

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

**Monday, October 31, 2016**

**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.) [2016-1676](#) New Ord. - Dangerous Buildings

**Attachments:** [Resolution 1](#)

**V. Reports and Announcements**

- [2016-1677](#) Election Board Oath of Office

8:45 a.m.

- [2016-1678](#) Terri Taylor requests to give donation to Cherokee Cancer Support Group

9:00 a.m.

- 2.) [2016-1506](#) Resolution requesting Council to authorize Finance to develop a system to support an individuals applicaiton to recieve emergency funds \$500

**Attachments:** [item 5 stamped](#)

9:10 a.m.

- 3.) [2016-1554](#) Tabled Ord. No. 304 (2016) - Budget Stabilization

**Attachments:** tabled ord 304

2016 Revenue Allocation Change Ordinance

[Gaming Ordinance Changes-Dissolve Budget Stabilization](#)

9:20 a.m.

- 4.) [2016-1574](#)

Tabled Ord. No. 322 (2016) - Merging of two regulatory agencies TGC and TABCC

**Attachments:** [14](#)

[2016-1573 pt2](#)

[2016-1573 pt3](#)

[2016-1573 pt.4](#)

[2016-1573 pt.5](#)

9:30 a.m.

- 5.) [2016-1681](#) Tabled Res. No. 418(2016) Investment Committee Policies  
*Attachments:* res 5  
9:40 a.m.
- 6.) [2016-1679](#) Tribe will guarantee a golf cart lease with a financial institution for a term of 60 months which cost shall not exceed app \$333,000.00  
*Attachments:* res 6  
9:50 a.m.
- 7.) [2016-1680](#) Tribal Council instructs the Dept. of Commerce to negotiate with Tribal Council and the Chairman of Tribal Council about the former Tee-Pee Restaurant to be converted into office space for the growing legislative branch.  
*Attachments:* Tee Pee Rest. Submitted by A Rose  
10:00 a.m.

**Lunch**

**Emergency Resolutions**

**Banishment Items if Necessary**

**V. Recessed**