Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Monday, October 9, 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.)	<u>2023 -4315</u>	An ordinance to amend CC Chapter 7A, the Juvenile Justice Code, to
		remove traffic offenses as a triggering event that would cause a juvenile to
		be declared delinquent, and to allow the use of hearsay evidence in
		probable cause hearings when the victim is a minor child

Attachments: Item 1 10092023

2.) <u>2023 -4316</u>

A resolution approving appointments to participate in USET (United South and Eastern Tribes) and cast votes on behalf of the EBCI

Attachments: Item 2 10092023

8:40 a.m.

3.) <u>2023 -4317</u>

A resolution approving appointments to participate in NCAI (National Congress of American Indian) and cast votes on behalf of the EBCI

Attachments: Item 3 10092023

8:50 a.m.

4.) <u>2023 -4318</u>

A resolution approving appointments to participate in IGA (Indian Gaming Association)

ASSOCIATION)

Attachments: Item 4 10092023

9:00 a.m.

5.) <u>2023 -4319</u>

A resolution requesting approval for 3 donation requests

Attachments: Item 5 10092023

9:10 a.m.

6.) <u>2023 -4320</u>

A resolution to authorize the Tribe to lend money to Qualla Enterprises, LLC upon terms and conditions as may be required by the Tribe and expressed in notes payable and agreements which shall be submitted by Council for approval

Attachments: Item 6 10092023

Item 6 backup

9:20 a.m.

2023 -4321 Requests for time - Joey Owle - Personal Statement

9:30 a.m.

2023 -4322 Request for time - Susan Leadingfox - Buttermilk Farms 9:40 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed