

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Tuesday, November 15, 2022

8:30 AM

Budget Council

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

- 1.) [2022 -4003](#) A new ordinance amending CC 17-21 Members of Cannabis Control Board
Attachments: [Item 1 11152022](#)
New Ord.
- 2.) [2022 -4004](#) An ordinance amending CC 3A-3 to remove Cherokee Broadband from the Office of Information Technology
Attachments: [Item 2 11152022](#)
New Ord.
- 3.) [2022 -3754](#) Tabled Ord. No. 220(22) - An ordinance amending CC Section 113-11 to remove the date restrictions for training or running dogs
Attachments: [Tabled Ord. 220\(22\)](#)
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 -3945](#) Tabled Ord. No. 389(22) - An ordinance amending Chapter 130A, 7A and 115 to include access to and protections for student education records and Chapter 7B to include information sharing with the Tribal Court in cases of child maltreatment
Attachments: [Tabled Ord No 389\(22\)](#)
9:00 a.m.
- 6.) [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\(22\)](#)
9:10 a.m.

- 7.) [2022 -3965](#) Tabled Ord. No. 407(22) - An ordinance to amend CC Section 115-5 to give the Cherokee School Board greater flexibility in effectively maintaining student discipline, safety and orderly administration of the Cherokee Central Schools
Attachments: [T. Ord. 407\(22\)](#)
9:20 a.m.
- 8.) [2022 -3990](#) Tabled Res. 433 (2022) - A resolution to increase the heating and fuel assistance for qualified Tribal Citizens
Attachments: [item 8 11152022](#)
9:30 am
- 9.) [2022 -3991](#) A resolution requesting that Tribal Council approve an electronic tribal census
Attachments: [Item 9 11152022](#)
9:40 a.m.
- 10.) [2022 -3992](#) A resolution authorizing the Tribe to transfer the operations, assets, and liabilities of Cherokee Broadband to Cherokee Cablevision, Inc.
Attachments: [Item 10 11152022](#)
9:50 a.m.
- 11.) [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](#)
10:00 a.m.
- 12.) [2022 -3993](#) A resolution authorizing the purchase of Lower Cherokee Community Parcel No. 20-A containing 12.731 acres for \$200,000 an acre from John Robin Young and Mavis Dawn Young
Attachments: [Item 12 11152022](#)
BU Item 12
10:10 a.m.
- 13.) [2022 -3994](#) A resolution requesting that Balsam West's Line of Credit be converted and booked as an equity contribution to Balsam West Fibernet
Attachments: [Item 13 11152022](#)
10:20 a.m.
- 14.) [2022 -3995](#) one donation request for the month of November
Attachments: [Item 14 11152022](#)
10:30 a.m.
- 15.) [2022 -3996](#) Natural Resources Program be authorized to apply, participate in, and accept EPA Funding on behalf of Brownfields 128a program
Attachments: [Item 15 11152022](#)
10:40 a.m.

- 16.) [2022 -3997](#) Senior Citizens Program be authorized to apply and accept funding for the Administration for Community Living/Administration on Aging Older Americans Act Title VI Grants (Parts A/B and C) for the grant period of April 1, 2023 to March 31, 2026

Attachments: [Item 16 11152022](#)

10:50 a.m.

Emergency Resolutions

Banishment Items if Necessary

- 17.) [2022 -3998](#) Anthony Lee Howard

Attachments: [Item 17 Banishment 11152022](#)

Item 17 BU

- 18.) [2022 -3999](#) Perry Joe Anthony

Attachments: [Item 18 Banishment 11152022](#)

Item 18 BU

- 19.) [2022 -4000](#) Latiesha Lashea Parsons

Attachments: [Item 19 Banishment 11152022](#)

Item 19 BU

- 20.) [2022 -4001](#) Kimberly Ann Pyne

Attachments: [Item 20 Banishment 11152022](#)

Item 20 BU

- 21.) [2022 -4002](#) Christopher Allen Mahan

Attachments: [image2074](#)

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V. Reports and Announcements

V. Recessed