

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, September 28, 2017

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****V. Reports and Announcements**

- 1.) [2015-1208](#) Tabled Ord. 32 (2015) Sect. 117-15 - Tribal Council Pay and Retirement plan.

**Attachments:** [Ord. 32 2015](#)

9:00 a.m.

9:00 a.m.

**Legislative History**

12/3/15	Tribal Council	tabled
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1/5/16	Budget Council	tabled
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- 2.) [2015-1253](#)

Tabled Res. No. 77 (2016) Harrah's River Valley Casino pay off and advanced debt pay off of large casino

**Attachments:** [Res. 77 2016](#)

9:10 a.m.

**Legislative History**

1/5/16	Budget Council	tabled
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2/2/16	Budget Council	tabled
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- 3.) [2015-1299](#) Tabled Res. No. 125 (2016) Request to move Dialysis Center and Tsali Care Center to Old Hospital

**Attachments:** [Tabled Res. 125](#)

9:20 a.m.

- 4.) [2015-1344](#) Tabled Ord.133 (2016) Cherokee Drug Commission

**Attachments:** [Ord. 133 2016](#)

9:30 a.m.

- 5.) [2015-1334](#) Tabled Res. No. 151 (2016) Tribal Council approves Calvin Ernie Hill to proceed with the harvesting of his timber on possessory holding designated for harvest by Cherokee Agency Forestry and is to be cut in accordance with guidelines set forth in CFR 25 163 and IAM rules and procedures

**Attachments:** [2015-1334](#)

9:40 a.m.

- 6.) [2015-1365](#) Tabled Res. No. 179 (2016) - EBCI to purchase the Nununyi Mound for a purchase price of \$650,000  
**Attachments:** [12](#)  
9:50 a.m.
- 7.) [2016-1477](#) Tabled Res. No. 263 (2016) Request for AG's office to assist Yvonne Smoker Teesateksie and Agnes Smoker Adams  
**Attachments:** 001  
[Tabled Res. 263](#)  
10:00 a.m.
- 8.) [2016-1701](#) Tabled Res. No. 414 (2016) - Tribal Council authorizes the Chief to enter into a contract for purchase of Poplar Hollow from Ben Parker for the amount of \$1,700,000.00  
**Attachments:** [nov.29 2016 item 6](#)  
10:10 a.m.
- 9.) [2016-1702](#) Tabled Res. No. 439 (2017) Mary Dean Reagan Smith request permission to purchase Painttown Community Parcel No. 65-T containing 1.391 acres more or less  
**Attachments:** [Tabled Res. 439](#)  
10:20 a.m.
- 10.) [2016-1725](#) Tabled Res. No. 454 Transfer land from the Tribe to TCGE located next to Harrah's Valley River Casino (item No.23)  
**Attachments:** [tabled res. 454\(2016\)](#)  
10:30 a.m.
- 11.) [2017-1858](#) Tabled Res. No. 504(2017)-Principal Chief to take actions concerning Qualla Housing Authority (Item No. 3)  
**Attachments:** [tabled res 504\(2017\) Principal chief take actions concerning QHA](#)  
attachment for tabled res 504(2017) QHA  
10:40 a.m.
- 12.) [2017-1807](#) Tabled Res. No. 513 (2017) Toni Tahquette requests assistance with her dental bill (Item No. 10)  
**Attachments:** Toni Tahquette requests assistance with her dental bill  
[CCI09202017\\_0006](#)  
10:50 a.m.

- 13.) [2017-1950](#) Tabled Ord. No. 618 - Amendment to Cherokee Code - Chapter 117A-Impeachments (Item No. 3)  
**Attachments:** [Tabled Ord No 618\(2017\) chapter 117A impeachments](#)  
impeachment ammendments Item no13  
*11:00 a.m.*
- 14.) [2017-1994](#) Tabled Ord. No. 622 - Cherokee Code Chapter 113-Establishment of the Division of Agriculture and Natural Resources (Item No. 4)  
**Attachments:** [Part2 Tabled Ord No. 622](#)  
[Tabled Ord. no.622 \(2017\) Estab of the Division of Agriculture & Natural Resour](#)  
*11:10 a.m.*
- 15.) [2017-1980](#) Tabled Res. No. 659 (2017) Approval of FY2018 Budget and Organizational Chart  
**Attachments:** [Approval of FY18 budget](#)  
*11:20 a.m.*
- 16.) [2017-2053](#) TCGE shall work in concert with The Gordon Group to incorporate retail and entertainment offerings within the overall casino project (Item No. 7)  
**Attachments:** [Tabled Res. No 695 \(2017\)](#)  
*11:30 a.m.*
- 17.) [2017-2071](#) Tribal Council hereby concludes that the clearly expressed intent of Jeremiah Littlejohn, Jr. (d) regarding the distribution of his HIP home and Possessory holding is evident in the unsigned will of the deceased (Item No. 25)  
**Attachments:** [Tribal Council hereby concludes that the clearly expressed intent of Jeremiah Li](#)  
back up for Jeremiah Littlejohn, Jr (d) HIP home  
*11:40 a.m.*
- 18.) [2017-2048](#) Tribal Council authorizes payment for legal fees incurred/accumulated thus far which have burdened the heirs in defense of the renegotiation lease T-S52-013-90 and that any future billing from Coward, Hicks, and Siler, PA for the Thelma S. Johnson heirs be sent to the Finance Department for payment  
**Attachments:** [Legal Fees](#)  
Legal Fee BACKUP  
*11:50 a.m.*
- Lunch**
- 19.) [2017-2075](#) EBCI opposes Duke Energy Progress, LLC proposal to the NC Utilities Commission (Item No. 19)  
**Attachments:** [EBCI opposes Duke Energy Progress, LLC proposal](#)  
*1:00 p.m.*

## Emergency Resolutions

***Banishment Items if Necessary***

20.) [2016-1643](#)

Tabled Res. No. 404 (2016) Banishment of John Clyde Walkingeagle

Attachments: 1643 back up

[Tabled Res. 404](#)

**V. Recessed**