

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, August 1, 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 -4248](#) A resolution to approve a Quitclaim Deed Agreement to transfer approximately 10.640 acres to Betty Jane McLeymore Hedrick from Cherokee County Parcel No. 162-B

**Attachments:** [item 1 8.1.23](#)

bu item 1 8.1.23

8:30 a.m.

- 2.) [2023 -4249](#) A resolution requesting that the heirs of James Arnold Cooper, first generation heirs, be allowed to transfer their interests, subject to a life estate to Janene M. Cooper to Robert Warren Cooper, enrolled member

**Attachments:** [item 2 8.1.23](#)

bu item 2 8.2.23

8:40 a.m.

- 3.) [2023 -4250](#) A resolution for the Estate of Reuben Teesateskie

**Attachments:** [item 3 8.1.23](#)

bu item 3 8.1.23

8:50 a.m.

- 4.) [2023 -4251](#) Higher Education FY23

**Attachments:** [item 4 8.1.23](#)

bu item 4 8.1.23

9:00 a.m.

- 5.) [2023 -4252](#) Cherokee Fitness Complex FY23

**Attachments:** [item 5 8.1.23](#)

bu item 5 8.1.23

- 6.) [2023 -4253](#) Snowbird & Cherokee County FY23

**Attachments:** [item 6 8.1.23](#)

bu item 6 8.1.23

- 7.) [2023 -4254](#) EBCI Natural Resources be authorized to apply and accept funding from the US Department of Energy, Grid Resilience Formula Grant Program in the estimated amount of \$385,027 for FY 2023-2026 for a total estimated project cost of \$442,782  
*Attachments:* [item 7 8.1.23](#)  
9:10 a.m.
- 8.) [2023 -4255](#) Transit be authorized to apply and accept funding from Federal Transit Administration's Public Transportation on Indian Reservations (Tribal Transit) Program in the estimated amount of \$737,604 for fiscal years 2024-2025  
*Attachments:* [item 8 8.1.23](#)  
9:20 a.m.
- 9.) [2023 -4256](#) Donation resolutions for the month of August  
*Attachments:* [item 9 8.1.23](#)  
9:30 a.m.

### ***Banishment Items if Necessary***

- 10.) [2023 -4257](#) Anthony John Rienzo - Banishment  
*Attachments:* [item 10 8.1.23](#)  
bu item 10 8.1.23
- 11.) [2023 -4258](#) Joe Don Farmer - Banishment  
*Attachments:* [item 11 8.1.23](#)  
bu item 11 8.1.23
- 12.) [2023 -4259](#) Alyxzandrya Kaylinn Bell - Banishment  
*Attachments:* [item 12 8.1.23](#)  
bu item 12 8.1.23
- 13.) [2023 -4260](#) Stacey Cameron Lowe - Banishment  
*Attachments:* [item 13 8.1.23](#)  
bu item 13 8.1.23
- 14.) [2023 -4261](#) Devin Rashawn Stewart  
*Attachments:* [item 14 8.1.23](#)  
bu item 14 8.1.23

## **V. Reports and Announcements**

### ***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**