

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, May 2, 2023

8:30 AM

Budget Council

I. Call to Order - Chairman

8:30 AM

II. Prayer**III. Roll Call****IV. Orders of the Day**

- 1.) [2023 -4133](#) A resolution allowing Everett Reagan, First Generation Heir, to transfer his interest in Painttown Community Parcel No. 418-A to Kelly Marie Davis Carnes

Attachments: [Item 1 5.2.23](#)

bu item 1 5.2.23

8:30 a.m.

- 2.) [2023 -4134](#) A resolution to grant Rochelle Johnson Jones 0.25 acres out of Upper Cherokee Community Parcel No. 328-D to combine with Parcel No. 328-C and approve a quitclaim deed agreement without the signature of SalinaSwimmer

Attachments: [Item 2 5.2.23](#)

bu item 2 .2.23

- 3.) [2023 -4135](#) A resolution for the Estate of Odell Dunlap

Attachments: [Item 3 5.2.23](#)

bu item 3 5.2.23

- 4.) [2023 -4136](#) A resolution for the Estate of George Wilbur Long

Attachments: [item 4 5.2.23](#)

bu item 4 5.2.23

- 5.) [2023 -4137](#) A resolution for the Estate of Roseann Mechelle Long

Attachments: [Item 5 5.2.23](#)

bu item 5 5.2.23

- 6.) [2023 -4138](#) A resolution for the Estate of Garfield Henry Long, Sr.

Attachments: [Item 6 5.2.23](#)

bu item 6 5.2.23

- 7.) [2023 -4139](#) A resolution for the Estate of Mildred Evangeline Catolster

Attachments: [Item 7 5.2.23](#)

bu item 7 5.2.23

- 8.) [2023 -4168](#) A resolution for the Estate of Martha Elaine Crowe Sherrill
Attachments: [Item 8 5.2.23](#)
bu item 8 5.2.23
- 9.) [2023 -4141](#) A resolution for the Estate of Margaret Catolster Sneed
Attachments: [Item 9 5.2.23](#)
bu item 9 5.2.23
- 10.) [2023 -4142](#) Natural Resources FY23 (add internal billing revenue for services provided)
Attachments: [Item 10 5.2.23](#)
bu item 10 5.2.23

8:40 a.m.
- 11.) [2023 -4143](#) Qualla Housing FY23 (to cover purchase of Dump Truck)
Attachments: [Item 11 5.2.23](#)
bu item 11 5.2.23
- 12.) [2023 -4144](#) Natural Resources FY23 (add miscellaneous revenue)
Attachments: [Item 12 5.2.23](#)
bu item 12 5.2.23
- 13.) [2023 -4145](#) TERO FY23 (add internal billing revenue from PHHS to support the Mother Town Healing Program)
Attachments: [Item 13 5.2.23](#)
bu item 13 5.2.23
- 14.) [2023 -4146](#) Governmental Affairs FY23 (add miscellaneous revenue received from a donation that will be donated)
Attachments: [Item 14 5.2.23](#)
bu item 14 5.2.23
- 15.) [2023 -4147](#) Building Rental FY23 - (to cover expenses associated with the newly acquired Chestnut Tree Inn and Hampton Inn, and the loss of the Kituwah, LLC building using Use of Fund Balance
Attachments: [Item 15 5.2.23](#)
bu item 15 5.2.23
- 16.) [2023 -4148](#) Kituwah Preservation & Education Program be authorized to accept funds from the Cherokee Preservation Foundation up to the amount of \$362,500 for FY22-FY23
Attachments: [Item 16 5.2.23](#)

8:50 a.m.

- 17.) [2023 -4149](#) PHS be authorized to apply and accept funds from the Centers for Disease Control & Prevention / Agency for Toxic Substances & Disease Registry in the estimated amount of \$1,000,000.00 for FY23-28
Attachments: [Item 17 5.2.23](#)
9:00 a.m.
- 18.) [2023 -4150](#) Family Safety Program be authorized to apply and accept funds from DHHS, ACF, CB Kinship program in the estimated amount of \$25,000
Attachments: [Item 18 5.2.23](#)
9:10 a.m.
- 19.) [2023 -4151](#) TERO is authorized to apply and accept funds from USDOL-ETA-WIOA in the estimated amount of \$181,456
Attachments: [Item 19 5.2.23](#)
9:20 a.m.
- 20.) [2023 -4152](#) Natural Resources be authorized to accept funds from USDA - Forest Service up to the amount of \$350,000 for FY23-28
Attachments: [Item 20 5.2.23](#)
9:30 a.m.
- 21.) [2023 -4153](#) Natural Resources be authorized to apply and accept funds from EPA in the estimated amount of \$490,000 for FY24-26 on behalf of the Environmental Justice Government-to-Government Program
Attachments: [Item 21 5.2.23](#)
9:40 a.m.
- 22.) [2023 -4154](#) Air Quality Program and Natural Resources Division be authorized to accept funds from EPA up to the amount of \$21,634.00 for FY24
Attachments: [Item 22 5.2.23](#)
9:50 a.m.
- 23.) [2023 -4155](#) Cooperative Extension Program be authorized to apply and accept funds from the USDA LFPA Plus for FY24-FY25 up to \$7,000,000
Attachments: [Item 23 5.2.23](#)
10:00 a.m.
- 24.) [2023 -4156](#) One donation request for the month of May
Attachments: [Item 24 5.2.23](#)
10:10 a.m.

Emergency Resolutions

Banishment Items if Necessary

V. Reports and Announcements

V. Recessed