

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, August 3, 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 -4262](#) An ordinance to amend Cherokee Code Section 92-15 stricken in entirety and replace with provisions in CC Chapter 92-Tribal Employment Rights Commission  
**Attachments:** [bu item 1 8.3.23](#)  
[item 1 8.3.23](#)  
  
*New Ordinance*
- 2.) [2023 -4263](#) An ordinance to amend CC Chapter 55B 5.3 - the Revenue Allocation Plan for Kituwah LLC  
**Attachments:** [item 2 8.3.23](#)  
[bu item 2 8.3.23](#)  
  
*New Ordinance*
- 3.) [2023 -4200](#) Tabled Res. No. 631(23) - A resolution to require a forensic audit of Qualla Enterprises, LLC  
**Attachments:** [Tabled Res. 631\(23\)](#)  
  
8:40 a.m.
- 4.) [2023 -4242](#) Tabled Res. No. 672(23) - A resolution requesting that the investment policy statement of the EBCI Higher Education Endowment is hereby amended  
**Attachments:** [bu item 21 7.13.23](#)  
[T.Res.672\(23\)](#)  
  
8:50 a.m.
- 5.) [2023 -4195](#) Tabled Res. No. 626(23) - An ordinance amending Chapter 47D authorizing the Tribal Realty Services Office to promulgate rules and regulations consistent with the HEARTH ACT  
**Attachments:** [T. Res. 626\(23\)](#)  
  
9:00 a.m.
- 6.) [2023 -4199](#) Tabled Res. No. 630(23) - A resolution requesting that the Secretary of Interior review and approve the HEARTH ACT regulations submitted by the Eastern Band of Cherokee Indians  
**Attachments:** [bu item 21 6.1.23](#)  
[T. Res. 630\(23\)](#)  
  
9:10 a.m.

- 7.) [2023 -4264](#) A resolution granting a limited waiver of sovereign immunity to First Citizens Bank & Trust Company to secure funding for the Tribe's new long-term care facility  
**Attachments:** [item 7 8.3.23](#)  
bu item 7 8.3.23  
9:20 a.m.
- 8.) [2023 -4265](#) A resolution to fund the EBCI Cannabis Control Board for FY2024  
**Attachments:** [item 8 8.3.23](#)  
bu item 8 8.3.23  
9:30 a.m.
- 9.) [2023 -4266](#) A resolution to authorize the Tribe to aid the Harris Family to create a new access route over Blgwitch Creek to the Rachel Long Harris Family Cemetery  
**Attachments:** [item 9 8.3.23](#)  
9:40 a.m.
- 10.) [2023 -4267](#) A resolution requesting financial assistance for the Brothers In the Wind Organization  
**Attachments:** [item 10 8.3.23](#)  
9:50 a.m.
- 11.) [2023 -4268](#) A resolution approving the Division of Treasury to submit a payment towards the principal of the Margin Credit Agreement with Goldman Sachs beginning in FY2024 budgetary process  
**Attachments:** [item 11 8.3.23](#)  
10:00 a.m.
- 12.) [2023 -4269](#) A resolution to ratify EBCI Holdings, LLC, actions and agreements necessary to close Project Commonwealth in Virginia as previously authorized by Resolution 510(21)  
**Attachments:** [item 12 8.3.23](#)  
bu item 12 8.3.23  
10:10 a.m.
- 13.) [2023 -4270](#) A resolution requesting that a Tribal Energy Assistance Program be developed and funded for start up with the use of ARPA monies  
**Attachments:** [item 13 8.3.23](#)  
bu item 13 8.3.23  
10:20 a.m.
- 14.) [2023 -4271](#) A resolution approving consultants to represent the EBCI  
**Attachments:** [item 14 8.3.23](#)  
10:30 a.m.

- 15.) [2023 -4272](#) A resolution requesting one buildable acre of property

Attachments: [Item 15 8.3.23](#)

bu item 15 8.3.23

10:40 a.m.

- 16.) [2023 -4273](#) A resolution authorizing the Secretary of Housing to enter into contracts with qualified engineering firms for all permitting and subdivision construction documents for the purpose of subdividing the Finley-haiss-Coopers Creek tract exclusive of any lands associated with the Qualla LLC Farming operations

Attachments: [item 16 8.3.23](#)

[bu item 16 8.3.23](#)

10:50 a.m.

**V. Reports and Announcements**

***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**