

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, September 5, 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.) [2022 -3846](#) Tabled Res. 296 (2022) - A resolution for the estate of Myron Robert Ledford (d)

Attachments: [image1560](#)
[image1561](#)

8:30 a.m.

- 2.) [2022 -3858](#) Tabled Res. 305(22) - Protest of Res. No. 256 - Recognition of heirs of Martha Ann Lossiah Ross

Attachments: [xItem 5 06022022 protest](#)

Item 5 protest 06022022 with res 256

Res. 255 2022 along with item 5

[Tabled Res. 305\(22\)](#)

8:40 a.m.

- 3.) [2022 -4061](#) Tabled Res. 503(23) A resolution for the Estate of Frances Queen Toineeta (d)

Attachments: bu item 6 1.31.23

[Tabled Res. 502\(23\)](#)

8:50 a.m.

- 4.) [2023 -4248](#) Tabled Resolution No. 678 (2023) 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: [Tabled Res 678 2023](#)

bu item 1 8.1.23

9:00 a.m.

- 5.) [2023 -4249](#) Tabled Res. 679 (2023) 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: [Tabled Res. 679 2023](#)

bu item 2 8.2.23

9:10 a.m.

- 6.) [2023 -4274](#) A resolution for the Estate of Reuben Teesatuskie
Attachments: [Item 6 9.5.23](#)
bu item 6 9.5.23
9:20 a.m.
- 7.) [2023 -4275](#) A resolution for the Estate of Marshall Eugene Saine
Attachments: [item 7 9.5.23](#)
bu item 7 9.5.23
9:30 a.m.
- 8.) [2023 -4276](#) A resolution for the Estate of Brandi Melanie Powers
Attachments: [item 8 9.5.23](#)
bu item 8 9.5.23
9:40 a.m.
- 9.) [2023 -4277](#) A resolution for the Estate of Joshua Squirrel, Sr.
Attachments: [item 9 9.5.23](#)
bu item 9 9.5.23
9:50 a.m.
- 10.) [2023 -4278](#) A resolution for the Estate of Virginia Lee Bradley Saunooke
Attachments: [Item 10 9.5.23](#)
bu item 10 9.5.23
10:00 a.m.
- 11.) [2023 -4279](#) A resolution for the Estate of Stacy Bessie Wallace
Attachments: [item 11 9.5.23](#)
bu item 11 9.5.23
10:10 a.m.
- 12.) [2023 -4280](#) A resolution for the Estate of Quincy Watty, Sr.
Attachments: [item 12 9.5.23](#)
bu item 12 9.5.23
10:20 a.m.
- 13.) [2023 -4281](#) A resolution for the Estate of Debra Louise Ramirez
Attachments: [item 13 9.5.23](#)
bu item 13 9.5.23
10:30 a.m.

- 14.) [2023 -4282](#) A resolution to grant an access road right-of-way across the possessory holding of Willma Givens and Jeanette Birchfield to deeded land owned by the Cody family
Attachments: [item 14 9.5.23](#)
bu item 14 9.5.23
10:40 a.m.
- 15.) [2023 -4283](#) HELP Program - Add revenue received from HIP Rehab Services
Attachments: [item 15 9.5.23](#)
bu item 15 9.5.23
10:50 a.m.
- 16.) [2023 -4284](#) Fairgrounds - Increase Use of Fund Balance
Attachments: [item 16 9.5.23](#)
bu item 16 9.5.23
- 17.) [2023 -4285](#) Emergency Telephone - Increase use of fund balance
Attachments: [item 17 9.5.23](#)
bu item 17 9.5.23
- 18.) [2023 -4286](#) Qualla Housing - Add revenue received from reimbursements
Attachments: [item 18 9.5.23](#)
bu item 18 9.5.23
- 19.) [2023 -4287](#) The Health Delivery Administration Program requests to apply and accept funds from the CDC/NCIP in the estimated amount of \$3,375,000 for FY23-28
Attachments: [item 19 9.5.23](#)
11:00 a.m.
- 20.) [2023 -4288](#) The Natural Resources Program requests to apply and accept funds from the EPA in the estimated amount of \$5,925,000 for FY24-27
Attachments: [item 20 9.5.23](#)
11:10 a.m.
- 21.) [2023 -4289](#) The Tribal Construction Program requests to enter into a construction agreement with the Nashville Indian Health Service in the amount of \$112,000.00
Attachments: [item 21 9.5.23](#)
11:20 a.m.
- 22.) [2023 -4290](#) The Tribal Construction Program requests to apply for and accept funds from Indian Health Services in the estimated amount of \$1,785,400 for FY24-25
Attachments: [item 22 9.5.23](#)
11:30 a.m.

- 23.) [2023 -4291](#) The Tribal Construction Program requests to apply for and accept funds from Indian Health Services in the estimated amount of \$1,777,500 for FY24-25
Attachments: [item 23 9.5.23](#)
11:40 a.m.
- 24.) [2023 -4292](#) The Qualla Boundary Head Start and Early Head Start Program requests to apply and accept funds from the NCDHHS in the estimated amount of \$195,320
Attachments: [item 24 9.5.23](#)
11:50 a.m.
- 25.) [2023 -4293](#) Donation Requests for the month of September (2)
Attachments: [item 25 9.5.23](#)
12:00 p.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed