

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, January 12, 2023

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 -4043](#) An ordinance amending CC Section 47D-10 - governing performance bonds in Tribal Commercial leases
Attachments: [Item 1 1.12.23](#)

new ordinance
- 2.)

new ordinance
- 3.) [2022 -3981](#) Tabled Ord. No. 422(22) - Amendment to Section 117-107 Reports
Attachments: [Tabled Ord. 422\(22\)](#)

8:40 a.m.
- 4.) [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\(22\)](#)

8:50 a.m.
- 5.) [2022 -3989](#) Tabled Ord. No. 434 (22) - Amend CC Section 9-13 (b) Governing Indian Preference
Attachments: [Tabled Ord. 434\(22\)](#)

9:00 a.m.
- 6.) [2022 -4003](#) Tabled Ord. No. 437 (2022) an ordinance amending CC 17-21 Members of Cannabis Control Board
Attachments: [Tabled Ord. 437 2022](#)

9:10 a.m.
- 7.) [2022 -4004](#) An ordinance amending CC 3A-3 to remove Cherokee Broadband from the Office of Information Technology
Attachments: [Item 2 11152022](#)

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 -4006](#) Tabled Ord. No. 448 (22) - Amend Chapter 50 - Rules of evidence
Attachments: [T. ord 448\(22\)](#)
9:40 a.m.
- 10.) [2022 -4018](#) Tabled Ord. No. 460(22) - 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: [T. Ord. 460\(22\)](#)
9:50 a.m.
- 11.) [2022 -4026](#) Tabled Ord. No. 461(22) - An ordinance amending Cherokee Code Chapter 17 - Medical Marijuana
Attachments: [Item 2 bu 12082022](#)
[T. Ord. 461\(22\)](#)
10:00 a.m.
- 12.) [2022 -4021](#) Tabled Res. No. 464(22) - A resolution approving the Cultural and Historic Properties Preservation & Development Committee core and affiliate members
Attachments: backup item 11 12.08.22
[T. Res. 464\(22\)](#)
10:10 a.m.
- 13.) [2022 -4045](#) A resolution requesting that Birdtown Gym be renamed as the "The Peaches Squirrell Sports and Recreation Complex"
Attachments: [Item 13 1.12.23](#)
10:20 a.m.
- 14.) [2022 -4046](#) A resolution requesting that Tribal Council approve and authorize the correct spelling of "Painttown" so that there is consistency
Attachments: bu item 14 1.12.23
[Item 14 1.12.23](#)
10:30 a.m.
- 15.) [2022 -4047](#) A resolution requesting that Tribal Council approve leaving the name "Painttown Community Building Road"
Attachments: [Item 15 1.12.23](#)
10:40 a.m.

- 16.) [2022 -4048](#) A resolution granting a limited waiver of sovereign immunity to BASYS Processing Inc. to operate a payment system for Cherokee Bottled Water
Attachments: [Item 16 1.12.23](#)
bu item 16 1.12.23
10:50 a.m.
- 17.) [2022 -4049](#) A resolution assigning Painttown Community Parcel Nos. 284-A and 586-A and the former HIP Home located on the parcels to Linda Mae Locust George
Attachments: [Item 17 1.12.23](#)
bu item 17 1.12.23
11:00 a.m.
- 18.) [2022 -4050](#) A resolution appointing Ms. Brooke Coggins to the Cannabis Control Board
Attachments: [item 18 1.12.23](#)
11:10 a.m.
- 19.) [2022 -4051](#) A resolution authorizing the Tribe to support legislation to legalize medical marijuana in North Carolina state law and to decriminalize adult possession and use of small amounts of marijuana
Attachments: [item 19 1.12.23](#)
11:20 a.m.
- 20.) [2022 -4052](#) A resolution supporting state legislation to exempt members of the Eastern Band of Cherokee Indians from North Carolina state income tax if they reside within certain areas of North Carolina
Attachments: [Item 20 1.12.23](#)
bu item 20 1.12.23
11:30 a.m.
- 21.) [2022 -4053](#) A resolution to update the guidelines for the Disabled Christmas Check Program
Attachments: [Item 21 1.12.23](#)
backup item 21 1.12.23
11:40 a.m.
- 22.) [2022 -4054](#) A resolution to approve changes to the Limited Liability Company Agreement of EBCI Holdings, LLC
Attachments: [Item 22 1.12.23](#)
11:50 a.m.
- Lunch**
- 23.) [2022 -4055](#) A resolution requesting the remaining funds for the Indoor grow project for Qualla Enterprises, LLC
Attachments: [Item 23 1.12.23](#)
1:00 p.m.

24.) [2022 -4056](#) A resolution to approve staggered terms for the Qualla Enterprises, LLC

Attachments: [Item 24 1.12.23](#)

1:10 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Reports and Announcements

V. Recessed