

**EASTERN BAND OF CHEROKEE INDIANS
TRIBAL COUNCIL
FILE CODE SHEET
DECEMBER 8, 2022**

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Res./Ord. No.	Description of Res./Ord.	Council Action
Ord. No. 303	Tabled Ord. 303 (2022) – Amends Cherokee Code §13-C – Permits for open burning	AMENDED/PASSED
Ord. No. 369	Tabled Ord. 369 (2022) – An ordinance to authorize the EBCI to provide certain benefits to enrolled members in compliance with IRS Requirements for tax exemption under the General Welfare Exclusion	PASSED
Ord. No. 422	Tabled Ord. 422 (2022) – Amendment to Cherokee Code §117-107 – Reports	TABLED
Ord. No. 423	Tabled Ord. 423 (2022) – An ordinance to increase short term rental privilege tax to allocate funds to the Division of Commerce	TABLED
Ord. No. 434	Tabled Ord. 434 (2022) – An ordinance to amend CC §95-13(b) governing Indian Preference in hiring, to delete promotions, and to require in-house advertisement and hiring before external advertisement and hiring	TABLED
Res. No. 442	Tabled Res. 442 (2022) – 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	TABLED
Res. No. 443	Tabled Res. 443 (2022) – A resolution requesting that Balsam West’s Line of Credit be converted and looked at as an equity contribution to Balsam West Fibernet	PASSED
Item No. 10	A resolution requesting authorization to sell Wolfstown Community Parcel No. 936 to Megan Wolfe	WITHDRAWN
Ord. No. 460	An ordinance amending CC § 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	TABLED

Ord. No. 461	An ordinance amending Cherokee Code Chapter 17 – Medical Marijuana	TABLED
Res. No. 462	A resolution authorizing Balsam West Fibernet to pursue “Project New Coax”	PASSED
Res. No. 463	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 Wolfstown Parcel No. 1404 containing 1.010 acres for Wolfstown Parcel No. 1232 containing 1.030 acres, and Wolfstown Parcel No. 1315 containing 1.001 acres	PASSED
Res. No. 464	A resolution approving the Cultural and Historic Properties Preservation & Development Committee core and affiliate members	TABLED
Res. No. 465	A resolution to amend the Management Agreement	PASSED
Res. No. 466	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)	PASSED
Res. No. 467	A resolution declaring a vacancy on the Board of Elections and providing for an appointment to the Board	AMENDED/PASSED
Res. No. 468	A resolution requesting Tribal Council approves investing \$62,985,914 into Qualla Enterprises, LLC to complete the project	AMENDED/PASSED
Res. No. 469	A resolution approving the compensation structure for the Qualla Enterprise, LLC Board	PASSED
Res. No. 470	A resolution approving an Electronic Tribal Census	PASSED
Res. No. 471	Appointment to Qualla Enterprise LLC	AMENDED/PASSED
Res. No. 472	Amending dates to open backroads	AMENDED/PASSED