution to Balsam West Fibernet  
**Attachments:** [T. Res. 443\(22\)](#)  
9:40 a.m.
- 10.) [2022 -4027](#) A resolution requesting authorization to sell Wolftown Community Parcel No. 936 to Megan Wolfe  
**Attachments:** [item 10 12082022](#)  
9:50 a.m.
- 11.) [2022 -4020](#) A resolution requesting that Tribal Council authorize the Principal Chief on behalf of the Tribe, to enter into a purchase and sale contract, which may express contingencies if necessary for the Tribe to complete its due diligence, to trade Wolftown Parcel No. 1404 containing 1.010 acres for Wolftown Parcel No. 1232 containing 1.030 acres, and Wolftown Parcel No. 1315 containing 1.001 acres  
**Attachments:** [Item 10 12.08.22](#)  
backup item 10 12.08.22  
10:00 a.m.
- 12.) [2022 -4021](#) A resolution approving the Cultural and Historic Properties Preservation & Development Committee core and affiliate members  
**Attachments:** [Item 11 12.08.22](#)  
backup item 11 12.08.22  
10:10 a.m.
- 13.) [2022 -4022](#) A resolution to amend the Management Agreement  
**Attachments:** [Item 12 12.08.22](#)  
backup item 12 12.08.22  
10:20 a.m.

- 14.) [2022 -4023](#) A resolution to ratify the EBCI Holdings, LLC actions and agreements necessary to close Project Thoroughbred in Kentucky as previously authorized by Resolution 245 (2022)  
*Attachments:* [Item 13 12.08.22](#)  
backup item 13 12.08.22  
*10:30 a.m.*
- 15.) [2022 -4024](#) A resolution authorizing Balsam West Fibernet to pursue "Project New Coax"  
*Attachments:* [Item 14 12.08.22](#)  
*10:40 a.m.*
- 16.) [2022 -4025](#) A resolution declaring a vacancy on the Board of Elections and providing for an appointment to the Board  
*Attachments:* [Item 15 12.08.22](#)  
*10:50 a.m.*
- 17.) [2022 -4028](#) A resolution requesting Tribal Council to approve investing \$62,985,914 into Qualla Enterprises, LLC to complete the project  
*Attachments:* [Item 17 12082022](#)  
*11:00 a.m.*
- 18.) [2022 -4029](#) A resolution approving the compensation structure for the Qualla Enterprises, LLC Board  
*Attachments:* [Item 18 12082022](#)  
*11:10 a.m.*

## V. Reports and Announcements

### *Lunch*

### *Emergency Resolutions*

### *Banishment Items if Necessary*

## V. Recessed