

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, August 3, 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**

- 1.) [2017-2009](#) New Ordinance-Amendment to Cherokee Code Chapter 113, Hunting & Fishing (Item No. 1)

Attachments: [New Ord-amdt to Cherokee Code chapt 113](#)

- 2.) [2017-2010](#) New Ordinance-Dangerous Buildings Ordinance (Item No. 2)

Attachments: [New Ord. Dangerous buildings](#)

backup dangerous buildings

V. Reports and Announcements

- 3.) [2017-1950](#) Tabled Ord. No. 618 - Amendment to Cherokee Code - Chapter 117A-Impeachment

Attachments: [Tabled Ord No 618\(2017\) chapter 117A impeachments](#)

backup Tabled Ord 618(2017)

9:00 a.m.

- 4.) [2017-1954](#) Tabled Ord. No. 619 - Amendment to Cherokee Code - Chapter 55B - Limited Liability Company

Attachments: [Tabled Ord 619\(2017\) Chapter 55b-limited liability](#)

backup for LLC operating agreement

9:10 a.m.

- 5.) [2017-1957](#) Tabled Ord. No. 621 - Cherokee Code Chapter 130A is amended - Clean Needle Exchange

Attachments: [Tabled Ord 621\(2017\) clean needle exchange](#)

9:20 a.m.

- 6.) [2017-1994](#) Tabled Ord. No. 622 - Cherokee Code Chapter 113-Establishment of the Division of Agriculture and Natural Resources (Item No. 5)

Attachments: [Tabled Ord No 622\(2017\) establishment of a division of agriculture & natural re](#)
[Part2 Tabled Ord No. 622](#)

9:30 a.m.

- 7.) [2017-2011](#) **This resolution has been requested to be withdrawn** - Request clean up of Mt. Noble EMS Communication Tower area (Item No. 7)
Attachments: [Request clean up of Mt Noble EMS comm tower](#)
9:40 a.m.
- 8.) [2017-2012](#) Resolution to approve LLC Operating Agreement and By-Laws (Item No. 8)
Attachments: [Resolution to approve LLC operating agreement and by-laws](#)
backup for LLC operating agreement
9:50 a.m.
- 9.) [2017-2013](#) Laura Wheeler in fulfillment of a Doctoral Degree at Duke University request to conduct a research study entitled, "Casino Gaming Revenue Transfers and Educational Performance (Item No. 9)
Attachments: [Laura Wheeler research study](#)
10:00 a.m.
- 10.) [2017-2014](#) J Martin Productions request for documentary film about various aspects of Cherokee culture and history (Item No. 10)
Attachments: [J Martin productions request for documentary film about various aspects of Che](#)
10:10 a.m.
- 11.) [2017-2015](#) Appointment of the Honorable Brenda Toineeta Pipestem as Associate Judge of the Cherokee Court (Item No. 11)
Attachments: [Appointment of the Honorable Brenda Toineeta Pipestem as Associate Judge o](#)
10:20 a.m.
- 12.) [2017-2016](#) Tribal Council declares the opioid crisis a public nuisance which must be abated for the benefit of the Tribe (Item No. 12)
Attachments: [Tribal Council declares the opioid crisis a public nuisance which must be abated](#)
10:30 a.m.
- 13.) [2017-2017](#) Appointments to the Balsam West FiberNet Board of Directors (Item No. 13)
Attachments: [Appointments to the Balsam West FiberNet Board of Directors](#)
10:40 a.m.
- 14.) [2017-2018](#) Appointments to the EBCI Information Technology Strategic Work Group (ITSWG) (Item No. 14)
Attachments: [Appointments to the EBCI ITSWG](#)
10:50 a.m.
- 15.) [2017-2019](#) Appointment of TERO Commissioner (Item No. 15)
Attachments: [Appointment of TERO Commissioner](#)
11:00 a.m.

- 16.) [2017-2020](#) Tribal Council does authorize the Youth Wrestling Organization to take possession and use the old Painttown Gym to provide a dedicated space for the training and competition in wrestling and the facility be named the Osley B. Saunooke Youth Wrestling Facility (Item No. 16)
Attachments: [Tribal Council does authorize the Youth Wrestling Organization to take possessi](#)
11:10 a.m.
- 17.) [2017-2021](#) Resolution authorizing construction of a home for Sarah Powell-Bradley and transfer of land to Charlotte Ann Bradley Reineke (Item No. 17)
Attachments: [Resolution authorizing construction of a home for Sarah Powell- Bradley and tra](#)
11:20 a.m.
- 18.) [2017-2022](#) Revoke Lora Kay Oxendine Taylor's life estate (Item No. 18)
Attachments: [Revoke Lora Kay Oxendine Taylor's life estate](#)
backup Lora Kay Oxendine Taylor
11:30 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

- 196.) [2017-2023](#) Banishment of Kristie Marie Long (Item No. 19)
Attachments: [Banishment of Kristy Marie Long](#)
back up for banishment Kristy Marie Long
11:40 a.m.

V. Recessed