

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, February 2, 2023

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 -4063](#) An ordinance amending Section 47 D-9 of the Cherokee Code to change HIP benefits from 12-year assignments to residential leases in exchange for having HIP Home constructed
Attachments: [Item 1 2.2.23](#)

New Ordinance
- 2.) [2023 -4064](#) An ordinance to amend Chapter 92 of the Cherokee Code to remove duplicate sections
Attachments: [Item 2 2.2.23](#)

New Ordinance
- 3.) [2023 -4065](#) An ordinance to amend CC Chapter 117 to provide certain uniform requirements for boards, commissions, and committees for which Tribal Council confirms appointments
Attachments: [Item 3 2.2.23](#)

New Ordinance
- 4.) [2022 -3856](#) Tabled Ord. 304(22) - An ordinance adding a new CC Section 47B-12 to require hotels, campgrounds, and other providers of long term occupancy to report certain information to the Cherokee Indian Police Department
Attachments: [Tabled Ord 304\(22\)](#)

8:40 a.m.
- 5.) [2022 -4055](#) Tabled Res. No. 496 (2023) - A resolution requesting the remaining funds for the Indoor grow project for Qualla Enterprises, LLC
Attachments: [Item 5 01312023](#)

8:50 a.m.
- 6.) [2023 -4066](#) A resolution requesting Tribal Council's approval of a Fire Cooperative Agreement between the BIA Eastern Region and the EBCI
Attachments: [Item 6 2.2.23](#)
bu item 6 2.2.23 pt1
bu item 6 2.2.23 pt.2

9:00 a.m.

- 7.) [2023 -4067](#) A resolution requesting that the Cherokee Indian Hospital Authority to apply and accept funds from HHS-Falls Prevention Programs for FY23-FY27
Attachments: [Item 7 2.2.23](#)
9:10 a.m.
- 8.) [2023 -4068](#) A resolution requesting Tribal Council approval to place a granite Veteran's Headstone at the Junaluska Memorial Gravesite so that the EBCI may properly honor Junaluska
Attachments: [Item 8 2.2.23](#)
9:20a.m.
- 9.) [2023 -4069](#) A resolution re-appointing Ahli-sha Stephens to the CIHA Governing Board
Attachments: [Item 9 2.2.23](#)
9:30 a.m.
- 10.) [2023 -4070](#) A resolution appointing two members to the Sequoyah National Golf Board
Attachments: [Item 10 2.2.23](#)
9:40 a.m.
- 11.) [2023 -4071](#) A resolution requesting that Tribal Council accept the documentation presented in this resolution for the purpose of establishing probable cause for the commencement of an impeachment investigation into Wolftown Council Representative Bo Crowe and requesting his immediate suspension during the investigation and impeachment proceeding (if any) and may only be reinstated to office if acquitted of the criminal charges arising from the incident on January 6, 2023 or found not to have violated the Tribe's criminal laws, his oath of office, or the Tribe's ethics laws
Attachments: [Item 11 2.2.23](#)
bu item 11 2.2.23
9:50 a.m.
- 12.) [2023 -4072](#) A resolution authorizing the Tribe to buy out Lease No. T-S52-2153-16/26 from lessee Zena Wolfe D/B/A Hungry Wolfe Deli and Fresh Market
Attachments: [Item 12 2.2.23](#)
10:00 a.m.
- 13.) [2023 -4073](#) A resolution to remove Shannon Ross from the TABCC for cause
Attachments: [Item 13 2.2.23](#)
10:10 a.m.
- 14.) [2023 -4074](#) A resolution amending the dates for use of "back roads"
Attachments: [Item 14 01312023](#)
[ITEM 14 BU 01312023](#)
10:20 a.m.

