

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, July 11, 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 -4559](#) An ordinance amending Cherokee Code Chapter 17-A - Section 17.74
Ownership of privately owned Hemp Stores
Attachments: [item 1 7.11.24](#)

(New Ordinance)
- 2.) [2023 -4368](#) Tabled Ord. No. 52(23) - An ordinance amending the EBCI Tribal Election Code
Attachments: [T. Ord. 52\(23\)](#)

8:40 a.m.
- 3.) [2023 -4448](#) Tabled Ord. No. 129(24) - An ordinance to dissolve the Cherokee Police
Commission
Attachments: [T. Ord. 129\(24\)](#)

8:50 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\(24\)](#)

9:00 a.m.
- 5.) [2024 -4524](#) Tabled Ord. No. 205(24) - An ordinance amending CC Section 18B-500 - Tribal
Alcohol Law Enforcement Agents
Attachments: [T. Ord. 205\(24\)](#)

9:10 a.m.
- 6.) [2024 -4525](#) Tabled Ord. No. 206(24) - An ordinance amending CC Section 18B-206 Tribal
Alcoholic Beverage Control Commission - Executive Director
Attachments: [T. Ord. 206\(24\)](#)

9:20 a.m.
- 7.) [2024 -4535](#) Tabled Res. No. 216(24) - A resolution to have the Tribal Alcoholic Beverage
Control Commission return all monies in their bank account reserved for their
Building Reserve Fund
Attachments: [T. Res. 216\(24\)](#)

9:30 a.m.

- 8.) [2024 -4533](#) Tabled Res. No. 214(24) - 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: [Tabled Res. 214\(24\)](#)
9:40 a.m.
- 9.) [2024 -4560](#) A resolution requesting Council accept the offer from the United States Census Bureau to participate in the 2026 Census
Attachments: [item 9 7.11.24](#)
9:50 a.m.
- 10.) [2024 -4561](#) A resolution requesting that the Public Health and Human Services Family Safety Advisory Board initial membership consist of the following seven (7) individuals
Attachments: [item 10 7.11.24](#)
10:00 a.m.
- 11.) [2024 -4562](#) The Cherokee Youth Center Program requests to accept funds from the Boys and Girls Club of America in the estimated amount of \$104,000 for FY24-25
Attachments: [item 11 7.11.24](#)
10:10 a.m.
- 12.) [2024 -4563](#) The Destination Marketing Program requests to apply for and accept funds from the Cherokee Preservation Foundation in the estimated amount of \$2,687,500 for FY24-25
Attachments: [item 12 7.11.24](#)
- 13.) [2024 -4564](#) The Emergency Management Program requests to apply for and accept funds from the NC Department of Public Safety in the estimated amount of \$27,000 for FY24-27
Attachments: [item 13 7.11.24](#)
- 14.) [2024 -4565](#) The Emergency Management Program requests to apply for and accept funds from the Duke Energy Foundation in the estimated amount of \$25,000 for FY25
Attachments: [item 14 7.11.24](#)
- 15.) [2024 -4566](#) The Emergency Management and Information Technology Programs request to apply for and accept funds from FEMA in the estimated amount of \$1,095,380 for FY24-27
Attachments: [item 15 7.11.24](#)
- 16.) [2024 -4567](#) The Housing Services Program requests to accept funds from the Department of Housing and Urban Development in the estimated amount of \$1,000,000 for FY 25-29
Attachments: [item 16 7.11.24](#)

- 17.) [2024 -4568](#) The Housing Services Program requests to accept funds from the Department of Housing and Urban Development in the estimated amount of \$1,000,000 for FY25-29
Attachments: [item 17 7.11.24](#)
- 18.) [2024 -4569](#) The Natural Resources Program requests to apply for and accept funds from the BIA in the estimated amount of \$157,825 for FY25
Attachments: [item 18 7.11.24](#)
- 19.) [2024 -4570](#) The Natural Resources Program requests to apply for and accept funds from the BIA that does not include salaries or match as a continuing resolution beginning in FY24
Attachments: [item 19 7.11.24](#)
- 20.) [2024 -4571](#) The Tribal Foods Program requests to apply for and accept funds from the USDA - Food and Nutrition Services in the estimated amount of \$650,165 for FY25
Attachments: [item 20 7.11.24](#)
- 21.) [2024 -4573](#) A resolution to approve the FY2025 Eastern Band of Cherokee Indians annual operating budget
Attachments: [item 22 7.11.24](#)
- 22.) [2024 -4573](#) A resolution to approve the FY2025 Eastern Band of Cherokee Indians annual operating budget
Attachments: [item 22 7.11.24](#)

10:20 a.m.
- 23.) [2024 -4574](#) FY 24 Emergency Telephone Budget
Attachments: [item 23 7.11.24](#)

bu item 23 7.11.24

10:30 a.m.
- 24.) [2024 -4575](#) FY24 Public Safety Communications
Attachments: [item 24 7.11.24](#)

bu item 24 7.11.24
- 25.) [2024 -4576](#) FY 24 Housing Services
Attachments: [item 25 7.11.24](#)

bu item 25 7.11.24
- 26.) [2024 -4577](#) Donation resolutions for the month of July
Attachments: [item 26 7.11.24](#)

10:40 a.m.

- 27.) [2024 -4578](#) A resolution to allocate funding received from a Tribal opioid lawsuit settlement

Attachments: [item 27 7.11.24](#)

bu item 27 7.11.24

10:50 a.m.

- 28.) [2023 -4493](#) Tabled Ord. No. 174(24) - An ordinance to amend hunting dog regulations to clarify inconsistencies contained within

Attachments: [T.Ord. 174\(24\)](#)

11:00 a.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed