

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Tuesday, February 28, 2017

8:30 AM

**Budget Council**

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

[2017-1801](#) Tony Bernhisel-Request to use Fun Park for Yard Sales

*9:00 a.m.*

[2017-1802](#) Cherokee Healing and Wellness Coalition (brief presentation)

*9:10 a.m.*

[2017-1803](#) McKenzie Faggart, Introduction of Miss North Carolina

*9:20 a.m.*

[2017-1804](#) Roseanna Belt-Request to be point of contact for Wake Forest University

*9:30 a.m.*

1.) [2017-1805](#) Tabled Ord. No. 487(2017) - Budget Stabilization (Item No. 1)

**Attachments:** [Tabled Ord. No. 487\(2017\)](#)

*9:40 a.m.*

2.) [2017-1794](#) Budget Amendment - Civil Law Department - Addition of New Position

**Attachments:** [March 2017 Civil Law Department](#)

Civil Law Department Adjustment

*9:50 a.m.*

3.) [2017-1795](#) Budget Amendment - Office of Environment & Natural Resources (OENR)  
Adding EPA-PPG grant & adding 2 intern positions

**Attachments:** [March 2017 Office of Environment & Natural Resources \(OENR\) Resolution](#)

OENR J#51019

4.) [2017-1796](#) Budget Amendment - Office of Environment & Natural Resources (OENR) -  
Adding EPA-Brownfields grant and adding 2 intern positions

**Attachments:** [March 2017 Office of Environment & Natural Resources \(OENR\) Brownsfield gr](#)

OENR J#50684

- 5.) [2017-1797](#) Budget Amendment - Office of Environment & Natural Resources (OENR) - Adding EPA-PPG FY17 Water grant and adjusting FY16 carryover to actuals  
**Attachments:** [March 2017 Office of Environment & Natural Resources \(OENR\) PPG Water Re](#)  
OENR J#51031
- 6.) [2017-1798](#) Budget Amendment - Cherokee Youth Center - Adding TRAIL grant  
**Attachments:** [March 2017 Youth Center-Cherokee](#)  
Youth Center-Cherokee J#51052
- 7.) [2017-1799](#) Budget Amendment - Police Department - Adding Miscellaneous revenue  
**Attachments:** [March 2017 Police Department](#)  
Police Department J#42407
- 8.) [2017-1800](#) Budget Amendment - Commerce Administration & Planning - Adding CPF Grant  
**Attachments:** [March 2017 Commerce Administration & Planning](#)  
Commerce Administration & Planning J#41987
- 9.) [2017-1806](#) Tribal Council approves the funding for the brick work for the Sequoyah Birthplace Museum in the amount of \$250,000.00 (Item No. 9)  
**Attachments:** [Tribal Council approves the funding for the brick work for the Sequoyah Birthpla](#)  
*10:00 a.m.*
- 10.) [2017-1807](#) Toni Tahquette requests assistance with her dental bill (Item No. 10)  
**Attachments:** [Toni Tahquette requests assistance with her dental bill](#)  
*10:10 a.m.*
- 11.) [2017-1808](#) Transit program of the EBCI be authorized to apply and accept funds from the Federal Transit Administration and receive up to \$301,023.00 for budget period 10/01/2017 -09/30/2019 (Item No. 11)  
**Attachments:** [Transit prog of the EBCI be auth to apply and accept funds from the Federal Tr](#)  
*10:20 a.m.*
- 12.) [2017-1809](#) Office of Environment and Natural Resources of the EBCI be authorized to submit an application package and accept EPA funding up to the amount of \$680,000.00 on behalf of General Assistance Program, Non-Point Source Pollution Program, Air Quality Program, Water Quality Program, Pesticides Program and the Brownfield Assessment Grant for FY 18 (Item No. 12)  
**Attachments:** [Office of Environment and Natural res. subit and accept funding up to \\$680,000.](#)  
*10:30 a.m.*

- 13.) [2017-1810](#) Office of Environment and Natural Resources of the EBCI be authorized to submit an application package to the USDA funding program in the amount of \$12,000.00 for FY17-18 (Item No. 13)  
**Attachments:** [Office of Environment and Natural Resources be auth to submit an application p](#)  
10:40 a.m.
- 14.) [2017-1811](#) Donation resolution - WNC Smokies 11U Basketball Team - \$500, Smokey Mountain 8th Grade Trip - \$500 (Item No. 14)  
**Attachments:** [Donation resolution-WNC Smokies, SMES 8th grade, Savages basketball team](#)  
attachment for Donation resolution wnc smokies, smes, savages  
10:50 a.m.
- 15.) [2017-1812](#) The Tribe shall cause to be surveyed the portion of Wolftown Community parcel No. 1027 shown in cross-hatch on the map attached to this resolution and shall purchase that portion from the possessory holder, John Parker, for \$5000.00 (Item No. 15)  
**Attachments:** [The Tribe shall cause to be surveyed the portion of Wolftown Comm Parcel no.](#)  
11:00 a.m.
- 16.) [2017-1813](#) The Tribe will provide the following combination of benefits to Mr. Sherrill using Tribal money from the Housing Fund not to exceed \$175,000.00 (Item No. 16)  
**Attachments:** [The Tribe will provide the following combination of benefits to Mr. Sherrill](#)  
11:10 a.m.
- 17.) [2017-1814](#) Tribal Council hereby authorizes the sale of Wolftown Community Parcel 650-F containing 0.498 acre, more or less, to Sharon Charmesia Biddle McCoy for the sale price of \$250.00 (Item No. 17)  
**Attachments:** [Sharon McCoy land purchase](#)  
11:20 a.m.
- 18.) [2017-1815](#) Tribal Council hereby authorizes the sale of Birdtown Community Parcel No. 486-L containing 0.500 acres, more or less, to Hayden Tyler Neadeau for the sale price of \$33,612.32 (Item No. 18)  
**Attachments:** [Carla Neadeau sale and transfer property to Hayden Neadeau](#)  
11:30 a.m.

### **Lunch**

### **Emergency Resolutions**

### **Banishment Items if Necessary**

### **V. Recessed**