

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, February 1, 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****V. Reports and Announcements**

- 2.) [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.

- 2.) [2023 -4366](#) Tabled Ord. No. 50(23) - An ordinance amending Cherokee Code Chapter 16C and Section 16C-9 Revenue Allocation Plan Distributable Net Revenue From Harrah's Cherokee Casino Resort

**Attachments:** [T. Ord. 50\(23\)](#)

8:40 a.m.

- 4.) [2023 -4368](#) Tabled Ord. No. 52(23) - An ordinance amending the EBCI Tribal Election Code

**Attachments:** [T. Ord. 52\(23\)](#)

8:50 a.m.

- 5.) [2023 -4369](#) An ordinance amending Chapter 47D authorizing the Tribal Realty Services Office to promulgate rules and regulations consistent with the HEARTH Act

**Attachments:** [item 6 12.7.23](#)

9:00 a.m.

- 6.) [2023 -4372](#) A resolution requesting the Secretary of Interior review and approve HEARTH Act Regulations submitted by the Eastern Band of Cherokee Indians

**Attachments:** [item 16 12.7.23](#)

[bu item 16 12.7.23](#)

9:10 a.m.

- 7.) [2023 -4378](#) Tabled Ord. No. 63(24) - An Ordinance to amend Cherokee Code Chapter 17 to allow for adult use  
**Attachments:** [bu item 2 1.4.24](#)  
[T. Ord. 63\(24\)](#)  
9:20 a.m.
- 8.) [2023 -4389](#) Tabled Res. No. 73(24) - A resolution to update the operating agreement for EBCI Holdings  
**Attachments:** [T. Res. 73\(24\)](#)  
9:30 a.m.
- 9.) [2023 -4414](#) A resolution to recommend Tommy Cabe for appointment by NC Governor Roy Cooper to the Environmental Justice Advisory Council established by Executive Order No 292(23)  
**Attachments:** [item 9 2.1.24](#)  
9:40 a.m.
- 10.) [2023 -4415](#) A resolution requesting support of naming bridge #28 located in Whittier the "Arthur Wade Bridge"  
**Attachments:** [item 10 2.1.24](#)  
[bu item 10 2.1.24](#)  
9:50 a.m.
- 11.) [2023 -4416](#) A resolution to confirm that the requirements imposed by Resolution No. 7(2023) and Resolution 29(2023) regarding funding for Qualla Enterprises, LLC have been satisfied  
**Attachments:** [item 11 2.1.24](#)  
10:00 a.m.
- 12.) [2023 -4417](#) A resolution to grant an access road right-of-way across the possessory holding of Wilma Givens and Jeanette Birchfield to deeded land owned by the Cody Family  
**Attachments:** [item 12 2.1.24](#)  
[bu item 12 2.1.24](#)  
10:10 a.m.
- 13.) [2023 -4418](#) A resolution to approve a five-year plan for the Tribe  
**Attachments:** [item 13 2.1.24](#)  
10:20 a.m.
- 14.) [2023 -4419](#) A resolution to designate March as Indigenous Languages Month and March 27 as Indigenous Languages Day beginning 2024 and every consecutive March / March 27 following  
**Attachments:** [item 14 2.1.24](#)  
10:30 a.m.

- 15.) [2023 -4420](#) A resolution requesting the US Secretary of the Interior to take certain deeded real property approximately 32.45 acres more or less owned by the Tribe and is the proposed site of the New Junaluska Museum in Graham County, NC into trust for the benefit of the Tribe

**Attachments:** [item 15 2.1.24](#)

bu item 15 2.1.24

10:40 a.m.

- 16.) [2023 -4421](#) A resolution requesting the US Secretary of the Interior to take certain deeded real property approximately 5.75 acres, more or less, owned by the Tribe and contiguous to existing trust property in the Charlestown Township in Swain County, North Carolina into trust for the benefit of the Tribe

**Attachments:** [item 16 2.1.24](#)

bu item 16 2.1.24

10:50 a.m.

- 17.) [2023 -4422](#) A resolution to purchase a golf course

**Attachments:** [item 17 2.1.24](#)

11:00 a.m.

### **Lunch**

### **Emergency Resolutions**

### **Banishment Items if Necessary**

- 18.) [2023 -4423](#) Banishment - Gustavo Ballesteros

**Attachments:** [item 18 2.1.24](#)

### **V. Recessed**