Eastern Band of Cherokee Indians

PO Box 455 Cherokee, NC 28719



Meeting Agenda - Final

Thursday, November 2, 2023 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.) 2023 -4329 An ordinance to amend Cherokee Code Chapter 75 - 55 Editorial Board & Editor

Attachments: Item 1 11.2.23

New Ord.

2.) Tabled Res. No. 7 (23) - A resolution to authorize the Tribe to lend money to Qualla Enterprises, LLC upon terms and conditions as may be required by the Tribe and expressed in notes payable and agreements which shall be submitted by Council for approval

Attachments: T. Res. 7(23)

tabled res 7 2023 backup

8:30 a.m.

3.) 2023 -4330 A resolution endorsing the EBCI Land Rights and Conservation for Tribal Wellness Initiative and the Elohi Dinigatiyi (Earth Keepers) Advisory Group for the purposes of advising the EBCI Department of Agriculture and Natural Resources

Attachments: Item 3 Earth Keepers 11022023

8:40 a.m.

4.) 2023 -4331 A resolution to approve the revised By-Laws of the Museum of the Cherokee People

Attachments: Item 4 MotCP 11022023

bu item 4 11.2.23

8:50 a.m.

5.) 2023 -4332 A resolution requesting to extend the time on rock bar permits issued

Attachments: Item 5 Rock Bar Permits 11022023

bu item 5 11.2.23

9:00 a.m.

6.) A resolution to clarify the ownership of Upper Cherokee Community Parcel No. 22 and the Piney Grove Baptist Church located on the parcel

Attachments: Item 6 Piney Grove Baptist Church 11022023

9:10 a.m.

7.)	<u>2023 -4334</u>	Donation resolution for November (2 total)
		Attachments: Item 7 Donation 11022023
		9:20 a.m.
8.)	2023 -4335	The Cherokee Cablevision Program requests to apply for and accept funds from the NTIA Broadband Connectivity Program II in the estimated amount of \$35,000,000 for FY 2024 Attachments: Item 8 11022023
		9:30 a.m.
9.)	<u>2023 -4336</u>	The Family Support Program requests to apply for and accept funds from the US Forest Service in the estimated amount of \$40,000 Attachments: Item 9 11022023
		9:40 a.m.
10.)	2023 -4337	The Qualla Boundary Head Start and Early Head Start Program requests to apply for and accept funds from DHHS-ACF in the estimated amount of \$3,398,472 for FY2024- and FY 2025 Attachments: Item 10 QBHSEHS 11022023
		9:50 a.m.
11.)	2023 -4338	The Sequoyah Fund requests to apply for and accept funds from SSBCI in the estimated amount of \$298,616
		Attachments: Item 11 The Sequoyah Fund 11022023
		10:00 a.m.
12.)	2023 -4339	The Natural Resources Program requests to accept funds from the First Nations Development Institute in the estimated amount of \$5,000 <u>Attachments:</u> Item 12 NR First Nations 11022023
		10:10 a.m.
13.)	2023 -4340	The Natural Resources program requests to apply for and accept funds from the USDA NRCS in the estimated amount of \$50,140.50 for FY23-FY27 <u>Attachments:</u> Item 13 NR USDA NRCS 11022023
		10:20 a.m.
14.)	2023 -4341	The Transit Program requests to apply and accept funds from the NC DOT Integrated Mobility Division in the estimated amount of \$12,642 for FY23-FY24 <u>Attachments:</u> Item 14 transit 11022023
		10:30 a.m.

Emergency Resolutions

Banishment Items if Necessary

15.) <u>2023 -4342</u> Banishment - Tammy Ann Hutchins

Attachments: Item 15 T Hutchins 11022023

16.) 2023 -4343 Banishment - Stephen Dale Eplin

Attachments: Item 16 S Eplin 11022023

bu item 16 11.2.23

V. Reports and Announcements

2023 -4344 Introduction of Chris Wood, US Dept. of Inspector General

V. Recessed