

**EASTERN BAND OF CHEROKEE INDIANS
TRIBAL COUNCIL
FEBRUARY 1, 2024**

Res./Ord. No.	Description of Res./Ord	Council Action
Res. No. 11	Tabled Res. 11 (2023) – A resolution to indemnify Ashley Sessions and her family	WITHDRAWN
Ord No. 50	Tabled Ord. 50 (2023) – An ordinance amending CC Chapter 16-C and Section 16C-9 Revenue Allocation Plan Distributable Net Revenue from Harrah’s Cherokee Casino Resort	TABLED
Ord. No. 52	Tabled Ord. 52 (2024) – An ordinance amending the Tribal Election Code	TABLED
Ord. No. 53	Tabled Ord. 53 (2023) – An ordinance amending Chapter 47-D authorizing the Realty Service Office to promulgate rules and regulations consistent with the HEARTH ACT	PASSED
Res. No. 57	Tabled Res. 57 (2023) – A resolution requesting the Secretary of Interior review and approve HEARTH Act regulations submitted by the EBCI	PASSED
Ord. No. 63	Tabled Ord. 63 (2023) – An ordinance to amend Cherokee Code Chapter 17 – to allow for more adult use	TABLED
Res. No. 73	Tabled Res. 73 (2024) – A resolution to update the operating agreement for EBCI Holdings	TABLED FOR WKS
Ord. No. 95	New Ordinance – An ordinance amending CC 117-31 Planning Board	TABLED
Res. No. 96	A resolution to recommend Tommy Cabe for appointment by NC Governor Roy Cooper to the Environmental Justice Advisory Council established by Executive Order No 292 (2023)	PASSED
Res No. 98	A resolution requesting support of naming bridge #28 located in Whittier the “Arthur Wade Bridge”	PASSED
Res. No. 97	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	KILLED
Item No. 13	A resolution to approve a five-year plan for the Tribe	HOLD

Item No. 14	A resolution to designate March as Indigenous Languages Month and March 27 as Indigenous Languages Day beginning 2024 and every consecutive March/March 27 following	HOLD FOR MARCH
Res. No. 99	A resolution requesting the US Secretary of the Interior to take certain deeded real property approximately 32.45 acres more or less owned by the Tribe and is the proposed site of the New Junaluska Museum in Graham County, NC into trust for the benefit of the Tribe	AMENDED/PASSED
Res. No. 100	A resolution requesting the US Secretary of the Interior to take certain deeded real property approximately 5.75 acres, more or less, owned by the Tribe and contiguous to existing trust property in the Charlestown Township in Swain County, North Carolina into trust for the benefit of the Tribe	PASSED
Item No. 17	A resolution to purchase a golf course	HOLD
Res. No. 101	Gustavo Ballesteros	PASSED
Res. No. 102	A resolution appointing Melissa Smith to the Internal Audit and Ethics Board	PASSED
Res. No. 103	A resolution appointing Anna Ferguson to the Planning Board	PASSED
Res. No. 104	A resolution to confirm the status and authority of the EBCI and Chief Hicks for purposes of the Tribe's application for a grant under the Community Connect Grant Program of USDA	PASSED
Res. No. 105	A resolution to confirm that the requirements imposed by Resolution No. 7 (2023) and Resolution 29 (2023) regarding funding for Qualla Enterprises, LLC have been satisfied	TABLED