Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, March 5, 2024

8:30 AM

Budget Council

I.	Call to Order - Chairman	
		8:30 AM
II.	Prayer	
III.	Roll Call	
IV.	Orders of the Day	
1.)	<u>2023 -4426</u>	A resolution for the Estate of Marilyn Grace Maples Dent
		Attachments: item 1 3.5.24
		bu item 1 3.5.24
		8:30 a.m.
2.)	<u>2023 -4427</u>	A resolution for the Estate of Freeman Littlejohn
		Attachments: Item 2 3.5.24
		bu item 2 3.5.24
3.)	<u>2023 -4428</u>	A resolution for the Estate of Amanda Lynn George
		Attachments: item 3 3.5.24
		bu item 3 3.5.24
4.)	<u>2023 -4429</u>	A resolution for the Estate of Rebecca Owl Boyum - Allen
		Attachments: item 4 3.5.24
		bu item 4 3.5.24
5.)	<u>2023 -4430</u>	A resolution for the Estate of Jody Mark Davis
		Attachments: item 5 3.5.24
		bu item 5 3.5.24
6.)	<u>2023 -4431</u>	A resolution to approve funding requests
		Attachments: item 6 3.5.24
		bu item 6 3.5.24
		9:00 am.
7.)	<u>2023 -4432</u>	The Cherokee Fire Department requests to apply and accept funds from FEMA in the estimated amount of \$300,837 for FY 24-26
		Attachments: item 7 3.5.24
		9:10 a.m.

8.)	<u>2023 -4433</u>	The Public Safety Program requests to apply for and accept funds from the North Carolina 911 Board in the estimated amount of \$19,327 for FY24 <u>Attachments:</u> item 8 3.5.24
		9:20 a.m.
9.)	<u>2023 -4434</u>	The Domestic Violence Program requests to apply for and accept funds from the OFVPS in the estimated amount of \$225,000 for FY24 and on a continuing basis <u>Attachments:</u> item 9.3.5.24
		9:30 a.m.
10.)	<u>2023 -4435</u>	The Sequoyah Fund requests to apply for and accept funds from SSBCI in the estimated amount of \$298,616
		Attachments: item 10 3.5.24
		9:40 a.m.
11.)	<u>2023 -4436</u>	The Tribal Court requests to apply for and accept funds from the DOJ-OVW in the estimated amount of \$500,000 for FY24-25 <u>Attachments:</u> item 11 3.5.24
		9:50 a.m.
12.)	<u>2023 -4437</u>	The Office of Attorney General requests to apply for and accept funds from the US Department of Justice in the estimated amount of \$813,376 for FY 24-29 <u>Attachments:</u> item 12 3.5.24
		10:00 a.m.
13.)	<u>2023 -4438</u>	The Natural Resources Program requests to apply for and accept funds from the EPA in the estimated amount of \$774,995 for FY24 <u>Attachments:</u> item 13 3.5.24
		10:10 a.m.
V.	Reports and	Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed