Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Thursday, September 4, 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 -4890</u>	An ordinance to establish a deer hunting season and other changes need to	
		natural resources law	

Attachments: item 1 9.4.25

(New Ord.)

2.) 2025 -4891 An ordinance to correct special elections for School Board vacancies

Attachments: item 2 9.4.25

(New Ord.)

8:30 a.m.

4.) 2025 -4779 Tabled Ord. No. 451(25) - An ordinance to amend CC Section 130B-3 - governing how nominations for appointments to the CIHA Governing Board are made

Attachments: T. Ord. 451(25)

8:40 a.m.

5.) 2025 -4810 Tabled Ord. No. 484(25) - An ordinance amending CC Sections 95-12 and 95-13 to delete the reference to "local Indians" and to clarify that the Tribes EmploymentPreference Law gives first preference to EBCI Enrolled Members

Attachments: T. Ord. 484(25)

8:50 a.m.

Tabled Ord. No. 517(25) - An ordinance to amend CC Section 7.5-55 to remove the Attorney General's Office as a voting member of the Editorial Board of the Cherokee One Feather

newspaper

Attachments: T.Ord. 517(25)

9:00 a.m.

7.) 2025 -4845 Tabled Ord. No. 518(25) - An ordinance to amend CC Sections 105-131; 105-33 to increase the Tribal Levy rate and short-term rental privilege tax rate

Attachments: T. Ord 518(25)

9:10 a.m.

8.)	<u>2025 -4859</u>	Tabled Res. No. 519(25) - A resolution to approve the FY2026 EBCI Annual Operating Budget Attachments: item 28 7.10.25	
		T. Res. 519(25)	
		9:20 a.m.	
9.)	Tabled Res. No. 533 (2025) A resolution requesting that the Seni Cherokee title be established as part of the official Tribal Royalty under the EBCI Pageant Board with a budget		
		Attachments: Item 1 08072025 Tabled Res. 533	
		item 30 7.10.25	
		bu item 30 7.10.25	
		9:30 a.m.	
10.)	2025 -4864	Tabled Ord. No. 536(25) - An ordinance to update the Tribe's laws on Underground Storage Tanks Attachments: Item No. 1 0807025	
		T.Ord. 536(25)	
		9:40 a.m.	
	0005 4000		
11.)	<u>2025 -4866</u>	Tabled Res. No. 543(25) - A resolution for the Estate of Priscilla Blanche Sneed Cooper	
		Attachments: ITEM 3 08072025 BACKUP COOPER	
		<u>T. Res. 543(25)</u>	
		9:50 a.m.	
12.)	<u>2025 -4872</u>	Tabled Res. No. 549(25) - A resolution authorizing the Tribe to purchase Upper Cherokee Community Parcel Nos. 114, 109-B and 109-C <u>Attachments:</u> Item No. 20 08072025 Backup	
		T. Res. 549(25)	
	0005 4000	10:00 a.m.	
13.)	<u>2025 -4889</u>	Tabled Res. No. 556(25) - A resolution authorizing the Tribe to hire a bank consulting firm to examine the feasibility of establishing a Tribal Bank	
		Attachments: Item No. 37 08072025	
		<u>T. Res. 556(25)</u>	
		10:10 a.m.	
14.)	2025 -4892	A resolution to approve capital, funding and project requests	
		Attachments: item 14 9.4.25	
		bu item 14 9.4.25	
		10:20 a.m.	

15.)	<u>2025 -4893</u>	Budget amendment - Cherokee Fitness Complex	
		Attachments: item 15 9.4.25	
		bu item 15 9.4.25	
		10:30 a.m.	
16.)	<u>2025 -4894</u>	Budget amendment - Family Support Service	
		Attachments: item 16 9.4.25	
		bu item 16 9.4.25	
17.)	<u>2025 -4895</u>	The Cherokee Fire Dept. requests to apply for and accept funds from Dogwood Health Trust in the estimated amount of \$80,142 for FY26 <u>Attachments:</u> item 17 9.4.25	
		10:40 a.m.	
18.)	2025 -4896	The Cherokee Fire Dept. requests to apply for and accept funds from the Office of State Fire Marshal, HB1012 in the estimated amount of \$80,008 for FY26 **Attachments: item 18 9.4.25*	
19.)	<u>2025 -4897</u>	The Natural Resources Program requests to apply for and accept funds from the Fish and Wildlife Service in the estimated amount of \$42,000 for FY25 **Attachments: item 19 9.4.25*	
20.)	2025 -4898	The Natural Resources Program requests to apply for and accept funds from the US Forest Service in the estimated amount of \$1,197,530 for FY26-32 Attachments: item 20 9.4.25	
21.)	2025 -4899	Appointment to Audit and Ethics Committee as an independent CPA	
		Attachments: item 21 9.4.25	
		10:50 a.m.	
22.)	2025 -4900	Appointment to Audit and Ethics Committee as a community member	
,	<u> 2020 1000</u>	Attachments: item 22 9.4.25	
23.)	2025 -4901	Donation resolution for the month of September	
		Attachments: item 23 9.4.25	
		11:00 a.m.	
24.)	<u>2025 -4902</u>	A resolution requesting one to two buildable acres of property in the Snowbird Community for housing <u>Attachments:</u> item 24 9.4.25	
		11:10 a.m.	

25.)	2025 -4903	A resolution requesting that the Tribal ABC proceeds sent to the Tribe and earmark a percentage of proceeds to other local schools for other or new language and cultural classes Attachments: item 25 9.4.25 bu item 25 9.4.25
		11:20 a.m.
26.)	<u>2025 -4904</u>	A resolution for a financial agreement between EBCI and Qualla Enterprises, LLC regarding the promissory note and associated accrued interest to facilitate a distribution
		Attachments: item 26 9.4.25
		11:30 a.m.
27.)	<u>2025 -4905</u>	A resolution to approve the research project entitled, "La Crosse Encephalitis: Epidemiology to Elimination" by Ross M. Boyce, Associate Professor of Medicine, Division of Infectious Diseases, UNC School of Medicine & Brian Byrd, Professor of Environmental Health Sciences, Western Carolina University https://dx.doi.org/10.1007/jhtml.com/ description of Infectious Diseases, UNC School of Medicine & Brian Byrd, Professor of Environmental Health Sciences, Western Carolina University https://dx.doi.org///dx.doi.org/ description of Infectious Diseases, UNC School of Medicine & Brian Byrd, Professor of Environmental Health Sciences, Western Carolina University https://dx.doi.org/ description of Infectious Diseases, UNC School of Medicine & Brian Byrd, Professor of Environmental Health Sciences, Western Carolina University https://dx.doi.org/ description of Infectious Diseases (Infectious Diseases) description of Inf
		11:40 a.m.
28.)	2025 -4906	A resolution calling for a referendum to amend Section 17 of the Charter and Governing Document to clearly state that a Tribal Official who has been impeached and removed from office is thereafter ineligible to run for or serve in office Attachments: item 28 9.4.25
		11:50 a.m.

Emergency Resolutions

Banishment Items if Necessary

29.)	<u>2025 -4907</u>	Christopher Dale Tredwell - banishment
		Attachments: item 29 9.4.25
30.)	2025 -4908	Caleb Jage Eggen - banishment
		Attachments: item 30 9.4.25
31.)	<u>2025 -4909</u>	Gary Lee McMahan - banishment
		Attachments: item 31 9.4.25
32.)	<u>2025 -4910</u>	Earl Germaine Gresham - banishment
		Attachments: item 32 9.4.25

V. Reports and Announcements

V. Recessed