

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, August 1, 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 -4580](#) An ordinance requiring motor vehicles to be registered if traveling on dirt roads located on Tribal Reserve Property
Attachments: [item 1 7.25.24](#)

New Ord.
- 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.) [2024 -4581](#) A resolution to rescind Res. 739(2019) and recognize the Last Will and Testament of Lucinda Lambert Sampson
Attachments: [item 3 8.1.24](#)
[bu item 3 8.1.24](#)

8:50 a.m.
- 4.) [2024 -4582](#) A resolution to approve a budget amendment FY24 Bottled Water
Attachments: [item 4 8.1.24](#)
[bu item 4 8.1.24](#)

9:00 a.m.
- 5.) [2024 -4583](#) A resolution to approve a budget amendment FY24 Snowbird & Cherokee County Transitional Housing
Attachments: [item 5 8.1.24](#)
[bu item 5 8.1.24](#)

9:10 a.m.
- 6.) [2024 -4584](#) A resolution to approve a budget amendment FY24 Housing Rehab
Attachments: [item 6 8.1.24](#)
[bu item 6 8.1.24](#)

9:20 a.m.

- 7.) [2024 -4585](#) A resolution to approve capital, funding and project requests
Attachments: [Item 7 8.1.24](#)
bu item 7 8.1.24
bu pt 2 item 7 8.1.24
9:30 a.m.
- 8.) [2024 -4586](#) The Cherokee Youth Center Program requests to accept funds from the Boys and Girls Clubs of America and the Margaret Cargill Philanthropies Fund in the estimated amount of \$1,000 for FY24
Attachments: [item 8 8.1.24](#)
9:40 a.m.
- 9.) [2024 -4587](#) 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 FY24-26
Attachments: [item 9 8.1.24](#)
9:50 a.m.
- 10.) [2024 -4588](#) The Enterprise Development Program requests to apply for and accept funds from the US Department of Commerce Economic Development Research in the estimated amount of \$222,668 for FY25-26
Attachments: [item 10 8.1.24](#)
10:00 a.m.
- 11.) [2024 -4589](#) The Domestic Violence Program requests to apply for and accept funds from the US DOJ-Office for Victims of Crime in the estimated amount of \$273,735 for FY25
Attachments: [item 11 8.1.24](#)
10:10 a.m.
- 12.) [2024 -4590](#) A resolution to authorize the Enrollment Office and the Attorney General to examine the legal foundation for and the costs and benefits of, enhancing Tribal Enrollment Cards so they meet state and federal requirements for identification acceptable as real ID's and for national and international travel
Attachments: [item 12 8.1.24](#)
10:20 a.m.
- 13.) [2024 -4591](#) A resolution reauthorizing Sequoyah National Golf Clubs line of credit
Attachments: [item 13 8.1.24](#)
bu item 13 8.1.24
10:30 a.m.
- 14.) [2024 -4592](#) A resolution to require the TABCC to use the Tribe's Munis Software System for financial record keeping and reporting to the Tribe
Attachments: [item 14 8.1.24](#)
10:40 a.m.

15.) [2024 -4593](#) Donation resolution for the month of August

Attachments: [item 15 8.1.24](#)

10:50 a.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed