

# **Eastern Band of Cherokee Indians**

*PO Box 455  
Cherokee, NC 28719*



## **Meeting Agenda - Final**

**Thursday, December 4, 2025**

**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.) [2025 -4953](#) An ordinance to amend CC Sections 105-4, 106-21, and 106-22 to clarify remedies for failure to pay Tribal Levy and other fees, and to clarify when appeals may be made to Business Committee  
**Attachments:** [item 1 12.4.25](#)  
  
(New Ord.)
- 2.) [2025 -4954](#) A resolution for the Estate of Leighann Rose McCoy  
**Attachments:** [item 2 12.4.25](#)  
bu item 2 12.4.25  
  
*8:30 a.m.*
- 3.) [2025 -4955](#) A resolution for the Estate of Jefferson Toineeta  
**Attachments:** [item 3 12.4.25](#)  
bu item 3 12.4.25
- 4.) [2025 -4956](#) A resolution for the Estate of Elizabeth Belle Arch Toineeta  
**Attachments:** [item 4 12.4.25](#)  
bu item 4 12.4.25
- 5.) [2025 -4957](#) A resolution for the Estate of Velma Jean Ledford Lossiah  
**Attachments:** [item 5 12.4.25](#)  
bu item 5 12.4.25
- 6.) [2025 -4958](#) A resolution for the Estate of Nannie Odessa Morris  
**Attachments:** [item 6 12.4.25](#)  
bu item 6 12.4.25
- 7.) [2025 -4959](#) A resolution for the Estate of Velma Jean Ledford O'Kelley  
**Attachments:** [item 7 12.4.25](#)  
bu item 7 12.4.25

- 8.) [2025 -4960](#) A resolution for the Estate of Edna Inez Lossiah  
**Attachments:** [item 8 12.4.25](#)  
bu item 8 12.4.25
- 9.) [2025 -4961](#) A resolution for the Estate of Woodward Scott McConnell  
**Attachments:** item 9 12.4.25  
bu item 9 12.4.25
- 10.) [2025 -4913](#) Tabled Ord. No. 2(25) - Heart to Heart Child Advocacy Center  
**Attachments:** [T.Ord. 2 \(25\)](#)  
8:40 a.m.
- 11.) [2025 -4914](#) Tabled Ord. No. 3(25) - Ordinance approving amendments to the UCC Ordinance codified at Chapter 16D of the CC to include the Tribal Bingo Enterprise  
**Attachments:** [T. Ord. 3\(25\)](#)  
8:50 a.m.
- 12.) [2025 -4915](#) Tabled Ord. No. 4(25) - An ordinance creating the crime of taking indecent liberties with children  
**Attachments:** [T. Ord. 4\(25\)](#)  
9:00 a.m.
- 13.) [2025 -4916](#) Tabled Ord. No. 5(25) - An ordinance to include voluntary manslaughter and involuntary manslaughter as crimes under the Cherokee Code  
**Attachments:** [T. Ord. 5\(25\)](#)  
9:10 a.m.
- 14.) [2025 -4917](#) Tabled Ord. No. 6(25) - An ordinance amending the judicial code - Chapter 7 of the Cherokee Code  
**Attachments:** [T. Ord. 6\(25\)](#)  
9:20 a.m.
- 15.) [2025 -4918](#) Tabled Res. No. 10(25) - Noquisi Initiative request additional funding  
**Attachments:** [T. Res. 10\(25\)](#)  
9:30 a.m.
- 16.) [2025 -4919](#) Tabled Ord. No. 11(25) - An ordinance to update the Tribe's laws on Underground Storage Tanks  
**Attachments:** [T. Ord. 11\(25\)](#)  
9:40 a.m.

