

**EASTERN BAND OF CHEROKEE INDIANS
TRIBAL COUNCIL
FILE CODE SHEET
MARCH 7, 2024**

Res./Ord. No.	Description of Res./Ord.	Council Action
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	AMENDED/PASSED
Res. No. 73	Tabled Res. 73 (2024) – A resolution to update the operating agreement for EBCI Holdings	PASSED
Ord. No. 95	Tabled Ord. 95 (2024) – Amending CC Section 177-31, Planning Board	WITHDRAWN
Res. No. 105	Tabled Res. 105 (2024) – A resolution to confirm that the requirements imposed by Res. 7 (2023) and Res. 29 (2023) regarding funding for Qualla Enterprises LLC have been satisfied	TABLED
Ord. No. 125	New Ordinance - An ordinance amending CC § 117-46 and CC § 117-47 to require Tribal Entities to provide financial reports and budget information to the Tribe on a regular basis	TABLED (New ord.)
Ord. No. 126	An ordinance amending CC § 117-31 and establishing a new CC §117-38.1 to require review by the Planning Board of capital projects that require an expenditure of \$50,000 or more and requiring fiscal notes from the Office of Budget and Finance	TABLED (New Ord.)
Ord. No. 127	An amendment to CC Chapter 14 § 14.95.35 – Confidential discharge and expunction of records for first offense of youthful offenders	TABLED (New Ord.)
Ord. No. 128	An ordinance amending CC Chapter 16A to update requirements for members of the TCGE Board of Advisors and establishing a new Chapter 16F to govern TCGE’s pursuit and operation of commercial gaming and sports wagering	TABLED (New Ord.)
Ord No. 129	An ordinance to dissolve the Cherokee Police Commission	TABLED (New Ord.)
Res. No. 130	Tribal Council approves the annual donation line-item o \$5,000 to assist in any necessary costs for the Annual Autism Celebration	AMENDED/PASSED
Item No. 11	A resolution to approve a 5-year capital plan for the Tribe	HOLD

Res. No. 131	A resolution declaring March as Indigenous Languages Month and March 27 as Indigenous Languages Day	AMENDED/PASSED
Res. No. 132	An resolution appointing a new Museum of the Cherokee People Board of Directors due to a vacancy caused by the unexpected passing of a Board Member	AMENDED/PASSED
RES. No. 133	Update to the Museum of the Cherokee People By-laws	PASSED
Res. No. 134	A resolution to remove George M. Littlejohn from the Tribal Alcoholic Beverage Control Commission	PASSED
Res. No 135	A resolution to authorize a contribution to EBCI Holdings, LLC in an amount not to exceed \$8 million for payment of obligations incurred in the construction of the gaming and horse racing facility in Ashland Kentucky	PASSED
Item No. 17	A resolution to recognize the contribution made by Mary Jane (Craig) Letts and Susan Bradley Jones in re-establishing the Oconaluftee Island Park	HELD
Item No. 18	A resolution authorizing the execution of an agreement between the TCGE and the NC Lottery Commission regarding sports wagering under State Law and expressing a limited waiver of the TCGE's Sovereign Immunity for purposes of regulatory enforcement	WITHDRAWN
Res. No. 136	A resolution requesting that a limited waiver of sovereign immunity for DaVita Dialysis Center Contract	PASSED
Res. No. 137	A resolution requesting to amend Resolution No..185 (2018) to be amended to change the time frame of the Town Hall Meetings, from bi-annually (May and January) to now occur at the discretion of the Vice Chief	PASSED
Res. No. 138	A resolution appointing Travis K. Smith to the Tribal Alcoholic Beverage Control Commission	PASSED
Res. No. 139	A resolution appointing Bill Brown to the Tribal Alcoholic Beverage Control Commission	PASSED
Res. No. 140	A resolution to appoint Mr. David E. McCoy, Jr. (Skooter) to the TCGE Board of Advisors	PASSED
Res. No. 141	A resolution to appoint Paula Wojtkowski to the Tribal Gaming Commission	PASSED
Res. No. 142	A resolution to appoint Lucretia Dawkins to the Harrah's Scholarship Committee	AMENDED/PASSED

Res. No. 143	A resolution to appoint Victoria Harlan to the Cherokee Indian Health Board	AMENDED/PASSED
Res. No. 144	A resolution to appoint Nelson Lambert to the NC Gaming Certification Commission	AMENDED/PASSED
Res. No. 145	A resolution to appoint Darrell Rose to TERO	PASSED
Res. No. 146	A resolution to appoint Adam West to the Kituwah Economic Development Board	PASSED
Res. No. 147	A resolution requesting assistance with replacement of home	TABLED
Res. No. 148	A resolution to authorize a payment to pay down debt taken out for Sandy's Racing & Gaming in Ashland Kentucky	PASSED