# **Eastern Band of Cherokee Indians**

PO Box 455 Cherokee, NC 28719



## **Meeting Agenda - Final**

Thursday, September 5, 2024

8:30 AM

**Council Chambers** 

### **Tribal Council**

I.	Call	to	Order	- Chairman
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8:30 AM

- II. Prayer
- III. Roll Call

#### IV. Orders of the Day

**1.)** <u>2024 -4620</u> An ordinance criminalizing the commission domestic violence in the presence of a child

Attachments: item 1 9.5.24

New Ord.

2.) <u>2024 -4621</u> An ordinance to require revenue-generating entities of the Tribe according to formulas or percentages developed with and approved by Tribal Council <u>Attachments:</u> item 2 9.5.24

New Ord.

**3.**) <u>2023 -4368</u> Tabled Ord. No. 52(23) - An ordinance amending the EBCI Tribal Election Code

Attachments: T. Ord. 52(23)

8:40 a.m.

4.) <u>2023 -4444</u> 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
 <u>Attachments:</u> T. Ord. 125(24)

8:50 a.m.

**5.**) <u>2024 -4505</u> 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)

9:00 a.m.

**6.**) <u>2024 -4537</u> Tabled Res. No. 217(24) - 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: T. Res 217(24)

9:10 a.m.

**7.**) <u>2024 -4579</u> Tabled Ordinance No. 240(24) - Prohibit hotels discriminating against Tribal members

Attachments: T. Ord. 240(24)

9:20 a.m.

8.)	<u>2024 -4573</u>	Tabled Res. No. 253(24) - A resolution to approve the FY2025 Eastern Band of Cherokee Indians annual operating budget <u>Attachments:</u> item 22.7.11.24
		9:30 a.m.
9.)	<u>2024 -4580</u>	Tabled Ord. 263(24) - An ordinance requiring motor vehicles to be registered if traveling on dirt roads located on Tribal Reserve Property <u>Attachments:</u> T. Ord. 263(24)
		9:40 a.m.
10.)	<u>2024 -4592</u>	Tabled Ord. No. 264(24) - An ordinance to require the TABCC to use the Tribe'sMunis Software System for financial record keeping and reporting to the TribeAttachments:T. Ord. 264(24)
		9:50 a.m.
11.)	<u>2024 -4622</u>	MIRB Resolution - Michelle Brown "Designing a Domestic Violence Intake Assessment Tool Specific to the Needs of the EBCI <u>Attachments:</u> item 11 9.5.24
		10:00 a.m.
12.)	<u>2024 -4623</u>	A resolution reappointing Monique Taylor to the Audit and Ethics Committee as an industry expert with a term expiring on September 30, 2028 <u>Attachments:</u> item 12 9.5.24
		10:10 a.m.
13.)	<u>2024 -4624</u>	A resolution to add two full time Cherokee Language Master Apprentice Specialists Positions to the Kituwah Preservation & Education Program (KPEP) CLAMP Program
		Attachments: item 13 9.5.24
		10:20 a.m.
14.)	<u>2024 -4625</u>	A resolution to recognize the contribution made by Mary Jane (Craig) Letts and Susan Bradley Jones in re-establishing the Oconaluftee Island Park <u>Attachments:</u> item 14 9.5.24
		10:30 a.m.
15.)	<u>2024 -4626</u>	A resolution to extend the Dadiwonisi second language learner program to include an additional year for FY2025 <u>Attachments:</u> item 15 9.5.24
		10:40 a.m.
16.)	<u>2024 -4627</u>	A resolution authorizing the Tribe to accept a donation of deeded property located in the Valleytown Township in Cherokee County from Wren Pate Christopher <u>Attachments: item 16 9.5.24</u>
		bu item 16 9.5.24

10:50 a.m.

2024 -4628 American Eagle Foundation Presentation

Request for time

#### Lunch

#### V. Emergency Resolutions

### VI. Banishment Items if Necessary

2024 -4629 A resolution to exclude Timothy "Tim" Richardson and Mary "Penny" Richardson from the lands of the EBCI Attachments: item 17 9.5.24

bu item 17 9.5.24

#### VII. Reports and Announcements

V.III Recessed