

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, June 6, 2024

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.) [2024 -4524](#) An ordinance amending CC Section 18B-500 - Tribal Alcohol Law Enforcement Agents
Attachments: [item 1 6.6.24](#)

New Ord.
- 2.) [2024 -4525](#) An ordinance amending CC Section 18B-206 Tribal Alcoholic Beverage Control Commission - Executive Director
Attachments: [item 2 6.6.24](#)

New Ord.
- 3.) [2023 -4378](#) Tabled Ord. No. 63(24) - An Ordinance to amend Cherokee Code Chapter 17 to allow for adult use
Attachments: [bu item 2 1.4.24](#)
[T. Ord. 63\(24\)](#)

8:40 a.m.
- 4.) [2023 -4444](#) Tabled Ord. No. 125(24) - An ordinance amending CC Section 117-46 and CC Section 117-47 to require Tribal Entities to provide financial reports and budget information to the Tribe on a regular basis
Attachments: [T. Ord. 125\(24\)](#)

8:50 a.m.
- 5.) [2023 -4447](#) Tabled Ord. No. 128(24) - An ordinance amending CC Chapter 16 A 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
Attachments: [T. Ord. 128\(24\)](#)

9:00 a.m.
- 6.) [2023 -4469](#) Tabled Res. No. 147(24) - A resolution requesting assistance with replacement of home
Attachments: [T. Res. 147\(24\)](#)

9:10 a.m.

- 7.) [2024 -4505](#) Tabled Ord. No. 185(24) - An ordinance amending CC Section 91-8 to state that a pawnbroker cannot take any interest in a possessory holding and any improvements thereon for a loan or resale
Attachments: [T.Ord 185\(24\)](#)
9:20 a.m.
- 8.) [2024 -4506](#) Tabled Ord. No. 186(24) - An ordinance amending CC Section 117-43.1 through 117-43.8 to grant more review authority to the Housing Committee over policies, procedures, rules, regulations, and contracts concerning all Housing related matters within the Tribe
Attachments: [T.Ord. 186\(24\)](#)
9:30 a.m.
- 9.) [2024 -4526](#) A resolution requesting compensation for use of a possessory holding
Attachments: [item 9 6.6.24](#)
9:40 a.m.
- 10.) [2024 -4527](#) A resolution to restore the health and well-being of EBCI Citizens by developing and implementing a Food Sovereignty Plan to revitalize the selection of traditional food sources that result in a healthy diet
Attachments: [item 10 6.6.24](#)
9:50 a.m.
- 11.) [2024 -4528](#) A resolution appointing John D. Crowe to the Tribal Alcoholic Beverage Control Commission
Attachments: [item 11 6.6.24](#)
bu item 11 6.6.24
10:00 a.m.
- 12.) [2024 -4529](#) A resolution appointing Doug Reed II to the Atlanta Braves Cultural Advisory Committee
Attachments: [item 12 6.6.24](#)
[bu item 12 6.6.24](#)
10:10 a.m.
- 13.) [2024 -4530](#) A resolution appointing Morgan Owle-Crisp to the Qualla Enterprises, LLC Board of Managers
Attachments: [item 13 6.6.24](#)
[bu item 13 6.6.24](#)
10:20 a.m.
- 14.) [2024 -4531](#) A resolution requesting that Tribal Council adopts ("Cherokee Speakers Memorial Day")
Attachments: [item 14 6.6.24](#)
10:30 a.m.

- 15.) [2024 -4532](#) A resolution requesting funding for Kuwohi Days
Attachments: [item 15 6.6.24](#)
10:40 a.m.
- 16.) [2024 -4533](#) A resolution requesting Realty to allot one and a half acres, more or less, of property suitable for housing on the Boundary Tree Tract, Yellowhill Community to Lucina Lira for the purchase price of \$750
Attachments: [item 16 6.6.24](#)
bu item 16 6.6.24
10:50 a.m.
- 17.) [2024 -4534](#) A resolution to change the name of the Division of Education to the Division of Community Education and Recreation Services
Attachments: [item 17 6.6.24](#)
bu item 17 6.6.24
11:00 a.m.
- 18.) [2024 -4535](#) A resolution to have the Tribal Alcoholic Beverage Control Commission return all monies in their bank account reserved for their Building Reserve Fund
Attachments: [item 18 6.6.24](#)
11:10 a.m.
- 19.) [2024 -4536](#) A resolution authorizing Tribal Bingo Enterprise to perform the necessary due diligence and planning to bring bingo back to Tribal Lands and perhaps add other Class II gaming activities at bingo locations
Attachments: [item 19 6.6.24](#)
11:20 a.m.
- 20.) [2024 -4537](#) A resolution requesting EBCI Finance establish a line item in the General Fund for FY2025 in the amount of \$200,000 to be used in general operations for Noquisi Initiative
Attachments: [item 20 6.6.24](#)
bu item 20 6.6.24
11:30 a.m.
- 21.) [2024 -4538](#) A resolution establishing a planning work group to develop recommendations regarding a Qualla Boundary Tourism Development Authority (TDA)
Attachments: [item 21 6.6.24](#)
11:40 a.m.
- 22.) [2024 -4539](#) A resolution to approve a line of credit to Balsam West Fibernet
Attachments: [item 22 6.6.24](#)
bu item 22 6.6.24
11:50 a.m.

