

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Tuesday, January 30, 2024

8:30 AM

**Budget Council**

**I. Call to Order - Chairman***8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day**

- 1.) [2023 -4393](#) Funding request - Project Management US 441 Waterline Replacement

**Attachments:** [item 1 1.30.24](#)

bu item 1 1.30.24

*8:40 a.m.*

- 2.) [2023 -4394](#) Funding request - CIPD Corrections Funding for probation monitoring

**Attachments:** [item 2 1.30.24](#)

bu item 2 1.30.24

*8:50 a.m.*

- 3.) [2023 -4395](#) Funding request - Facilities Management and Natural Resources Environment

**Attachments:** [item 3 1.30.24](#)

bu item 3 1.30.24

*9:00 a.m.*

- 4.) [2023 -4396](#) Budget Amendment - Emergency Telephone - Increase Use of Fund Balance

**Attachments:** [item 4 1.30.24](#)

bu item 4 1.30.24

*9:10 a.m.*

- 5.) [2023 -4397](#) Budget Amendment - One Feather - Adding Miscellaneous Revenue from Sponsorships

**Attachments:** [item 5 1.30.24](#)

bu item 5 1.30.24

*9:20 a.m.*

- 6.) [2023 -4398](#) The Cherokee Youth Center program requests to accept funds from the Boys and Girls Club of America's Native Endowment Fund in the estimated amount of \$3,000 for FY24

**Attachments:** [item 6 1.30.24](#)

*9:30 a.m.*

- 7.) [2023 -4399](#) The Health Delivery Admin Program requests to apply for and accept funds from the Dogwood Health Trust in the estimated amount of \$50,000 for FY 24-25  
*Attachments:* [item 7 1.30.24](#)  
9:40 a.m.
- 8.) [2023 -4400](#) The EMS Program requests to apply for and accept funds from the Indian Health Services in the estimated amount of \$500,000 for FY24  
*Attachments:* [item 8 1.30.24](#)  
9:50 a.m.
- 9.) [2023 -4401](#) The Water and Sewer Program requests to apply for and accept funds from NC Department of Environmental Quality in the estimated amount of \$2,000,000 for FY 25  
*Attachments:* [item 9 1.30.24](#)  
10:00 a.m.
- 10.) [2023 -4402](#) The Water and Sewer Program requests to apply for and accept funds from the EPA Office of Water Office of Wastewater Management in the estimated amount of \$2,753,000 for FY24  
*Attachments:* [item 10 1.30.24](#)  
10:10 a.m.
- 11.) [2023 -4403](#) The Cooperative Extension Program requests to apply for and accept funds from the Duke Energy Foundation in the estimated amount of \$20,000 for FY24  
*Attachments:* [item 11 1.30.24](#)  
10:20 a.m.
- 12.) [2023 -4404](#) The Natural Resources Program requests to apply for and accept funds from the Bureau of Indian Affairs in the estimated amount of \$460,500 for FY24  
*Attachments:* [item 12 1.30.24](#)  
10:30 a.m.
- 13.) [2023 -4405](#) The Emergency Management Program requests to apply for and accept funds from the NC Department of Public Safety/Emergency Management in the estimated amount of \$1,000,000 for FY 24-27  
*Attachments:* [item 13 1.30.24](#)  
10:40 a.m.
- 14.) [2023 -4406](#) The Enterprise Development Program requests to apply for and accept funds from the USDA Forest Service in the estimated amount of \$400,000 for FY 25-28  
*Attachments:* [item 14 1.30.24](#)  
10:50 a.m.

- 15.) [2023 -4407](#) The Enterprise Development Program requests to apply for and accept funds from the USDA Rural Business Cooperative Service in the estimated amount of \$1,000,000 for FY 24-27  
*Attachments:* [item 15 1.30.24](#)  
11:00 a.m.
- 16.) [2023 -4408](#) The VOC is requesting to apply for and accept funds from the US Department of Education in the estimated amount of \$2,547,840 for FY 24-29  
*Attachments:* [item 16 1.30.24](#)  
11:10 a.m.
- 17.) [2023 -4409](#) Donation resolution for the month of February 2024  
*Attachments:* [item 17 1.30.24](#)  
11:20 a.m.
- 18.) [2023 -4410](#) A resolution to approve one new position for the Nurse Family Partnership Program and to approve the resulting changes to the Cherokee Choices/NFP organizational chart  
*Attachments:* [item 18 1.30.24](#)  
bu item 18 1.30.24  
11:30 a.m.

## V. Reports and Announcements

### *Lunch*

### *Emergency Resolutions*

### *Banishment Items if Necessary*

- 19.) [2023 -4411](#) Banishment - Mark Arthur Owen  
*Attachments:* [item 19 1.30.24](#)  
bu item 19 1.30.24

## V. Recessed