

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, March 2, 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.) [2023 -4087](#) An ordinance to except certain law enforcement recordings from release under Chapter 132 Public Records
Attachments: [Item 1 3.2.23](#)

New Ordinance
- 2.) [2023 -4088](#) An ordinance amending CC Chapter 110 to include general welfare distributions in the definition of disposable income for purposes of calculating child support and clarifying that general welfare distributions are subject to child support orders
Attachments: [Item 2 3.2.23](#)

New Ordinance
- 3.) [2023 -4089](#) An ordinance amending CC Chapter 18B governing the Tribal Alcoholic Beverage Control Commission (TABCC) to amend requirements for budgeting and pricing
Attachments: [Item 3 3.2.23](#)

New Ordinance
- 4.) [2023 -4090](#) An ordinance amending CC Chapter 17 - Medical Marijuana Code
Attachments: [Item 4 3.2.23](#)

New Ordinance
- 5.) [2023 -4091](#) An ordinance amending CC Article V Sexual Assault to correct the age to properly reflect the age of a minor and to better define sexual assault of a minor or ward
Attachments: [Item 5 3.2.23](#)

New Ordinance
- 6.) [2022 -3989](#) Tabled Ord. No. 434 (22) - Amend CC Section 9-13 (b) Governing Indian Preference
Attachments: [Tabled Ord. 434\(22\)](#)

8:40 a.m.
- 7.) [2022 -4043](#) Tabled Ord.487(23) - An ordinance amending CC Section 47D-10 - governing performance bonds in Tribal Commercial leases
Attachments: [T. Ord. 487\(23\)](#)

8:50 a.m.

- 8.) [2022 -4055](#) Tabled Res. No. 496 (2023) - A resolution requesting the remaining funds for the Indoor grow project for Qualla Enterprises, LLC
Attachments: [Item 5 01312023](#)
9:00 a.m.
- 9.) [2023 -4063](#) Tabled Ord. No. 504(23) - An ordinance amending Section 47 D-9 of the Cherokee Code to change HIP benefits from 12-year assignments to residential leases in exchange for having HIP Home constructed
Attachments: [T.Ord. No. 504\(23\)](#)
9:10 a.m.
- 10.) [2023 -4064](#) Tabled Ord. No. 505(23) - An ordinance to amend Chapter 92 of the Cherokee Code to remove duplicate sections
Attachments: [T.Ord. 505\(23\)](#)
9:20 a.m.
- 11.) [2023 -4065](#) Tabled Ord. No. 506(23) - An ordinance to amend CC Chapter 117 to provide certain uniform requirements for boards, commissions, and committees for which Tribal Council confirms appointments
Attachments: [T.ORD. 506\(23\)](#)
9:30 a.m.
- 12.) [2023 -4076](#) Tabled Ord. No. 507(23) - An ordinance amending CC Section 17-23 Cannabis Control Board Membership
Attachments: [T.Ord. 507\(23\)](#)
9:40 a.m.
- 13.) [2023 -4066](#) Tabled Res. No. 509(23) - A resolution requesting Tribal Council's approval of a Fire Cooperative Agreement between the BIA Eastern Region and the EBCI
Attachments: bu item 6 2.2.23 pt1
bu item 6 2.2.23 pt.2
[T.Res. 509\(23\)](#)
9:50 a.m.
- 14.) [2023 -4072](#) Tabled Res. No. 514(23) - A resolution authorizing the Tribe to buy out Lease No. T-S52-2153-16/26 from lessee Zena Wolfe D/B/A Hungry Wolfe Deli and Fresh Market
Attachments: [T. Res. 514\(23\)](#)
10:00 a.m.
- 15.) [2023 -4075](#) A resolution appointing Noah Hicks to the Cannabis Control Board per confirmation hearing held on 01.25.2023
Attachments: [Item 15 01312023](#)
10:10 a.m.

- 16.) [2023 -4092](#) A resolution requesting Tribal Council approve the Natural Resources Department organizational chart be amended to include the following position, Manager - Forestry, this position shall report to the Natural Resources Director
Attachments: [Item 16 3.2.23](#)
bu item 16 3.2.23

10:20 a.m.
- 17.) [2023 -4093](#) A resolution to approve a new position, titled Victim Advocate, in the office of Tribal Prosecutor and to approve the appropriate change to the organizational chart
Attachments: [item 17 3.2.23](#)
bu item 17 3.2.23

10:30 a.m.
- 18.) [2023 -4094](#) A resolution requesting that Tribal Council approve the Beloved Women Committee Nomination Policy and Title Removal Policy
Attachments: [Item 18 3.2.23](#)
[bu item 18 3.2.23](#)

10:40 a.m.
- 19.) [2023 -4095](#) A resolution from the Tribe's CIRB requesting that a research project titled, "Duke's Cherokee Industrial School" request made by Quinn Smith a student at Duke University
Attachments: [Item 19 3.2.23](#)
bu item 19 3.2.23

10:50 a.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed