

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, December 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.) [2023 -4352](#) A resolution for the Estate of Myrna Dean Driver Climbingbear

Attachments: [Item 1 12052023 M CLIMBINGBEAR](#)

BU ITEM 1 12052023 M CLIMBINGBEAR

8:30 a.m.

- 2.) [2023 -4353](#) A resolution for the Estate of Isaac Climbingbear, Sr.

Attachments: [Item 2 12052023 I CLIMBINGBEAR](#)

BU ITEM 2 I CLIMBINGBEAR

- 3.) [2023 -4354](#) A resolution for the Estate of Patsy Sue Maney

Attachments: [Item 3 12052023 P MANEY](#)

BU ITEM 3 P MANEY

- 4.) [2023 -4355](#) A resolution for the Estate of Juanita Littlejohn Bradley

Attachments: [Item 4 12052023 JBRADLEY](#)

BU ITEM 4 JBRADLEY

- 5.) [2023 -4356](#) A resolution for the Estate of Donna Eugenia Arch

Attachments: [ITEM 5 12052023 DARCH](#)

BU ITEM 5 DARCH

- 6.) [2023 -4357](#) A resolution for the Estate of Julius Francis Taylor

Attachments: [ITEM 6 12052023 JTAYLOR](#)

BU ITEM 6 JTAYLOR

- 7.) [2023 -4358](#) A resolution for the Estate of James Richard George

Attachments: [ITEM 7 12052023 JGEORGE](#)

BU ITEM 7 JGEORGE

- 8.) [2023 -4359](#) A resolution for the Estate of Lida Fay Locust
Attachments: [ITEM 8 12052023 LLOCUST](#)
BU ITEM 8 LLOCUST
- 9.) [2023 -4360](#) A resolution for the Estate of Wynn Anita Jones
Attachments: [ITEM 9 12052023 WJONES](#)
BU ITEM 9 WJONES
- 10.) [2023 -4345](#) The Child Advocacy Program requests to apply for and accept funds from CACNC DHHS in the estimated amount of \$134,000 for FY 23-24
Attachments: [ITEM 10 12052023 CACNC DHHS CHILD ADV.](#)

9:00 a.m.
- 11.) [2023 -4346](#) The Destination Marketing Program requests to apply for and accept funds from the Cherokee Preservation Foundation in the estimated amount of \$947,560 for FY23-24
Attachments: [ITEM 11 12052023 CPF DEST. MARK](#)

9:10 a.m.
- 12.) [2023 -4347](#) The Kituwah Preservation and Education Program requests to apply for and accept funds from the Cherokee Preservation Foundation in the estimated amount of \$373,780 for FY 23-24
Attachments: [ITEM 12 12052023 KITUWAH EDU CPF FY23-24](#)

9:20 a.m.
- 13.) [2023 -4348](#) The TERO Program requests to submit for federal approval a 447 Plan for the purpose of a more flexible and effective employment and job readiness resource for this community
Attachments: [ITEM 13 12052023 TERO 477 PLAN](#)

9:30 a.m.
- 14.) [2023 -4349](#) Cherokee Cablevision requests certification that the Qualla Boundary, consisting of lands across Western North Carolina are grossly undeserved with reliable, affordable, and fast internet access
Attachments: [ITEM 14 12052023 CABLEVISION INTERNET](#)

9:40 a.m.
- 15.) [2023 -4350](#) The Water and Sewer Program requests to apply for and accept funds from the US EPA Office of Water and Office of Wastewater in the estimated amount of \$1,000,000 for FY 24-28
Attachments: [ITEM 15 12052023 WATER&SEWER US EPA](#)

9:50 a.m.

- 16.) [2023 -4351](#) The Natural Resources Program requests to apply for, participate in, and accept funds from the USDA Forest Service in the estimated amount of \$1,050,000 for FY 24-28
Attachments: [ITEM 16 12052023 NAT. RES. USDA FOREST SRV.](#)
10:00 a.m.
- 17.) [2023 -4361](#) A resolution to grant an access road right-of-way across the possessory holding of Wilma Givens and Jeanette Birchfield to deeded land owned by the Cody Family
Attachments: [item 17 12.5.23](#)
bu item 17 12.5.23
10:10 a.m.
- 18.) [2023 -4362](#) Donation resolution for the month of December
Attachments: [item 18 12.5.23](#)
10:20 a.m.

Emergency Resolutions

Banishment Items if Necessary

- 19.) [2023 -4363](#) Banishment - Denerio Rodrecus Robinson
Attachments: [item 19 12.5.23](#)
bu item 19 12.5.23

Banishment

V. Reports and Announcements

VI. Recessed