# **Eastern Band of Cherokee Indians**

PO Box 455 Cherokee, NC 28719



# **Meeting Agenda - Final**

Thursday, May 4, 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 -4157 Amendment to Cherokee Code Chapter 132 - Public Records

<u>Attachments:</u> <u>Item 1 5.4.23</u> bu item 1 5.4.23

New Ord.

2.) Amendment to Cherokee Code Chapter 16-4.08 - Terms of license; license fees; parameters of license

Attachments: Item 2 5.4.23

New Ord.

3.) 2023 -4159 An ordinance to establish a method of notice for non-compliance with laws

meant to protect the public water and sewer systems

Attachments: ITem 3 5.4.23

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New Ord.

**4.)** 2023 -4160 An ordinance to amend Cherokee Code Section 92-4, 92-5, (f)(3), 92-(f)(4),

92-10 (a)(11), 92-10(a)(14) (TERO)

Attachments: Item 4 5.4.23 bu item 4 5.4.23

New Ord.

5.) 2023 -4161 An ordinance to amend CC Chapter 16 to allow the conduct of community

bingo games

Attachments: Item 5 5.4.23

New Ord.

**6.)** 2023 -4162 An ordinance to insert CC 117-62 into the code - working sessions

Attachments: Item 6 5.4.23

New Ord.

7.)	2023 -4109	Tabled Ord. No. 549(23) - An ordinance to create a new CC Chapter 4 - establishing the Division of Law Enforcement which will include the Tribe's existing law enforcement programs to provide that the Division will be managed by the Chief of Police and to provide uniform minimum standards for law enforcement activities  Attachments: bu item 2 4.6.23  T. Ord. 549(23)
		8:40 a.m.
8.)	2023 -4111	Tabled Ord. No. 551(23) - An ordinance to add language for annual audit requirements  Attachments: bu item 4 4.6.23  t. ord. 551(23)
		8:50 a.m.
9.)	2023 -4127	Tabled Res. No. 565(23) - A resolution requesting that Tribal Council approve \$3,270,784 for necessary repairs to the property formerly known as "The Chestnut Tree Property" <u>Attachments:</u> T. Res. 565(23)
		9:00 a.m.
10.)	2023 -4163	A resolution requesting that Snowbird Community Parcel 382-B (remainder of Parcel No. 382) containing 20.929 acres more or less, shall be recorded at the Tribal Realty Office in the name of Nicholus Alden Menard, Jacob Crawford Clements, Dawson David Orr, and Madison Elizabeth Orr <u>Attachments:</u> Item 10 5.4.23
		bu item 10 5.4.23
		9:10 a.m.
11.)	2023 -4164	A resolution from Kituwah,LLC use of the Hampton Inn property and they shall manage it on the Tribe's behalf under the same terms and conditions in which it manages the property commonly known as the Chestnut Tree  Attachments: item 11 5.4.23
		9:20 a.m.
12.)	2023 -4165	A resolution from Chief Sneed to "halt" the disbursement of funds to EBCI entities for economic development projects  Attachments: item 12 5.4.23  bu item 12 5.4.23
		9:30 a.m.
13.)	2023 -4166	A resolution from Natural Resources requesting that the organizational chart be amended to include the Manager-Forestry position  Attachments: Item 13 5.4.23  bu item 13 5.4.23

9:40 a.m.

**14.)** 2023 -4167 A resolution regarding the naming of Tribal Buildings

Attachments: item 14 5.4.23

9:50 a.m.

V. Reports and Announcements

Lunch

**Emergency Resolutions** 

Banishment Items if Necessary

V. Recessed