Lunch

- 23.) [2024 -4540](#) A resolution to eliminate a position from PHHS and add two Grant Writer Positions to the Office of Budget & Finance
Attachments: [item 23 6.6.24](#)
bu item 23 6.6.24

1:10 p.m.
- 24.) [2024 -4541](#) A resolution to move Qualla Boundary Head Start and Early Head Start to the Education Division
Attachments: [item 24 6.6.24](#)
bu item 24 6.6.24

1:20 p.m.
- 25.) [2024 -4542](#) A resolution to move the Infrastructure Program from the Cherokee Indian Housing Division to the Operations Division
Attachments: [item 25 6.6.24](#)
bu item 25 6.6.24

1:30 p.m.
- 26.) [2024 -4543](#) A resolution to allocate funding received from a Tribal opioid lawsuit settlement
Attachments: [item 26 6.6.24](#)
bu item 26 6.6.24

1:40 a.m.
- 27.) [2024 -4544](#) FY24 Cherokee Indian Police Department
Attachments: [item 27 6.6.24](#)
bu item 27 6.6.24

1:50 p.m.
- 28.) [2024 -4545](#) FY24 Housing Property Management
Attachments: [item 28 6.6.24](#)
bu item 28 6.6.24
- 29.) [2024 -4546](#) A resolution to approve capital requests
Attachments: [item 29 6.6.24](#)
bu item 29 6.6.24

2:00 p.m.
- 30.) [2024 -4547](#) A resolution to approve funding requests
Attachments: [item 30 6.6.24](#)
bu item 30 6.6.24

2:10 p.m.

- 31.) [2024 -4548](#) The Transit Program requests to apply for and accept funds from the Federal Transit Administration in the estimated amount of \$771,304 for FY25-28
Attachments: [item 31 6.6.24](#)
2:20 p.m.
- 32.) [2024 -4549](#) The Natural Resources Program requests to apply and accept funds from the BIA Fisheries in the estimated amount of \$99,536 for FY24
Attachments: [item 32 6.6.24](#)
2:30 p.m.
- 33.) [2024 -4550](#) The Natural Resources Program requests to apply and accept funds from the First Nations Development Institute in the estimated amount of \$15,000 for FY24-25
Attachments: [item 33 6.6.24](#)
2:40 p.m.
- 34.) [2024 -4551](#) The Natural Resources Program requests to apply and accept from the USDA in the estimated amount of \$13,000 for FY25-26
Attachments: [item 34 6.6.24](#)
2:50 p.m.
- 35.) [2024 -4552](#) The Enterprise Development Program requests to apply and accept funds from the US Department of Labor, Employment, and Training Administration in the estimated amount of \$846,625 for FY25-28
Attachments: [item 35 6.6.24](#)
3:00 p.m.
- 36.) [2024 -4553](#) The Cherokee Choices Program requests to apply and accept funds from the CDC-RFA-DP-24-0025 in the estimated amount of \$400,000 for FY24-29
Attachments: [item 36 6.6.24](#)
3:10 p.m.
- 37.) [2024 -4554](#) Donation resolution for the month of June (3 total)
Attachments: [item 37 6.6.24](#)
3:20 p.m.

Emergency Resolutions

Banishment Items if Necessary

- 38.) [2024 -4555](#) A resolution to exclude Charles Michael Nash, Jr.
Attachments: [item 38 6.6.24](#)
bu item 38 6.6.24

- 39.) [2024 -4556](#) A resolution to exclude Cory Edward Diggs
Attachments: [item 39 6.6.24](#)
bu item 39 6.6.24

- 40.) [2024 -4557](#) A resolution to exclude Kelby Weldon Tomas
Attachments: [item 40 6.6.24](#)
bu item 40 6.6.24

- 41.) [2024 -4558](#) A resolution to exclude Charley Nicole Willard
Attachments: [item 41 6.6.24](#)
bu item 41 6.6.24

V. Recessed