

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, March 7, 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 -4444](#) An ordinance amending CC Section 117-46 and CC Section 117-47 to require Tribal Entities to provide financial reports and budget information to the Tribe on a regular basis
Attachments: [item 1 3.7.24](#)

New Ord.
- 2.) [2023 -4445](#) An ordinance amending CC Section 117-31 and establishing a new CC Section 117-38.1 to require review by the Planning Board of capital projects that require and expenditure of \$50,000 or more and requiring fiscal notes from the Office of Budget and Finance
Attachments: [item 2 3.7.24](#)

New Ord.
- 3.) [2023 -4446](#) An amendment to CC Chapter 14 Section 14.95.35 - Confidential discharge and expunction of records for first offense of youthful offenders
Attachments: [item 3 3.7.24](#)
[bu item 3 3.7.24](#)

New Ord.
- 4.) [2023 -4447](#) An ordinance amending CC Chapter 16 A to update requirements for members of the TCGE Board of Advisors and establishing a new Chapter 16F to govern TCGE's pursuit and operation of commercial gaming and sports wagering

New Ord.
- 5.) [2023 -4448](#) An ordinance to dissolve the Cherokee Police Commission
Attachments: [item 5 3.7.24](#)

New Ord.
- 6.) [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. No. 50\(23\)](#)

8:30 a.m.

- 7.) [2023 -4389](#) Tabled Res. No. 73(24) - A resolution to update the operating agreement for EBCI Holdings
Attachments: [T. Res. 73\(24\)](#)
8:40 a.m.
- 8.) [2023 -4413](#) Tabled Ord. No. 95(24) - An ordinance amending Cherokee Code 117-31 - Planning Board
Attachments: [T. Ord. 95\(24\)](#)
8:50 a.m.
- 9.) [2023 -4424](#) Tabled Res. No. 105(24) - Requirements imposed on Qualla Medical, LLC
Attachments: [T. Res. 105\(24\)](#)
9:00 a.m.
- 10.) [2023 -4449](#) Tribal Council approves the annual donation line-item of \$5,000 to assist in any necessary costs for the Annual Autism Celebration
Attachments: [item 10 3.7.24](#)
9:10 a.m.
- 11.) [2023 -4450](#) A resolution to approve a 5-year capital plan for the Tribe
Attachments: [item 11 3.7.24](#)
9:20 a.m.
- 12.) [2023 -4451](#) A resolution declaring March as Indigenous Languages Month and March 27 as Indigenous Languages Day
Attachments: [item 12 3.7.24](#)
9:30 a.m.
- 13.) [2023 -4452](#) A resolution appointing a new Museum of Cherokee People Board of Directors due to a vacancy caused by the unexpected passing of a Board Member
Attachments: [item 13 3.7.24](#)
9:40 a.m.
- 14.) [2023 -4453](#) Update to the Museum of the Cherokee People By-Laws
Attachments: [item 14 3.7.24](#)
[bu item 14 3.7.24](#)
9:50 a.m.
- 15.) [2023 -4454](#) A resolution to remove George M. Littlejohn from the Tribal Alcoholic Beverage Control Commission
Attachments: [item 15 3.7.24](#)
10:00 a.m.

- 16.) [2023 -4455](#) A resolution to authorize a contribution to EBCI Holdings, LLC in an amount not to exceed \$8 million for payment of obligations incurred in the construction of the gaming and horse racing facility in Ashland Kentucky
Attachments: [item 16 3.7.24](#)
10:10 a.m.
- 17.) [2023 -4456](#) A resolution to recognize the contribution made by Mary Jane (Craig) Letts and Susan Bradley Jones in re-establishing the Oconaluftee Island Park
Attachments: [Item 17 3.7.24](#)
bu item 17 3.7.24
10:20 a.m.
- 18.) [2023 -4457](#) A resolution authorizing the execution of an agreement between the TCGE and the NC Lottery Commission regarding sports wagering under State Law and expressing a limited waiver of the TCGE's Sovereign Immunity for purposes of regulatory enforcement
10:30 a.m.
- 19.) [2023 -4458](#) A resolution requesting that a limited waiver of sovereign immunity for DaVita Dialysis Center Contract
Attachments: [item 19 3.7.24](#)
10:40 a.m.
- 20.) [2023 -4459](#) A resolution requesting to amend Resolution No. 185(2018) to be amended to change the time frame of the Town Hall Meetings, from bi-annually (May and January) to now occur at the discretion of the Vice Chief
Attachments: [item 20 3.7.24](#)
bu item 20 3.7.24
10:50 a.m.
- 21.) [2023 -4460](#) A resolution appointing Travis K. Smith to the Tribal Alcoholic Beverage Control Commission
Attachments: [item 21 3.7.24](#)
bu item 21 3.7.24
11:00 a.m.
- 22.) [2023 -4461](#) A resolution appointing Bill Brown to the Tribal Alcoholic Beverage Control Commission
Attachments: [item 22 3.7.24](#)
11:10 a.m.
- 23.) [2023 -4462](#) A resolution to appoint Mr. David E. McCoy, Jr. (Skooter) to the TCGE Board of Advisors
Attachments: [item 23 3.7.24](#)
11:20 a.m.

- 24.) [2023 -4463](#) A resolution to appoint Paula Wojtkowski to the Tribal Gaming Commission

Attachments: [item 24 3.7.24](#)

bu item 24 3.7.24

11:30 a.m.

- 25.) [2023 -4464](#) A resolution to appoint Lucretia Dawkins to the Harrah's Scholarship Committee

Attachments: [item 25 3.7.24](#)

bu item 25 3.7.24

11:40 a.m.

- 26.) [2023 -4465](#) A resolution to appoint Victoria Harlan to the Cherokee Indian Health Board

Attachments: [item 26 3.7.24](#)

bu item 26 3.7.24

11:50 a.m.

- 27.) [2023 -4466](#) A resolution to appoint Nelson Lambert to the NC Gaming Certification Commission

Attachments: [item 27 3.7.24](#)

bu item 27 3.7.24

12:00 p.m.

- 28.) [2023 -4467](#) A resolution to appoint Darrell Rose to TERO

Attachments: [item 28 3.7.24](#)

12:10 p.m.

- 29.) [2023 -4468](#) A resolution to appoint Adam West to the Kituwah Economic Development Board

Attachments: [item 29 3.7.24](#)

bu item 29 3.7.24

12:20 p.m.

- 30.) [2023 -4469](#) A resolution requesting assistance with replacement of home

Attachments: [item 30 3.7.24](#)

12:30 p.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed