Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Thursday, January 9, 2025 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 -4705 Amendment to Cherokee Code Chapter 17-2 Marijuana

<u>Attachments:</u> item 1 1.9.25 bu item 1 1.9.25

(new ord.)

2.) 2024 -4706 Amendment to Cherokee Code Chapter 18B - Mandatory Annual Training

Attachments: item 2 1.9.25

(New Ord)

3.) 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.

4.) 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: Tabled Ord. 291(24)

8:40 a.m.

5.) 2024 -4638 Tabled Ord. No. 302(24) - An Ordinance amending the disenrollment procedure

<u>Attachments:</u> item 1 10.14.24 <u>T.Ord. 302(24)</u>

8:50 a.m.

6.) Zo24 -4703 Tabled Res. No. 365(24) - A resolution to appoint a Snowbird / Cherokee County representative to the Board of Elections

Attachments: T. Res. 365(24)

9:00 a.m.

7.)	2024 -4704	Tabled Res. No. 371(24) - Purchase property on Cooper's Creek from Norma Rae Hardin Attachments: T. Res. 371(24)
		9:10 a.m.
8.)	2025 -4707	A resolution for the Estate of Mary Carol Watty Montelongo
·.,		Attachments: item 8 1.9.25
		bu item 8 1.9.25
		9:20 a.m.
9.)	2025 -4708	A resolution authorizing the Tribe to purchase approximately 17.85 acres of deeded property owned by Nita Foster Ayers located in the Mountain Creek area of Cheoah Township, Graham County, North Carolina Attachments: item 9 1.9.25
		bu item 9 1.9.25
		9:30 a.m.
10.)	<u>2025 -4709</u>	A resolution to void survey applications with Tribal Realty Services that are older than two years and have not been renewed by the applicant upon notice and publication in the Cherokee One Feather <u>Attachments:</u> item 10 1.9.25
		bu item 10 1.9.25
		9:40 a.m.
11.)	<u>2025 -4710</u>	A resolution to approve the Third Amended and Restated Management Agreement between the Tribe and Harrah's NC Casino Company LLC
		Attachments: item 11 1.9.25
		9:50 a.m.
12.)	2025 -4711	General fund to increase revenue from ABC
-		Attachments: item 12 1.9.25
		bu item 12 1.9.25
		10:00 a.m.
13.)	<u>2025 -4713</u>	Addition position to Public Safety Communications Center Budget
		Attachments: item 14 1.9.25 bu item 14 1.9.25
14.)	<u>2025 -4712</u>	Capital, funding and project request
		Attachments: item 13 1.9.25
		bu item 13 1.9.25

15.)	<u>2025 -4714</u>	The Cherokee Youth Center requests to accept funds from the B&GCA Native Services in the estimated amount of \$3,000 for FY25 Attachments: item 15 1.9.25
		10:20 a.m.
16.)	<u>2025 -4715</u>	The Transit Program requests to apply and accept funds from the NCDOT in the estimated amount of \$196,800 for FY25 Attachments: item 16 1.9.25
17.)	<u>2025 -4716</u>	The Natural Resources Program requests to apply and accept funds from the EPA on behalf of the Brownfields 128a Program on a continuing basis **Attachments: item 17 1.9.25*
18.)	<u>2025 -4717</u>	A resolution requesting approval of Evelyn Andrus' Research Request "The significance and Role of the Fiddle in Cherokee Culture" <u>Attachments:</u> item 18 1.9.25
		10:30 a.m.
19.)	<u>2025 -4718</u>	A resolution appointing Michael C. Lambert to the NC Commission on Indian Affairs Attachments: item 19 1.9.25
		10:40 a.m.
	2025 -4719	Water Treatment Plant Community engagement about land service line inventory REQUEST FOR TIME

V. Reports and Announcements

VI. Banishment Items if Necessary

20.) 2025 -4720 Banishment - Javante Keauna Ware

Attachments: item 20 1.9.25

21.) <u>2025 -4721</u> Jerry Odell Perry, Jr.

Attachments: item 21 1.9.25

22.) 2025 -4722 Andrew James Henry

Attachments: item 22 1.9.25

V. Recessed