## **Eastern Band of Cherokee Indians**

PO Box 455 Cherokee, NC 28719



# **Meeting Agenda - Final**

Monday, October 14, 2024

8:30 AM

**Annual Council** 

**Council Chambers** 

**Tribal Council** 

#### I. Call to Order - Chairman

8:30 AM

#### II. Prayer

#### III. Roll Call

#### IV. Orders of the Day

	1.)	2024 -4638	An Ordinance	amending the	disenrollment	procedure
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Attachments: item 1 10.14.24

new ord.

2024 -4639 Request for time to speak to Council - G. Hunt

8:30 a.m.

2024 -4640 Request for time, Office of Internal Audit and Ethics, Presentation of SOAR

Awards 8:40 a.m.

2.) 2024 -4641 A resolution recognizing Regina Ledford Rosario as the Founder of Heart to

Heart Child Advocacy Center

Attachments: item 2 10.14.24

8:50 a.m.

3.) 2024 -4579 Tabled Ordinance No. 240(24) - Prohibit hotels discriminating against Tribal

members

Attachments: T. Ord. 240(24)

9:00 a.m.

4.) 2024 -4620 Tabled Ord. No. 290(24) - An ordinance criminalizing the commission domestic

violence in the presence of a child

Attachments: T. Ord. 290(24)

9:10 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: T. Ord. 291(24)

9:20 a.m.

**6.)** 2024 -4642 The Museum of the Cherokee People request to apply and accept funds from

the Institute of Museum and Library Services in the estimated amount of

\$250,000 for FY24-28

Attachments: item 6 10.14.24

9:30 a.m.

7.)	2024 -4643	The Natural Resources Program requests to apply for and accept funds from the US EPA in the estimated amount of \$150,000 for FY25-28  Attachments: item 7 10.14.24
8.)	2024 -4644	The Transit Program requests to apply for and accept funds from the NC DOT Integrated Mobility Division in the estimmate amount of \$53, 410 for FY25-28  **Attachments: item 8 10.14.24*
9.)	<u>2024 -4645</u>	The Tribal Foods Program requests to apply for and accept funds from the USDA FDPIR in the estimated amount of \$114,000 for FY24-25  Attachments: item 9 10.14.24
10.)	<u>2024 -4646</u>	The Cherokee Youth Center requests to accept funds from the Boys and Girls Clubs of America in the estimated amount of \$1,000 for FY24-25  Attachments: item 10 10.14.24
11.)	2024 -4647	The PHHS Health Delivery Admin Program requests to accept funds from Blue Cross Blue Shield of North Carolina Foundation in the estimated amount of \$20,000 for FY25  Attachments: item 11 10.14.24
12.)	2024 -4648	The Natural Resources Program requests to apply for and accept funds from the USDA Forest Service in the estimated amount of \$675,000 for FY25-29  **Attachments: item 12 10.14.24*
13.)	2024 -4649	The Tribal Court Program requests to apply for and accept funds from the DOJ in the estimated amount of \$10,706 for FY25  Attachments: item 13 10.14.24
14.)	2024 -4650	The EBCI requests to accept funds from the First Nations Development Institute in the estimated amount of \$25,000 for FY25  Attachments: item 14 10.14.24
15.)	2024 -4651	The Family Support Services Program requests to apply for and accept funds from Alliance for Green Heat in the estimated amount of \$10,000 for FY25  **Attachments: item 15 10.14.24*
16.)	2024 -4652	One donation resolution for October 14, 2024, Annual Council Session
		Attachments: item 16 10.14.24
		9:50 a.m.

17.)	<u>2024 -4653</u>	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:** item 17 10.14.24**
		bu item 17 10.14.24
		10:00 a.m.
18.)	2024 -4654	A resolution requesting that Solomon "Slick" Saunooke be paid backpay from the time he was removed from his seat on the Police Commission until the vacancy of his seat is filled and passed with a resolution by Council  Attachments: item 18 10.14.24
		10:10 a.m.
19.)	<u>2024 -4655</u>	A resolution to approve funding requests
		Attachments: item 19 10.14.24
		10:20 a.m.
20.)	<u>2024 -4656</u>	A resolution to allocate funding received from a Tribal Opioid lawsuit settlement to the Mother Town Healing Program <u>Attachments:</u> item 20 10.14.24
		10:30 a.m.
	2024 -4657	Presentation of the book, "Will West Long, Man behind the mask," by M. Anna Fariello 10:40 a.m.

## V. Reports and Announcements

Lunch

## **Emergency Resolutions**

## Banishment Items if Necessary

#### V. Recessed