

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, November 2, 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**

[2017-2083](#) 9:00 a.m. - Request for time - Office of Internal Audit - Presentation of SOAR Awards

*9:00 a.m.*

[2017-2084](#) 9:10 a.m. - Request for time - Cherokee Healing and Wellness Coalition

*9:10 a.m.*

[2017-2085](#) 9:20 a.m. - Request for time - Investment Committee - Quarterly Presentation Report

*9:20 a.m.*

[2017-2086](#)

9:30 a.m. - Request for time - Vance Blackfox, Haskell Foundation

*9:30 a.m.*

[2017-2087](#) 9:40 a.m. - Request for time - Shannon Swimmer - Request Tribal Council to sponsor a screening of Tribal Justice in Cherokee with a Q & A session with the film maker and one or two featured people

*9:40 a.m.*

- 1.) [2017-2088](#) New Ordinance - Amendment to Cherokee Code Chapter 50D Permanent Civil No-Conduct Order Against Sex Offenders on Behalf of Crime Victim (Item No. 1)

**Attachments:** [New Ord.-Amd to Cherokee Code Chapt 50D Permanent Civil no-contact](#)

*9:50 a.m.*

- 2.) [2017-2089](#)

New Ordinance - Amendment to Cherokee Code Chapter 96 - Tribal Government Employees (Item No. 2)

**Attachments:** [New Ord.-Amd to Cherokee Code Chapt 96-Tribal Gov Emp](#)

*10:00 a.m.*

- 3.) [2017-2090](#)

Donation request - New Vision Gymnastics \$500.00 (Item No. 3)

**Attachments:** [Donation request - New Vision Gymnastics](#)

*10:10 a.m.*

- 4.) [2017-2091](#) Budget Amendment - Child Advocacy FY18 (Item No. 4)  
**Attachments:** [Budget Amd. Child Advocacy FY18](#)  
backup for budget amd child advocacy fy18  
*10:20 a.m.*
- 5.) [2017-2092](#) Budget Amendment - Enterprise Development FY18 (Item No. 5)  
**Attachments:** [Budget Amd. Enterprise Development fy18](#)  
backup for budget amd enterprise dev fy18
- 6.) [2017-2093](#) Budget Amendment - Fire Department FY18 (Item No. 6)  
**Attachments:** [Budget Amd. Fire Department FY18](#)  
back up for budget amd Fire Dept fy18
- 7.) [2017-2094](#) Legal Assistance Office of the EBCI be authorized to apply and accept funds from DOJ-OVM in the amount of \$400,000 for FY19 (Item No. 7)  
**Attachments:** [Legal Assistance Office of the EBCI be auth to apply and accept funds from DOJ](#)  
back up for Legal Assistance Office of the EBCI be auth to apply and accept fun  
*10:30 a.m.*
- 8.) [2017-2095](#) Transfer from Treva Fay Hicks Reed to Dewayne Gene Hicks for Wolftown Parcel No. 385 containing 12.360 acres more or less without the signature of Treva Fay Hicks Reed (Item No. 8)  
**Attachments:** [Transfer from Treva Fay Hicks Reed to Dewayne Gene Hicks for Wolftown parc](#)  
back up for transfer from Treva Fay Hicks Reed to Dewayne Gene Hicks  
*10:40 a.m.*
- 9.) [2017-2096](#) Last Will and Testament of James Arnold Cooper (d) (Item No. 9)  
**Attachments:** [Last Will and Testament of James Arnold Cooper](#)  
back up Last will and Testament of James Arnold Cooper part 1  
back up last will and Testament James Arnold Cooper part 2  
*10:50 a.m.*
- 10.) [2017-2097](#) Recognition of the heir of John Phillip West (d) (Item No. 10)  
**Attachments:** [Recognition of the heir of John Phillip West \(d\)](#)  
back up for recognition of the heir of John Phillip West (d)  
*11:00 a.m.*
- 11.) [2017-2098](#) Recognition of the heirs of Paul Stephen West (d) (Item No. 11)  
**Attachments:** [Recognition of the heirs of Paul Stephen West \(d\)](#)  
back up of the heirs of Paul Stephen West (d)  
*11:10 a.m.*

***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**