

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Monday, October 24, 2022

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.) [2022 -3981](#) Amendment to Section 117-107 Reports

**Attachments:** [Item 1 10.24.22](#)

*New Ordinance*

- 2.) [2022 -3982](#) An ordinance to increase the short term rental privilege tax and to allocate funds to the Division of Commerce for tourism and tourism-based economic development

**Attachments:** [Item 2 10.24.22](#)

*New Ordinance*

*New Ordinance*

**V. Reports and Announcements**

- 3.) [2022 -3738](#) Tabled Ord. No. 185(22) - An ordinance amending various Chapters of the Cherokee Code to clarify the Tribe's laws regarding exclusions of individuals from Tribal Trust Lands

**Attachments:** [Tabled ord. 185\(22\)](#)

8:40 a.m.

- 4.) [2022 -3923](#) Tabled Ordinance 369(22) - An ordinance to authorize the EBCI to provide certain benefits to enrolled members in compliance with IRS Requirements for tax exemption under the Federal General Welfare Exclusion (GWE)

**Attachments:** [T. Ord 369\(22\)](#)

8:50 a.m.

- 5.) [2022 -3960](#) Tabled Ord. No. 391(22) - An ordinance to exempt persons in construction trades from the contractor licensing requirement imposed in CC Section 87-1, in certain circumstances

**Attachments:** [Tabled Ord. No. 391\(22\)](#)

9:00 a.m.

- 6.) [2022 -3930](#) A resolution requesting approval for the additional funding received under the American Rescue Plan (ARP) Act is allotted as proposed by Principal Chief in coordination with the EBCI Division of Treasury in compliance with the guidelines provided by the United States Department of Treasury  
**Attachments:** [Item 14 8.4.22](#)  
bu item 14 8.4.22  
  
9:10 a.m.
- 7.) [2022 -3983](#) Budget Amendment - Emergency Management FY23  
**Attachments:** [Item 7 10.24.22](#)  
back up item 7 10.24.22  
  
9:20 a.m.
- 8.) [2022 -3984](#) A resolution requesting that Tribal Council to support the young Indigenous ladies in the EBCI Community by investing in the Junior NAIWA program and provide assistance towards start up expenses  
**Attachments:** [Item 8 10.24.22](#)  
  
9:30 a.m.
- 9.) [2022 -3985](#) A resolution requesting that a Tribal Energy Assistance Program be developed and financed with the use of ARPA monies  
**Attachments:** [Item 9 10.24.22](#)  
bu item 9 10.24.22  
  
9:40 a.m.
- 10.) [2022 -3986](#) A resolution declaring two vacancies on Tribal Council, ordering a special election to fill the vacancies and prescribing the rules for the special election  
**Attachments:** [Item 10 10.24.22](#)  
bu item 10 10.24.22  
  
9:50 a.m.
- 11.) [2022 -3987](#) A resolution requesting that Tribal Council allocate funding for additional projects and investments to Kituwah, LLC  
**Attachments:** [Item 11 10.24.22](#)  
  
10:00 a.m.
- 12.) [2022 -3988](#) Donation resolution for second session of Annual Council  
**Attachments:** [Item 12 10.24.22](#)  
  
10:10 a.m.

### **Lunch**

### **Emergency Resolutions**

***Banishment Items if Necessary***

**V. Recessed**