

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

**Monday, September 25, 2023**

**8:30 AM**

**Clean up Council**

**Council Chambers**

**Tribal Council**

**I. Call to Order - Chairman**

8:30 AM

**II. Prayer****III. Roll Call****IV. Orders of the Day**

[2023 -4309](#) Protest of Res. No. 704(23)

**Attachments:** [Protest of Res. 704 2023 R Teesatuskie](#)

- 1.) [2022 -3856](#) Tabled Ord. 304(22) - An ordinance adding a new CC Section 47B-12 to require hotels, campgrounds, and other providers of long term occupancy to report certain information to the Cherokee Indian Police Department

**Attachments:** [Tabled Ord 304\(22\)](#)

- 2.) [2023 -4126](#) Tabled Res. No. 564(23) - A resolution requesting that all prior military service time shall count and be added to the Tribal Pension Years of Service for Tribal Employees who have received an Honorable Discharge from military service and have vested in the Tribal Defined Benefit Pension Plan as approved in Resolution 589(2017)

**Attachments:** [T. res. 564\(23\)](#)

[bu item 31 4.6.23](#)

8:40 a.m.

- 3.) [2023 -4130](#) Tabled Res. 568(23) - A resolution to authorize the Tribe to transfer certain Tribally-owned deeded property to Paulette Smart

**Attachments:** [T. Res. 568\(23\)](#)

[Item 35 BU 04062023](#)

8:50 a.m.

- 4.) [2023 -4215](#) Tabled Res. No. 647 (2023) A resolution approving the FY2024 Budget and Organizational Charts for the Tribe

**Attachments:** [2023 -4215 FY2024 Budget Resolution](#)

9:00 a.m.

- 5.) [2023 -4233](#) Tabled Ord. No. 664(23) - An ordinance amending the revenue allocation plan for new commercial gaming entities of EBCI Holdings LLC

**Attachments:** [T. Ord. 664\(23\)](#)

[bu item 2 7.13.23](#)

9:10 a.m.

- 6.) [2023 -4272](#) Tabled Res.No. 700 (2023) A resolution requesting one buildable acre of property  
**Attachments:** [Tabled Res. 700 \(2023\)](#)  
bu item 15 8.3.23  
  
9:20 a.m.
- 7.) [2023 -4282](#) Tabled Res. No. 712(23) - 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:** bu item 14 9.5.23  
[T. Res. 712\(23\)](#)  
  
9:30 a.m.
- 8.) [2023 -4304](#) Tabled Res. No. 729(23) - A resolution to approve changes to the LLC agreement of EBCI Holdings, LLC to give the Tribe more flexibility regarding distributed funds  
**Attachments:** [T. Res. 729\(23\)](#)  
  
9:40 a.m.
- 9.) [2023 -4305](#) Tabled Res. No. 730(23) - A resolution to adopt the Ethics Investigation Report dated August 3, 2023, in case no. 2023-1-63  
**Attachments:** [T.Res. 730\(23\)](#)  
bu item 31 9.7.23  
  
9:50 a.m.

## V. Reports and Announcements

### *Lunch*

### *Emergency Resolutions*

### *Banishment Items if Necessary*

## V. Recessed