- 17.) [2025 -4920](#) Tabled Ord. No. 12(25) - An ordinance to clarify lawful searches by Game Wardens  
*Attachments:* [T. Ord. 12\(25\)](#)  
9:50 a.m.
- 18.) [2025 -4921](#) Tabled Ord. No. 13(25) - An ordinance to establish a deer hunting season and other changes needed to natural resources law  
*Attachments:* [T. Ord. 13\(25\)](#)  
10:00 a.m.
- 19.) [2025 -4922](#) Tabled Ord. No. 14(25) - An ordinance to update the Tribe's fishing laws  
*Attachments:* [T. Ord. 14\(25\)](#)  
10:10 a.m.
- 20.) [2025 -4923](#) Tabled Ord. No. 17(25) - An ordinance to amend CC Section 92-10 and 117-45.3 to allow program managers and directors who meet the definition of Tribal official to be TERO certified and to be able to contract with the Tribe to provide certain services directly benefiting Tribal members  
*Attachments:* [T. Ord. 17\(25\)](#)  
10:20 a.m.
- 21.) [2025 -4924](#) Tabled Ord. No. 18(25) - An ordinance to establish the Committee of Aging and Disability in the Cherokee Code  
*Attachments:* [T.Ord. 18\(25\)](#)  
10:30 a.m.
- 22.) [2025 -4925](#) Tabled Res. No. 20(25) - Authorizing the withdrawal of funds in the amount of \$348,126.31 from the Eastern Cherokee Indians North Carolina - 7224-S52/001 Account (Account No. PL7224709) Derived from the Stony Ridge Fire Settlement with Duke Energy, for the purchase of a Petersen Atlas-AL-2 50yd Grapple Truck  
*Attachments:* [T. Res. 20\(25\)](#)  
10:40 a.m.
- 23.) [2025 -4926](#) Tabled Ord. No. 21(25) - An ordinance amending the EBCI Tribal Election laws  
*Attachments:* [T.Ord.21\(25\)](#)  
10:50 a.m.
- 24.) [2025 -4927](#) Tabled Ord. No. 39(25) - Cherokee Fire and Rescue - Establishment of a Fire and Rescue Commission  
*Attachments:* [T.Ord. 39\(25\)](#)  
11:00 a.m.

- 25.) [2025 -4962](#) A resolution for individuals listed to purchase one buildable acre of Tribal land for housing purposes for a purchase price of \$500 on the condition that they meet the requirements of Cherokee Code Section 47D-4

**Attachments:** [item 25 12.4.25](#)

bu item 25 12.4.25

11:10 a.m.

- 26.) [2025 -4963](#) A resolution requesting that Res. No. 23(25) (a resolution requesting a referendum vote be held on or before March 20, 2025 for an "opinion" on which direction the Constitution Committee should take moving forward on a governing document) be rescinded and a working session with the Constitution Committee be held as soon as possible or before the next Constitution Committee meeting

**Attachments:** [item 26 12.4.25](#)

11:20 a.m.

- 27.) [2025 -4964](#) A resolution to add a position to CIPD Corrections Program

**Attachments:** [item 27 12.4.25](#)

bu item 27 12.4.25

11:30 a.m.

- 28.) [2025 -4965](#) A resolution to approve capital and project requests

**Attachments:** [item 28 12.4.25](#)

bu item 28 12.4.25

11:40 a.m.

- 29.) [2025 -4966](#) The Qualla Library Program requests to accept funds from the Cherokee Preservation Foundation in the estimated amount of \$741,446 for FY26-27

**Attachments:** [item 29 12.4.25](#)

11:50 a.m.

- 30.) [2025 -4967](#) The Senior Citizens Program requests to apply for and accept funds from the Cherokee Preservation Foundation in the estimated amount of \$30,000 for FY26

**Attachments:** [item 30 12.4.25](#)

- 31.) [2025 -4968](#) A resolution authorizing the Tribe to enter a use permit, lease or assignment or similar arrangement with TCGE/TBE

**Attachments:** [item 31 12.4.25](#)

12:00 p.m.

- 32.) [2025 -4969](#) A resolution authorizing the Tribe to accept a donation of approximately 47 acres of deeded property located in the Mills River Township in Henderson County, NC

Attachments: [item 32 12.4.25](#)

bu item 32 12.4.25

12:10 p.m.

- 33.) [2025 -4970](#) A resolution requesting that Tribal Council continue their partnership and financial support of Camp Watia by donation for camp scholarships for the next two years

Attachments: [item 33 12.4.25](#)

12:20 p.m.

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

### **V. Reports and Announcements**

### **VI. Recessed**