

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final-revised

Thursday, November 7, 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 -4664](#) An ordinance amending Chapter 117, Article V, Division I, Office of Internal Audit and Ethics  
**Attachments:** [item 1 11.7.24](#)
- 2.) [2024 -4665](#) An ordinance amending Section 117-45, Standards of Ethical Conduct  
**Attachments:** [item 2 11.7.24](#)
- 3.) [2024 -4666](#) An ordinance amending CC Chapter 16C-6 to modify the distribution schedule of the Minors Trust Fund  
**Attachments:** [item 3 11.7.24](#)
- 4.) [2024 -4522](#) Tabled Res. No. 198(24) - A resolution requesting that Resolution 589(17) be given immediate effect all prior military service time shall count and be added to the Tribal Pension Years of Service for Tribal Employee Defined Benefit Pension Plan  
**Attachments:** [T. Res. 198\(24\)](#)  

8:30 a.m.
- 5.) [2024 -4621](#) Tabled Ord. No. 291(24) - An ordinance to require revenue-generating entities of the Tribe according to formulas or percentages developed with and approved by Tribal Council  
**Attachments:** [T. Ord. 291\(24\)](#)  

8:40 a.m.
- 6.) [2024 -4659](#) Tabled Res. No. 324(24) - A resolution to nominate three persons to the Governor of the State of North Carolina so the Governor can appoint one of those persons to the Tribe's seat on the North Carolina Boxing and Combat Sports Commission  
**Attachments:** [T. Res. 324\(24\)](#)  

8:50 a.m.
- 7.) [2024 -4660](#) Tabled Res. No. 331(24) - A resolution to compensate Amanda Smoker mother of Kobe Toineeta  
**Attachments:** [Tabled Res. 331\(24\)](#)  

bu t. Res. 331(24)

9:00 a.m.

- 8.) [2024 -4667](#) A resolution to approve the research project of Sarah Stotz, Assistant Professor in the Department of Food Science and Human Nutrition at Colorado State University  
**Attachments:** [item 8 11.7.24](#)  
9:10 a.m.
- 9.) [2024 -4668](#) A resolution to reappoint one individual to a second full term, appoint two individuals to full terms and one individual to a remainder term onto the Board of Directors for the Museum of the Cherokee People  
**Attachments:** [item 9 11.7.24](#)  
9:20 a.m.
- 10.) [2024 -4669](#) A resolution to appoint one member to the Board of Elections for Wofltown / Big Y Community  
**Attachments:** [item 10 11.7.24](#)  
[bu item 10 11.7.24](#)  
9:30 a.m.
- 11.) [2024 -4670](#) A resolution to name Dr. Sharlotte Neely as an Honorary Member of the EBCI  
**Attachments:** [item 11 11.7.24](#)  
9:40 a.m.
- 12.) [2024 -4671](#) A resolution requesting financial assistance to preserve the historic structure and ensure the continued preservation of the Piney Grove Baptist Church  
**Attachments:** [item 12 11.7.24](#)  
[bu item 12 11.7.24](#)  
9:50 a.m.
- 13.) [2024 -4672](#) The Qualla Public Library program requests to apply for and accept funds from the CPF in the estimated amount of \$348,623 for FY25-26  
**Attachments:** [item 13 11.7.24](#)  
10:00 a.m.
- 14.) [2024 -4673](#) The Senior Citizens Program requests to apply for and accept from the CPF in the estimated amount of \$25,000 for FY25  
**Attachments:** [item 14 11.7.24](#)  
10:10 a.m.
- 15.) [2024 -4674](#) A resolution authorizing compensation for the Sequoyah National Golf Club Board of Managers  
**Attachments:** [item 15 11.7.24](#)  
10:20 a.m.

- 16.) [2024 -4675](#) A resolution to give a Cherokee name to the real property adjacent to the Noquisi Mound and authorizing the drafting of a memorandum of agreement with the Noquisi Initiative for the development of a Cherokee Learning Center on the property  
*Attachments:* [item 16 11.7.24](#)  
10:30 a.m.
- 17.) [2024 -4676](#) A resolution to approve a Five-Year Capitol Plan and Arpa re-allocation  
*Attachments:* [item 17 11.7.24](#)  
10:40 a.m.
- 18.) **2024 -4679** A resolution to extend Lance Morgan's appointment to the Kituwah Economic Development Board until his appointment or replacement is nominated by Principal Chief Hicks and confirmed by Tribal Council  
*Attachments:* item 18 11.7.24  
10:50 a.m.
- 19.) **2024 -4680** Qualla Boundary Head Start and Early Head Start be authorized to apply and accept funding from DHHS-ACF for FY2025-2026  
*Attachments:* item 19 11.7.24  
11:00 a.m.

***Banishment Items if Necessary***

- 20.) [2024 -4677](#) Banishment - Maximilian W. Peterson  
*Attachments:* [item 18 11.7.24](#)
- 21.) [2024 -4678](#) Banishment - Anayeli Vargus-Duran  
*Attachments:* [item 19 11.7.24](#)

**V. Reports and Announcements*****Lunch******Emergency Resolutions*****V. Recessed**