

I. Call to Order - Chairman*8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**[2016-1604](#)

American Legion Steve Youngdeer Post 143 - Update on Charles George Memorial Project

9:00 a.m.[2016-1605](#)

Request for time-Roseanna Belt-update from WCU Cherokee center

9:10 a.m.[2016-1606](#)

Request for time - Keyonna Hornbuckle-HealthyKidsRunningSeries

9:20 a.m.[2016-1607](#)

Joe Sam Queen - North Carolina House Member for District 119

*9:30 a.m.***1.) [2016-1554](#) Tabled Ord. No. 304 (2016) - Budget Stabilization**

Attachments: [2016 Revenue Allocation Change Ordinance](#)
[Gaming Ordinance Changes-Disolve Budget Stabilization](#)

*9:40 a.m.***2.) [2016-1561](#)**

Tribal Council authorizes the purchase of Birdtown Parcel No. 665 for \$107,400.00

Attachments: [item 6](#)
[2016-1561 backup](#)

*9:50 a.m.***3.) [2016-1585](#) Budget Amendment - OENR - Add grant funded Intern Position**

Attachments: [September 2016 OENR](#)
OENR T#102377

10:00 a.m.

- 4.) [2016-1586](#) Budget Amendment - Destination Marketing - Increase Trout Derby Donation & Vendor Space sales revenues
Attachments: [September 2016 Destination Marketing](#)
Destination Marketing T#110601
- 5.) [2016-1587](#) Budget Amendment - Cherokee Life Recreation - Adding CPF grant - Lacross Program/Summer Camp
Attachments: [September 2016 Cherokee Life-Recreation](#)
Cherokee Life Recreation T#110014
- 6.) [2016-1588](#) Budget Amendment - Housing - 3 Transfers: Increasing Rental Income, Increase Use of Fund Balance for projects & Addition 1 position
Attachments: [September 2016 Housing](#)
Housing T#111211 110647 & 111538
- 7.) [2016-1589](#) Budget Amendment - Qualla Housing Authority - Adjusting Use of Fund Balance and Increase in revenues
Attachments: [September 2016 Qualla Housing Authority](#)
QHA - Adjustment
- 8.) [2016-1590](#) Budget Amendment - Family Support Services - Adding LIHEAP grant
Attachments: [September 2016 Family Support Services](#)
Family Support Services T#110059
- 9.) [2016-1591](#) Budget Amendment - Bioterrorism - Addition of Bioterrorism grant
Attachments: [September 2016 Bioterrorism](#)
Bioterrorism T#111445
- 10.) [2016-1592](#) Budget Amendment - Women's Wellness - 2 transfers - Increasing Medicaid revenue and adding grant
Attachments: [September 2016 Women's Wellness Center](#)
Women's Wellness T#110060 & 102626
- 11.) [2016-1593](#) Budget Amendment - Head Start Education & Early Head Start Education - Adding grant and adding carryover
Attachments: [September 2016 Early Head Start-Education & Head Start-Education](#)
Head Start_Education & Early Headstart_Education T#110089
- 12.) **2016-1594** Budget Amendment - Senior Citizens - Adding grant and adjusting grant to actuals including carryover
Attachments: September 2016 Senior Citizens
Senior Citizens T#110602

- 13.) [2016-1595](#) Budget Amendment - Senior Citizens-Nutrition - Add grant and adjust for Carryover
Attachments: [September 2016 Senior Citizens-Nutrition Admin](#)
Senior Citizens Nutrition T#101907 102198 & 102599
- 14.) [2016-1597](#) Budget Amendment - Health Delivery Admin - Adding grant
Attachments: [September 2016 Health Delivery Admin](#)
Health Delivery Admin T#102600
- 15.) [2016-1599](#) Budget Amendment - Cheorkee Choices - Adding grant
Attachments: [September 2016 Cherokee Choices](#)
Cherokee Choices T#110606
- 16.) [2016-1600](#) Budget Amendment - Public Works - Adjustment: Addition of 6 new positions
Attachments: [September 2016 Public Works](#)
Public Works ADJ
- 17.) [2016-1601](#) Budget Amendment - Indirect - Reconciliation increasing Use of Fund Balance
Attachments: [September 2016 Indirect](#)
September 2016 Indirect
- 18.) [2016-1602](#) Budget Amendment - Endowment #2 - Increasing Use of Fund Balance - adding new projects
Attachments: [September 2016 Endowment #2](#)
Endowment #2 T#102709
- 19.) [2016-1608](#)
EBCI does stand with the Standing Rock Sioux Tribe as they exercise their sovereignty in protest of the Dakota Access Pipeline
Attachments: [vice res dakota access pipeline](#)

10:00 a.m.
- 20.) [2016-1609](#)
Donation Request- Eathan Clapsaddle-WNC Warriors10u team
Attachments: eathan clapsaddle donation res
[eathan clapsaddle donation back up](#)

10:10 a.m.
- 21.) [2016-1610](#)
SSBG - Family Safety Programs authorized to submit and receive funds from the NC Dept of Health and Human Services
Attachments: [ssbg and GA funds award](#)

10:20 a.m.

- 22.) [2016-1611](#)
Veterans Service Award - VSP authorized to submit and receive funds from the NC Division of Military and Veterans Affairs
Attachments: [veterans services award](#)
10:30 a.m.
- 23.) [2016-1612](#)
Equip Grant - Resources Dept authorized to submit and receive funds from the US Dept of Agriculture Natural Resource Conservation Services
Attachments: [equip grant](#)
10:40 a.m.
- 24.) [2016-1613](#)
Attachments: [ROAP grant](#)
10:50 a.m.
- 25.) [2016-1614](#)
Cherokee Life Recreation is authorized to submit and application packet to the CPF in the amount of \$19,471 to purchase Lacross equipment.
Attachments: [lacrosse equipment grant](#)
11:00 a.m.
- 26.) [2016-1638](#)
Dora Reed Children's center and QBHS/EHS is authorized to receive funds from the NC Dept of Health and Human Services up to \$230,617 for the FY2017
Attachments: [2016-1638](#)
11:10 a.m.
- 27.) [322016-1617](#)
Attachments: [continuing budget](#)
11:20 a.m.
- 28.) [2016-1615](#)
Resolution requesting that funds be appropriated for the purchase of a metal detector for the Council House
Attachments: [tommye saunooke security to chambrs](#)
11:30 a.m.
- 29.) [2016-1639](#)
Adventure Park Project and Data Center be secured and funded within the next 120 days
Attachments: [2016-1639](#)

Investment Committee Report to Council

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed