

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, July 11, 2023

8:30 AM

Budget Council

I. Call to Order - Chairman*8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day**

[2023 -4204](#) Election Board, Certification of June 2023 Primary Election Results

- 1.) [2023 -4205](#) A resolution for the Estate of Rosalie Teesateskie (d)

Attachments: [item 1 7.11.23](#)

bu item 1 7.11.23

8:40 a.m.

- 2.) [2023 -4206](#) A resolution for the estate of Katherine Lona Murphy Crisp (d)

Attachments: [item 2 7.11.23](#)

bu item 2 7.11.23

8:50 a.m.

- 3.) [2023 -4207](#) A resolution for the Estate of Margaret Louellen Howard (d)

Attachments: [item 3 7.11.23](#)

bu item 3 7.11.23

9:00 a.m.

- 4.) [2023 -4208](#) A resolution for the Estate of Doris Charlene Stiles (d)

Attachments: [item 4 7.11.23](#)

bu item 4 7.11.23

9:10 a.m.

- 5.) [2023 -4209](#) A resolution for the Estate of Patrick Paul West(d)

Attachments: [item 5 7.11.23](#)

bu item 5 7.11.23

9:20 a.m.

- 6.) [2023 -4210](#) A resolution for the Estate of Wilson Thompson, Jr. (d)

Attachments: [item 6 7.11.23](#)

bu item 6 7.11.23

9:30 a.m.

- 7.) [2023 -4211](#) A resolution for the estate of Jefferson Toineeta (d)
Attachments: [item 7 7.11.23](#)
bu item 7 7.11.23

9:40 a.m.
- 8.) [2023 -4212](#) A resolution for the Estate of Elizabeth Belle Arch Toineeta (d)
Attachments: [item 8 7.11.23](#)
bu item 8 7.11.23

9:50 a.m.
- 9.) [2023 -4213](#) A resolution for the Estate of Sherry Marlene Toineeta (d)
Attachments: [item 9 7.11.23](#)
bu item 9 7.11.23

10:00 a.m.
- 10.) [2023 -4214](#) A resolution allowing Everett Reagan, First Generation Heir, to transfer his interest in Painttown Community Parcel no. 65-U to Tance Ryan Reagan
Attachments: [item 10 7.11.23](#)
bu item 10 7.11.23

10:10 a.m.
- 11.) [2023 -4215](#) A resolution approving the FY2024 Budget and Organizational Charts for the Tribe
Attachments: [item 11 7.11.23](#)

10:20 a.m.
- 12.) [2023 -4216](#) Election Board FY23 - Add revenue received from filing fees
Attachments: [item 12 7.11.23](#)
bu item 12 7.11.23

10:30 a.m.
- 13.) [2023 -4217](#) Qualla Boundary Public Library FY23 - add misc. revenue
Attachments: [item 13 7.11.23](#)
bu item 13 7.11.23
- 14.) [2023 -4218](#) Qualla Housing FY23 - increase the use of fund balance
Attachments: [item 14 7.11.23](#)
b u item 14 7.11.23

- 15.) [2023 -4219](#) Qualla Housing FY23 - add revenue received from reimbursements
Attachments: [item 15 7.11.23](#)
bu item 15 7.11.23
- 16.) [2023 -4220](#) Housing Services FY23 - add revenue for portfolio loan income
Attachments: [item 16 7.11.23](#)
bu item 16 7.11.23
- 17.) [2023 -4221](#) Office of Information Technology FY23 - add revenue received from Verizon and AT & T for tower fees
Attachments: [item 17 7.11.23](#)
bu item 17 7.11.23
- 18.) [2023 -4222](#) Civil Law Office be authorized to apply and accept funding from Dogwood Health Trust in the estimated amount for FY24-FY25
Attachments: [Item 18 7.11.23](#)
10:40 a.m.
- 19.) [2023 -4223](#) Family Safety be authorized to apply and accept funds from the DHHS-ACF for FY24-FY28
Attachments: [Item 19 7.11.23](#)
10:50 a.m.
- 20.) [2023 -4224](#) Natural Resources be authorized to apply and accept funds from the EPA for the Air Quality Program
Attachments: [item 20 7.11.23](#)
11:00 a.m.
- 21.) [2023 -4225](#) Natural Resources be authorized to apply and accept funds from USDA NCRS in the estimated amount for FY24-FY28
Attachments: [item 21 7.11.23](#)
11:10 a.m.
- 22.) [2023 -4226](#) Cooperative Extension be authorized to apply and accept funds from USDA Indigenous Animals Harvesting and Meat Processing Grant for FY2024-2025
Attachments: [item 22 7.11.23](#)
11:20 a.m.
- 23.) [2023 -4227](#) Tribal Foods Distribution Program be authorized to apply and accept funding from USDA
Attachments: [Item 23 7.11.23](#)
11:30 a.m.

- 24.) [2023 -4228](#) Donation resolution for the month of July 2023

Attachments: [item 24 7.11.23](#)

11:40 a.m.

Emergency Resolutions

Banishment Items if Necessary

- 25.) [2023 -4229](#) A resolution to exclude Sharik Lamar Carruthers

Attachments: [item 25 7.11.23](#)

bu item 25 7.11.23

- 26.) [2023 -4230](#) A resolution to exclude Adam Joe Rayfield

Attachments: [Item 26 7.11.23](#)

- 27.) [2023 -4231](#) A resolution to exclude Charles Randolph Nash and Meisha Lee Nash

Attachments: [item 27 7.11.23](#)

bu item 27 7.11.23

V. Recessed