Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Thursday, May 1, 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.)	<u> 2025 -4779</u>	An ordinance to amend CC Section 130B-3 - governing how nominations
		for appointments to the CIHA Governing Board are made

Attachments: item 1 5.1.25

New Ord.

2.) 2025 -4780 An ordinance amending the Tribes Laws on marijuana Section 17-51 General Qualifications for Licensure or agent registration Section 17-74
Ownership Limitation

Attachments: item 2 5.1.25

New Ord.

3.) 2025 -4781 An ordinance to amend CC Section 28-4 to provide that, absent a will that states otherwise, an enrolled member surviving spouse shall inherit the deceased spouse's possessory holding

Attachments: item 3 5.1.25

New Ord.

4.) 2023 -4469 Tabled Res. No. 147(24) - A resolution requesting assistance with replacement of home

Attachments: T. Res. 147(24)

8:30 a.m.

5.) 2025 -4724 Tabled Ord. No. 391(25) - An ordinance amending the Tribe's laws on marijuana

Attachments: T. Ord. 391(25)

8:40 a.m.

6.) 2025 -4747 Tabled Res. 418 (2025) A resolution requesting that Council designate usage of the Cooper Property purchased in Res. 273(2022) for community purposes as a medicine park and cultural use area

Attachments: Tabled Res. 418 2025 Coopers Creek Property be designated for community pu

8:50 a.m.

7.) Tabled Ord. No. 433(25) - An ordinance amending Cherokee Code Chapter 44

Attachments: T. Ord. 433(25)

9:00 a.m.

9:20 a.m. 9.1) 2025 -4773 Tabled Res. No. 445(25) - A resolution stating that sales of Tribal land to enrolled members shall be at fair market value as determined by Tribal Council Attachments: T. Res 445(25) 9:30 a.m. 10.) 2025 -4777 Tabled Res. No. 448(25) - A resolution requesting an increase in the Christmas Checks Attachments: T. Res. 448(25) 9:40 a.m. 11.) 2025 -4782 A resolution appointing Mrs. Trudy Crowe and Mrs. Brenda Norville to the Harrah's Scholarship Fund Board of Directors Attachments: item 11.5.1.2.5 9:50 a.m. 12.) 2025 -4783 A resolution to authorize an examination of whether CIHA or a third-party contractor can provide pediatric dialysis treatment in existing facilities on the Qualla Boundary Attachments: item 12.5.1.2.5 10:00 a.m. 13.) 2025 -4784 A resolution authorizing the CCB to carry out the Tribe's USDA approved hemp regulatory plan Attachments: item 13.5.1.2.5 10:10 a.m. 14.) 2025 -4786 A resolution seeking approval of a land sale and purchase transaction between the Tribe and enrolled member Charlie Walker Attachments: item 14.5.1.2.5 10:20 a.m. 15.) 2025 -4786 A resolution executing the Tribe's intent for the purchase of the lower section of the Cooper property for the purposes of cannabis Attachments: item 15.5.1.2.5 10:30 a.m. 16.) 2025 -4787 A resolution authorizing land located in Wolftown Community Parcel No. 70-8 be allocated as a Tribal Greenhouse Facility Attachments: item 16.5.1.2.5	8.)	2025 -4764	Tabled Res. No. 436(25) - A resolution for the Estate of Francis Terry Welch <u>Attachments:</u> T. Res. 436(25)
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70-B be allocated as a Tribal Greenhouse Facility <u>Attachments:</u> item 16 5.1.25			10:30 a.m.
10:40 a m	16.)	2025 -4787	70-B be allocated as a Tribal Greenhouse Facility
10.40 a.m.			10:40 a.m.

17.)	2025 -4788	The Emergency Management Program requests to apply for and accept funds from Duke Energy Foundation <u>Attachments:</u> item 17 5.1.25
		10:50 a.m.
18.)	<u>2025 -4789</u>	The Water and Sewer Program requests to apply for and accept funds from the US EPA
		Attachments: item 18 5.1.25
19.)	<u>2025 -4790</u>	The Water and Sewer Program requests you to apply for and accept funds from US EPA
		Attachments: item 19 5.1.25
20.)	<u>2025 -4791</u>	The Water and Sewer Program requests to apply for and accept funds from the US EPA
		Attachments: item 20 5.1.25
21.)	<u>2025 -4792</u>	The Water Treatment Program requests to apply for and accept funds from the US EPA
		Attachments: item 21 5.1.25
22.)	<u>2025 -4793</u>	The Cherokee Youth Center requests to accept funds from the Boys and Girls Club of America Native Services
		Attachments: item 22 5.1.25
23.)	<u>2025 -4794</u>	A resolution to allocate funding received from a Tribal Opioid lawsuit settlement
		Attachments: item 23 5.1.25
		bu item 23 5.1.25
		11:10 a.m.
24.)	<u>2025 -4795</u>	A resolution to approve capital and funding requests
		Attachments: item 24 5.1.25
		bu item 24 5.1.25
		11:20 a.m.
25.)	<u>2025 -4796</u>	A resolution to purchase one acre of Tribal property for housing(K Groenewold)
		Attachments: item 25 5.1.25
		<u>bu item 25 5.1.25</u>
		11:30 a.m.

26.)	<u>2025 -4797</u>	A resolution to purchase one acre of Tribal Property for housing (M Feather)
		Attachments: item 26 5.1.25
		<u>bu item 26 5.1.25</u>
		11:40 a.m.
27.)	<u>2025 -4798</u>	A resolution to purchase one acre of Tribal Property for housing (T Wildcatt II)
		Attachments: item 27 5.1.25
		<u>bu item 27 5.1.25</u>
		11:50 a.m.
28.)	<u>2025 -4799</u>	A resolution to purchase one acre of Tribal Property for housing (K Bone)
		Attachments: item 28 5.1.25
		<u>bu item 28 5.1.25</u>
		12:00 p.m.
29.)	2025 -4800	A resolution to purchase one acre of Tribal Property for housing (L Russell)
		Attachments: item 29 5.1.25
		<u>bu item 29 5.1.25</u>
		12:10 p.m.
30.)	<u>2025 -4801</u>	A resolution to purchase one acre of Tribal Property for housing (D Russell)
		Attachments: item 30 5.1.25
		<u>bu item 30 5.1.25</u>
		12:20 p.m.
31.)	2025 -4802	A resolution to purchase one acre of Tribal Property for housing (J Crisp)
		Attachments: item 31 5.1.25
		<u>bu item 31 5.1.25</u>
		12:30 p.m.
32.)	<u>2025 -4803</u>	A resolution to purchase one acre of Tribal Property for housing (M Crisp)
		Attachments: item 32 5.1.25
		<u>bu item 32 5.1.25</u>
		12:40 p.m.
33.)	<u>2025 -4804</u>	A resolution to purchase four acres of Tribal Property for housing (W Bowman)
		Attachments: item 33 5.1.25
		<u>bu item 33 5.1.25</u>
		12:50 p.m.

34.)	<u>2025 -4805</u>	A resolution to purchase one acre of land for housing (R Solis)
		Attachments: item 34 5.1.25
		bu item 34 5. 1. 25
		1:00 p.m.
35.)	<u>2025 -4806</u>	A resolution requesting to purchase a house through a portfolio loan through Qualla Housing <u>Attachments:</u> item 35 5.1.25
		1:10 p.m.
36.)	2025 -4807	One donation resolution for the month of May (5 donation requests)
		Attachments: item 36 5.1.25
		1:20 p.m.

V. Reports and Announcements

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed