

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, April 4, 2023

8:30 AM

**Budget Council**

**I. Call to Order - Chairman**

8:30 AM

**II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

- 1.) [2022 -4062](#) Tabled Res. No. 503(23) A resolution for the Estate of Osley Bird Saunooke, Jr. (d)  
**Attachments:** bu item 7 1.31.23  
[T. Res. 503\(23\)](#)  
8:40 a.m.
- 2.) [2023 -4082](#) Tabled Res. No. 523(23) - A resolution for the Estate of Robert Bruce Huskey  
**Attachments:** bu item 8 2.28.23  
[Tabled Res. 523\(23\)](#)  
8:50 a.m.
- 3.) [2023 -4096](#) A resolution for the Estate of Sybil Marie Wahnetah Starlin (d)  
**Attachments:** [Item 3 4.4.23](#)  
bu item 3 4.4.23  
9:00 a.m.
- 4.) [2023 -4097](#) Budget Amendment - Election Board FY23 (add revenue from filing fees)  
**Attachments:** [item 4 4.4.23](#)  
bu item 4 4.4.23  
9:10 a.m. (Budget Amendments Item No. 4-6)
- 5.) [2023 -4098](#) Budget Amendment - Housing Property FY23 (add revenue from rental income for newly acquired rental units)  
**Attachments:** [item 5 4.4.23](#)  
bu item 5 4.4.23
- 6.) [2023 -4099](#) Budget Amendment - FY23 Qualla Housing (to increase the use of fund balance to cover the additional funding required for the CARES Act Rentals Project)  
**Attachments:** [item 6 4.4.23](#)  
bu item 6 4.4.23

- 7.) [2023 -4100](#) Emergency Management Program be authorized to apply and accept funds from North Carolina Emergency Management (NCEM) in the estimated amount of \$500,000  
*Attachments:* [item 7 4.4.23](#)  
9:20 a.m.
- 8.) [2023 -4101](#) Natural Resources Department be authorized to apply, participate in, and accept EPA Funding in the estimated amount of \$490,000.00 on behalf of the Environmental Justice Government to Government Program (EJG2G)  
*Attachments:* [Item 8 4.4.23](#)  
9:30 a.m.
- 9.) [2023 -4102](#) Kituwah Preservation & Education Program be authorized to apply and accept funds from Native American Language Preservation and Maintenance - Ester Martinez Immersion in the estimated amount of \$300,000 for FY24  
*Attachments:* [item 9 4.4.23](#)  
9:40 a.m.
- 10.) [2023 -4103](#) Domestic Violence & Sexual Assault Program be authorized to apply and accept funds from FVSPA in the estimated amount of \$225,000 and any additional funding that might be granted by the FVSPA agenda for Fiscal Year 2023-2024  
*Attachments:* [Item 10 4.4.23](#)  
9:50 a.m.
- 11.) [2023 -4104](#) Cherokee Choices be authorized to apply and accept funds from DHHS-ACF up to an estimated amount of \$1,500,000.00 per year for five years  
*Attachments:* [item 11 4.4.23](#)  
10:00 a.m.
- 12.) [2023 -4105](#) Donation Resolution (Robbinsville Varsity Girls Softball, Robbinsville Middle School, Rez Knights)  
*Attachments:* [Item 12 4.4.23](#)  
10:10 a.m.

### **Lunch**

### **Emergency Resolutions**

### **Banishment Items if Necessary**

- 13.) [2023 -4106](#) A resolution to exclude Terry D. Williams  
*Attachments:* [item 13 4.4.23](#)

14.) [2023 -4107](#) A resolution to exclude Bartlett Eugene West

Attachments: bu item 14 4.4.23  
[item 14 4.4.23](#)

**V. Recessed**