

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, December 5, 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 -4619](#) Tabled Res. No. 335(24) - A resolution to protest assignment of Upper Cherokee Community Parcel No.391 to Cynthia Eileen Grant
Attachments: [T. Res. 335\(24\) Protest of R.289\(24\)](#)
[T. Res. 289\(24\)](#)

- 2.) [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.

- 3.) [2024 -4638](#) Tabled Ord. No. 302(24) - An Ordinance amending the disenrollment procedure
Attachments: [item 1 10.14.24](#)
[T.Ord. 302\(24\)](#)

8:50 a.m.

- 4.) [2024 -4653](#) Tabled Res. No. 315(24) - A resolution requesting land and associated structures, and infrastructure located in parcels be allocated a Food Sovereignty Development Property and shall be used for this purpose which shall include the construction of a meat processing facility, include a livestock feeding and holding area, be used for crop production and may be used for growing food, horticulture, and culturally significant plant. The EBCI Cooperative Extension Program of the Operations Division will be authorized to pursue endeavors which support EBCI Tribal Food Sovereignty on this property
Attachments: [bu item 17 10.14.24](#)
[T. Res. 315\(24\)](#)

9:00 a.m.

- 5.) [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\(24\)](#)

9:10 a.m.

- 6.) [2024 -4664](#) Tabled Ord. No. 332(24) - An ordinance amending Chapter 117, Article V, Division I, Office of Internal Audit and Ethics
Attachments: [T.Ord. 332\(24\)](#)
9:20 a.m.
- 7.) [2024 -4665](#) Tabled Ord. No. 333(24) - An ordinance amending Section 117-45, Standards of Ethical Conduct
Attachments: [T.Ord. 333\(24\)](#)
9:30 a.m.
- 8.) [2024 -4666](#) Tabled Ord. No. 334(24) - An ordinance amending CC Chapter 16C-6 to modify the distribution schedule of the Minors Trust Fund
Attachments: [T.Ord. 334\(24\)](#)
9:40 a.m.
- 9.) [2024 -4688](#) Cherokee Choices program requests to apply for and accept funds from USETGHWIC C2-Subrecipient program in the estimated amount of \$56,818 for FY25-29
Attachments: [Item 9 12.5.24](#)
9:50 a.m.
- 10.) [2024 -4689](#) Natural Resources Program requests to apply for and accept funds from HNNC UNC Chapel Hill in the estimated amount of \$15,000 for FY25-26
Attachments: [item 10 12.5.24](#)
10:00 a.m.
- 11.) [2024 -4690](#) Budget Amendment - Cherokee Choices FY-2025
Attachments: [item 11 12.5.24](#)
bu item 11 12.5.24
10:10 a.m.
- 12.) [2024 -4691](#) A resolution to approve funding requests and ARPA re-allocation
Attachments: [item 12 12.5.24](#)
bu item 12 12..24
10:20 a.m.
- 13.) [2024 -4692](#) A resolution to approve an SSBCI entity project
Attachments: [item 13 12.5.24](#)
10:30 a.m.
- 14.) [2024 -4693](#) One donation resolution for the month of December
Attachments: [item 14 12.5.24](#)
10:40 a.m.

- 15.) [2024 -4694](#) A resolution to allocate funding received from a Tribal opioid lawsuit settlement
Attachments: [item 15 12.5.24](#)
10:50 a.m.
- 16.) [2024 -4695](#) A resolution recognizing the work accomplished on behalf of our Veteran Employees by the Tribal Benefits Committee and all parties involved
Attachments: [item 16 12.5.24](#)
11:00 a.m.
- 17.) [2024 -4696](#) A resolution to appoint members to the Museum of the Cherokee People Board of Directors
Attachments: [item 17 12.5.24](#)
11:10 a.m.
- 18.) [2024 -4697](#) A resolution appointing Trista Welch to the Kituwah Economic Development Board
Attachments: [item 18 12.5.24](#)
bu item 18 12.5.24
11:20 a.m.
- 19.) [2024 -4698](#) A resolution appointing Jason Lambert to the Kituwah Economic Development Board
Attachments: [item 19 12.5.24](#)
bu item 19 12.5.24
11:30 a.m.
- 20.) [2024 -4699](#) A resolution appointing Albert D. Rose to the Qualla Enterprise, LLC Board of Managers
Attachments: [item 20 12.5.24](#)
bu item 20 12.5.24
11:40 a.m.

Emergency Resolutions

Banishment Items if Necessary

- 21.) [2024 -4700](#) Banishment - Donald Jesse Cogdill
Attachments: [item 21 12.5.24](#)
- 22.) [2024 -4701](#) Banishment - William Howard Smallwood
Attachments: [item 22 12.5.24](#)

23.) [2024 -4702](#) Banishment - Alan Nathaniel Rhinehart

Attachments: [item 23 12.5.24](#)

V. Recessed