## **Eastern Band of Cherokee Indians**

PO Box 455 Cherokee, NC 28719



# **Meeting Agenda - Final**

Thursday, February 6, 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.)** An ordinance to prohibit anyone from harboring, concealing, or assisting another person who has been banished from the Tribe

Attachments: item 1 2.6.25

(New Ord.)

2.) 2025 -4724 An ordinance amending the Tribe's laws on marijuana

Attachments: item 2 2.6.25

(New Ord.)

3.) 2025 -4725 A resolution for the Estate of Pamela Dawn Taylor

Attachments: item 3 2.6.25

bu item 3 2.6.25

8:30 a.m.

4.) 2025 -4726 A resolution for the Estate of Anthony Ray Toineeta

Attachments: item 4 2.6.25

bu item 4 2.6.25

8:40 a.m.

5.) 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)

8:50 a.m.

6.)	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.
7.)	<u>2024 -4704</u>	Tabled Res. No. 371(24) - Purchase property on Cooper's Creek from Norma Rae Hardin <u>Attachments:</u> T. Res. 371(24)
		9:10 a.m.
8.)	2024 -4705	Tabled Ord. No. 372 (2025) Amendment to Cherokee Code Chapter 17-2 - Marijuana <u>Attachments:</u> Item No. 8 Tabled Ord. 372 2025 02062025
		9:20 a.m.
9.)	2025 -4709	Tabled Res. 376 (2025) 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> Ite No. 9 Tabled Res. 376 2025 02062025
		9:30 a.m.
10.)	<u>2025 -4710</u>	Tabled Res. No. 375 (2025) A resolution to approve the Third Amended and Restated Management Agreement between the Tribe and Harrah's NC Casino Company LLC
		Attachments: Item No. 10 Tabled Res. 375 2025 02062025
		9:40 a.m.
11.)	<u>2025 -4727</u>	A resolution to approve capital and funding requests
		Attachments: item 11 2.6.25
		bu item 11 2.6.25
		9:50 a.m.
12.)	<u>2025 -4728</u>	A resolution to provide funding to Cherokee Central Schools and approve a budget amendment
		Attachments: item 12 2.6.25
		bu item 12 2.6.25

13.)	<u>2025 -4729</u>	A resolution to allocate funding received from a Tribal Opioid Lawsuit settlement
		Attachments: item 13 2.6.25
		bu item 13 2.6.25
14.)	<u>2025 -4730</u>	The Natural Resources Program requests to apply and accept funds from the US Forest Service in the estimated amount of \$3,467,780 for FY25-29 <u>Attachments:</u> item 14 2.6.25
		10:00 a.m.
15.)	2025 -4731	The Child Advocacy Program requests to apply and accept funds from the Children's Advocacy Centers of North Carolina in the estimated amount of \$134,000 for FY25-26
		Attachments: item 15 2.6.25
16.)	<u>2025 -4732</u>	The Child Advocacy Program requests to apply and accept funds from the Governor's Crime Commission, Crime Victim's Service Committee in the estimated amount of \$250,000 for FY25-27 <u>Attachments:</u> item 16 2.6.25
17.)	<u>2025 -4733</u>	A resolution confirming the Police Commission
17.,	2020 - 4700	·
		Attachments: item 17 2.6.25
		10:10 a.m.
18.)	<u>2025 -4734</u>	A resolution confirming Larry Blythe to the TCGE Board
		Attachments: item 18 2.6.25
		bu item 18 2.6.25
19.)	<u>2025 -4735</u>	A resolution confirming Nancy Pheasant to the Museum of the Cherokee People  Attachments: item 19 2.6.25
20.)	<u>2025 -4736</u>	A resolution requesting that Priscilla Squirrel be allowed to purchase one (1) acre of property at a cost of \$00 in Upper Yellowhill Community <u>Attachments:</u> item 20 2.6.25
		10:20 a.m.
21.)	2025 -4737	A resolution authorizing the Tribe to purchase approximately 84.97 acres of deeded property owned by Roberta Varner Arsuffi and Margaret Fay Varner located in Whittier, Jackson Co., North Carolina
		Attachments: item 21 2.6.25
		bu item 21 2.6.25
		10:30 a.m.

22.)	<u>2025 -4738</u>	A resolution to authorize the Tribe to conduct a study of Hwy 441 and its economic impact
		Attachments: item 22 2.6.25
		10:40 a.m.
23.)	2025 -4739	A resolution to approve a short extension of the Existing Gaming Management Agreement between the Tribe and Harrah's NC Casino Company, LLC
		Attachments: item 23 2.6.25
		bu item 23 2.6.25
		10:50 a.m.
24.)	<u>2025 -4740</u>	A resolution allowing Angie Lewis, First Generation Heir, to transfer her interest in Birdtown Community Parcel No. 745 & 429-A to Russell Blankenship  Attachments: item 24 2.6.25
	0005 4744	11:00 a.m.
25.)	<u>2025 -4741</u>	One donation for the month of February - Smokey Mountain Elementary
		Attachments: item 25 2.6.25
		11:10 a.m.
26.)	2025 -4742	A resolution appointing Lavita Hill to the TERO Board
		Attachments: item 26 2.6.25
		11:20 a.m.
27.)	<u>2025 -4743</u>	A resolution appointing Tony Cabe to the TERO Board
·		Attachments: item 27 2.6.25
28.)	<u>2025 -4744</u>	A resolution requesting support for the 100 Drums Ceremony to be held in September 27-28, 2025
		Attachments: item 28 2.6.25
		11:30 a.m.

#### V. Reports and Announcements

### **Emergency Resolutions**

#### Banishment Items if Necessary

**29.)** 2025 -4745 Dustin Lewis Monti

Attachments: item 29 2.6.25

#### V. Recessed