

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Tuesday, April 4, 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**

[2017-1831](#) Joanna Martin-Request for time-Animal Control Fines

*9:00 a.m.*

[2017-1832](#) Joanna Martin-Request for time-Repave/Resurface Rough Branch Road

*9:10 a.m.*

[2017-1833](#) Regina Rosario-Request for time-Follow up on ICWA issues

*9:20 a.m.*

[2017-1834](#) Sparrow Standingdeer-Request for time-Right of way issue

*9:30 a.m.*

[2017-1835](#) New Kituwah Academy-Request for time-Old High School to be used by New Kituwah, Academy Youth Center and library

*9:40 a.m.*

[2017-1836](#) Jennifer Standingdeer, Heart to Heart-Request for time-Child Abuse Prevention month

*9:50 a.m.*

[2017-1837](#) Roseanna Sneed Belt-Request for time-Wake Forest University

*10:00 a.m.*

[2017-1838](#) Heath Robertson-Request for time-Close up trip

*10:10 a.m.*

1.) [2017-1839](#) Tabled Res. No. 513(2017)-Toni Tahquette requests assistance with dental bill (Item No. 1)

**Attachments:** [Tabled res 513\(2017\)Toni Tahquette](#)

attachment for Toni Tahquette

*10:20 a.m.*

- 2.) [2017-1840](#) Donation resolution-9 total(Item No. 2)  
**Attachments:** [Donation resolution](#)  
donation attachment  
  
*10:30 a.m.*
- 3.) [2017-1841](#) Request for financial support of Shan Goshorn through Occidental College (Organizing the exhibition) and her participation in the Venice Biennial. The amount of financial support is \$25,000 to be contributed in part or in the whole by the Tribal Council, EBCI Executive Office and/or EBCI Travel and Promotion Department (Item No. 3)  
**Attachments:** [Req for financial support for Shan Goshorn](#)  
  
*10:40 a.m.*
- 4.) [2017-1842](#) Resolution for approval of Gaming Management Agreement with Harrah's (Item No. 4)  
**Attachments:** [res for app of gaming management agreement](#)  
attachment for gaming management agreement  
  
*10:50 a.m.*
- 5.) [2017-1843](#) Budget Amendments-Cherokee Tribal Court FY 2017 (Item No. 5)  
**Attachments:** [Cherokee Tribal court FY2017 \(Item No. 5\)](#)  
attachment for Cherokee Tribal Court FY2017  
  
*11:00 a.m.*
- 6.) [2017-1844](#) Budget Amendment-General Fund, Use of Fund FY2017 (Item No. 6)  
**Attachments:** [General Fund, Use of Fund FY2017](#)  
attachment for General Fund, Use of Fund FY2017
- 7.) [2017-1845](#) Budget Amendment-Tribal Surveying FY2017 (Item No.7)  
**Attachments:** [Tribal Surveying FY2017](#)  
attachment for Tribal Surveying FY2017
- 8.) [2017-1846](#) Budget Amendment-GIS FY2017 (Item No.8)  
**Attachments:** [GIS FY2017](#)  
attachment for GIS FY2017
- 9.) [2017-1847](#) Budget Amendment-CDOT FY2017 (Item No. 9)  
**Attachments:** [CDOT FY2017](#)  
attachment for CDOT FY2017

- 10.) [2017-1848](#) Enterprise Development program be authorized to submit a grant application package to the EDA in the amount of \$65,000 in order to conduct assessments for innovation across the Qualla Boundary to improve technology-driven entrepreneurship with a special emphasis on Cherokee Cultural Heritage (Item No. 10)

**Attachments:** [Enterprise dev prog be auth to submit a grant](#)

11:10 a.m.

- 11.) [2017-1849](#) Communications program of the EBCI be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$20,000 for FY17 to assist with funding expenses for the Cherokee Days event taking place in Washington, DC March 31-April 2, 2017 (Item No. 11)

**Attachments:** [communications prog of EBCI to apply and accept funds from CPF](#)

11:20 a.m.

- 12.) [2017-1850](#) Resolution requesting that Tribal Council appropriate the amount of \$200 per senior and or disabled enrolled member to assist with the purchase of eyeglasses at the Cherokee Indian Hospital Authority (Item No. 12)

**Attachments:** [res req that TC appropriate \\$200 per senior for eyeglasses](#)

11:30 a.m.

- 13.) [2017-1851](#) Tribal Council authorizes the Chief on behalf of the Tribe to enter into a contract for sale and purchase of possessory interests with Patricia Kalonaheskie, the possessory holder of Painttown Community Parcel No. 39, consisting of 10.7 acres, more or less, for the total purchase price of \$610,000, purchase price comes from the fund balance of the Endowment No. 2 (Item No. 13)

**Attachments:** [Lands Acquisition Patricia Kalonaheskie](#)

backup lands acquisition Patricia Kalonaheskie

11:40 a.m.

- 14.) [2017-1852](#) Ms. Paulette Smart requests compensation for the real estate interest, improved by her time, labor and investment since 1969, that is rightfully hers, requesting the Tribe compensate Ms. Smarts real estate claim in the amount of \$709,000.00 (Item No. 14)

**Attachments:** [Paulette Smart desires compensation](#)

11:50 a.m.

### **Lunch**

- 15.) [2017-1853](#) Elizabeth Ann Ensley requests that Tribal Council instruct the Benefits and Legal Departments to honor her early retirement buyout contract and anyone else who was offered the contract buyout and then were told they were ineligible (Item No. 15)

**Attachments:** [Elizabeth Ann Ensley requests that TC instructs the Benefits and Legal to honor](#)

1:00 p.m.

- 16.) [2017-1854](#) Request for a program entitled "Power to the People" be established by the EBCI, with the cost of the project to be approximately \$2 million to be appropriated from the General Fund, Fund Balance Line Item (Item No. 16)

**Attachments:** [Request for a program entitled Power to the People](#)

1:10 p.m.

- [2017-1855](#) EBCI Tribal Investment Committee- Request for time- Update on Minors Stagger Distribution Process

1:20 p.m.

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**