

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, May 30, 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 -4169](#) A resolution for the Estate of Laverne Elizabeth Huskey Land

Attachments: [Item 1 5.30.23](#)

bu item 1 5.30.23

8:40 a.m.

- 2.) [2023 -4170](#) A resolution for the Estate of Emmett Reagan

Attachments: [Item 2 5.30.23](#)

bu item 2 5.30.23

- 3.) [2023 -4171](#) A resolution for the Estate of Roberta Denise Owle

Attachments: [Item 3 5.30.23](#)

bu item 3 5.30.23

- 4.) [2023 -4172](#) A resolution for the Estate of Walter Keith Thompson

Attachments: [Item 4 5.30.23](#)

bu item 4 5.30.23

- 5.) [2023 -4173](#) A resolution for the Estate of Edison Thompson

Attachments: [Item 5 5.30.23](#)

bu item 5 5.30.23

- 6.) [2023 -4174](#) A resolution for the Estate of Donald Elwood Queen

Attachments: [Item 6 5.30.23](#)

bu item 6 5.30.23

- 7.) [2023 -4175](#) A resolution for the Estate of Reuben Teesateskie

Attachments: [Item 7 5.30.23](#)

bu item 7 5.30.23

- 8.) [2023 -4176](#) A resolution for the Estate of Sarah Rosalie Cabe Lewis
Attachments: [Item 8 5.30.23](#)
bu item 8 5.30.23
- 9.) [2023 -4177](#) 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
Attachments: [Item 9 5.30.23](#)
bu item 9 5.30.23
- 10.) [2023 -4178](#) A resolution terminating the HIP assignment for Birdtown Community Parcel No. 806-V formerly serving Jody Mark Davis and returning ownership of the parcel to the Tribe
Attachments: [Item 10 5.30.23](#)
bu item 10 5.30.23
- 11.) [2023 -4179](#) Resolution requesting that Tribal Council give effect to lawful wills in the honoring of the Last Will and Testament of Beatrice Edith Maney Carver (d)
Attachments: [Item 11 5.30.23](#)
bu item 11 5.30.23
- 12.) [2023 -4180](#) Budget Amendment - Cherokee Fitness Complex
Attachments: [Item 12 5.30.23](#)
bu item 12 5.30.23
- 13.) [2023 -4181](#) Budget Amendment - Housing Property Management FY23
Attachments: [Item 13 5.30.23](#)
bu item 13 5.30.23
- 14.) [2023 -4182](#) Legal Assistance Office authorized to apply and accept funds from the DOJ-OVW for FY24-FY26 in the estimated amount of \$450,000
Attachments: [item 14 5.30.23](#)
- 15.) [2023 -4183](#) Transit be authorized to apply and accept funds from Federal Transit Administration in the estimated amount of \$580,000.00 for FY24-26
Attachments: [item 15 5.30.23](#)
- 16.) [2023 -4184](#) DVSA Program in the estimated amount of \$50,000 and any additional transitional housing funding that may be granted by the OVW agency for FY2024-FY2026
Attachments: [item 16 5.30.23](#)
- 17.) [2023 -4185](#) A resolution requesting that Tribal Council commit to executing an MOA with the NC Wildlife Resources Commission to accept \$4 million dollars to support the ELA Dam removal project
Attachments: [item 17 5.30.23](#)

- 18.) [2023 -4186](#) A resolution requesting that Tribal Council approve the DOT Transportation Improvement Program 5-year plan
Attachments: [Item 18 5.30.23](#)
bu item 18 5.30.23
- 19.) [2023 -4187](#) Donation Resolution for the month of June (5 total)
Attachments: [item 19 5.30.23](#)
- 20.) [2023 -4188](#) A resolution requesting Council pay Granny's Kitchen for a catered meal for the Recovery Rally
Attachments: [item 20 5.30.23](#)
- 21.) [2023 -4189](#) A resolution requesting Council to authorize and accept funding from the United States Department of Treasury provided under the provisions of the Local Assistance and Tribal Consistency Fund (LATCF) in the amount of \$5,332,998.24 and authorizes EBCI Treasury to allocate the LATCF funds to the Cherokee Cablevision
Attachments: [item 21 5.30.23](#)

Emergency Resolutions

Banishment Items if Necessary

- 22.) [2023 -4190](#) Banishment - Terry Lee Wolfe
Attachments: [Item 22 5.30.23](#)
bu item 22 5.30.23

V. Reports and Announcements

V. Recessed