

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, September 3, 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.) [2024 -4607](#) Budget Amendment - Cherokee Youth Center - Increase in internal billing and interest income revenue

Attachments: [item 1 9.3.24](#)

bu item 1 9.3.24

8:40 a.m.

- 2.) [2024 -4608](#) Budget Amendment - Cherokee Fitness Complex - Increase in membership dues revenue that was received

Attachments: [item 2 9.3.24](#)

bu item 2 9.3.24

8:50 a.m.

- 3.) [2024 -4609](#) A resolution to add a position to the Snowbird & Cherokee County Community Health Program

Attachments: [item 3 9.3.24](#)

bu item 3 9.3.24

9:00 a.m.

- 4.) [2024 -4610](#) A resolution to add a position to the Facility Management Program

Attachments: [item 4 9.3.24](#)

bu item 4 9.3.24

9:10 a.m.

- 5.) [2024 -4611](#) A resolution to approve capital funding and project requests

Attachments: [item 5 9.3.24](#)

bu item 5 9.3.24

9:20 a.m.

- 6.) [2024 -4612](#) The Information and Technology Program requests to apply for and accept funds from the Southwestern Commission Council of Governments in the estimated amount of \$75,000 for FY24

Attachments: [item 6 9.3.24](#)

9:30 a.m.

- 7.) [2024 -4613](#) The Information Technology Program requests to apply for and accept funds from the NTIA in the estimated amount of \$3,000,000 for FY25-30
Attachments: [item 7 9.3.24](#)
9:40 a.m.
- 8.) [2024 -4614](#) The Information Technology Program requests to apply for and accept funds from the EPA in the estimated amount of \$20,000,000 for FY24-27
Attachments: [item 8 9.3.24](#)
9:50 a.m.
- 9.) [2024 -4615](#) The Enterprise Development Program requests to apply for and accept funds from the EPA in the estimated amount of \$6,858,636 for FY25-27
Attachments: [item 9 9.3.24](#)
10:00 a.m.
- 10.) [2024 -4616](#) The Natural Resources Program requests to accept funds from the First Nations Development Institute in the estimated amount of \$5,000 for FY24-25
Attachments: [item 10 9.3.24](#)
10:10 a.m.
- 11.) [2024 -4617](#) Donation Resolution for the month of September
Attachments: [item 11 9.3.24](#)
10:20 a.m.
- 12.) [2024 -4618](#) A resolution to authorize the transfer of Wolfstown Community is Parcel No. 451-B to Noel Blakely
Attachments: [item 12 9.3.24](#)
bu item 12 9.3.24
10:30 a.m.
- 13.) [2024 -4619](#) A resolution to assign Upper Cherokee Community Parcel No.391 to Cynthia Eileen Grant
Attachments: [item 13 9.3.24](#)
bu item 13 9.3.24
10:40 a.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed