

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, January 4, 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.) [2023 -4377](#) An Ordinance to amend Cherokee Code Chapter 1102 to grant a limited right of entry upon possessory holdings to professional land surveyors

Attachments: [Item 1 1.4.24](#)

New Ord.

- 2.) [2023 -4378](#) An Ordinance to amend Cherokee Code Chapter 17 to allow for adult use

Attachments: [Item 2 1.4.24](#)

[bu item 2 1.4.24](#)

New Ordinance

- 3.) [2023 -4303](#) A resolution requesting to indemnify Ashley Sessions and her family damages caused by the actions of the Election Board, and Attorney General

Attachments: [Tabled Res. 11 2023 2023-4303](#)

bu pt1 9.7.23

bu pt2 9.7.23

bu pt3 9.7.23

8:30 a.m.

- 4.) [2023 -4303](#) A resolution requesting to indemnify Ashley Sessions and her family damages caused by the actions of the Election Board, and Attorney General

Attachments: [Tabled Res. 11 2023 2023-4303](#)

bu pt1 9.7.23

bu pt2 9.7.23

bu pt3 9.7.23

8:40 a.m.

- 5.) [2023 -4364](#) An ordinance amending the Elder and Vulnerable Adult Protection Criminal Code - to create a rebuttable presumption that a defendant charged with certain violent criminal offenses will serve 72 hours in detention prior to release conditions being set

Attachments: [Item 1 12.7.23](#)

8:50 a.m.

- 6.) [2023 -4365](#) Amendment to Cherokee Code 55D & Section 55-2 Commercial Gaming and Hospitality Revenue Plan
Attachments: [Item 2 12.7.23](#)
[bu item 2 12.7.23](#)
9:00 a.m.
- 7.) [2023 -4366](#) An ordinance amending Cherokee Code Chapter 16C and Section 16C-9 Revenue Allocation Plan Distributable Net Revenue From Harrah's Cherokee Casino Resort
Attachments: [item 3 12.7.23](#)
[bu item 3 12.7.23](#)
9:10 a.m.
- 8.) [2023 -4367](#) An ordinance to amend CC Chapter 115 to make the age of a "compulsory school age child" commensurate with other definitions of a child or juvenile within the Cherokee Code
Attachments: [item 4 12.7.23](#)
9:20 a.m.
- 9.) [2023 -4368](#) An ordinance amending the EBCI Tribal Election Code
Attachments: [item 5 12.7.23](#)
9:30 a.m.
- 10.) [2023 -4376](#) Tabled Ord. No. 54(23) - Section 10.3 Exemptions from Levy (Medical Marijuana)
Attachments: [Tabled Ord. No. 54\(23\)](#)
9:40 a.m.
- 11.) [2023 -4373](#) A resolution to have an independent valuation completed for Caesar's Southern Indiana in order to get a true value for the property
Attachments: [item 17 12.7.23](#)
9:50 a.m.
- 12.) [2023 -4379](#) The Enterprise Development Program requests to apply for and accept funds from the Cherokee Preservation Foundation in the estimated amount of \$20,000 for FY24
Attachments: [item 12 1.4.24](#)
10:00 a.m.
- 13.) [2023 -4380](#) The Enterprise Development Program requests to apply for and accept funds from the Dogwood Health Trust in the estimated amount of \$400,000 for FY24
Attachments: [item 13 1.4.24](#)
10:10 a.m.

- 14.) [2023 -4381](#) The Natural Resources Program requests to apply for and accept funds from the EPA in the estimated amount of \$60,000 for FY25-26
Attachments: [item 14 1.4.24](#)
10:20 a.m.
- 15.) [2023 -4382](#) The Natural Resources Program requests to apply for and accept funds from the EPA in the estimated amount of \$60,000 for FY24
Attachments: [item 15 1.4.24](#)
10:30 a.m.
- 16.) [2023 -4383](#) The Transit Program requests to apply for and accept funds from the Federal Transit Administration in the estimated amount of \$195,118 for FY24-26
Attachments: [Item 16 1.4.24](#)
10:40 a.m.
- 17.) [2023 -4384](#) The WIC Program requests to apply for and accept funds from the USDA-FNS in the estimated amount of \$753,292 for FY24-27
Attachments: [item 17 1.4.24](#)
10:50 a.m.
- 18.) [2023 -4385](#) The IT Program requests to apply for and accept funding from the Dogwood Health Trust in the estimated amount of \$500,000 for FY24
Attachments: [item 18 1.4.24](#)
11:00 a.m.
- 19.) [2023 -4386](#) A resolution to adopt the Ethics Investigation Report dated August 3, 2023, issued by the Office of Internal Audit and Ethics in Case No. 2023-1-63, regarding Jeremy Wilson, and imposing sanctions
Attachments: [item 19 1.4.24](#)
bu item 19 1.4.24
11:10 a.m.
- 20.) [2023 -4387](#) Donation resolution for the month of January
Attachments: [item 20 1.4.24](#)
11:20 a.m.
- 21.) [2023 -4388](#) A resolution by the Tribal Council of the Eastern Band of Cherokee Indians to authorize the submission of an application to the US Board on Geographic Names to restore the name Kuwohi in the Great Smoky Mountains National Park
Attachments: [item 21 1.4.24](#)
11:30 a.m.
- 22.) [2023 -4389](#) A resolution to update the operating agreement for EBCI Holdings
Attachments: [item 22 1.4.24](#)
11:40 a.m.

- 23.) [2023 -4390](#) Appointment of Adam West to the Kituwah Economic Development Board be extended immediately until his reappointment or a replacement is nominated by the Principal Chief, and is confirmed by the Tribal Council

Attachments: [item 23 1.4.24](#)

11:50 a.m.

- 24.) [2023 -4391](#) A resolution authorizing the TCGE to apply to the State of North Carolina to obtain the licenses necessary to offer and conduct interactive sports wagering at the Tribe's casinos in North Carolina and to authorize the TCGE to consult and contract with its management company in this effort

Attachments: [item 24 1.4.24](#)

12:00 p.m

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed