

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, October 11, 2016

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.) [2016-1653](#)

Appointments to EB. PT. WT/Big Y . Snwbrd/CherokeeCo.
expires Sept 1 2020

Attachments: [1653](#)

1653 back up

9:00 a.m.

2.) [2016-1654](#)

Caleb Hickman of Natural Resources Dept-USDA be approved to add Cherokee Tribal Landds to a large scale oral Rabies vaccination project by allowing the dropping of vaccination baitsfrom aircraft

Attachments: [1654](#)

9:10 a.m.

3.) [2016-1655](#)

CIHA-Fund appropriation for design phase of stabilization unit

Attachments: [1655](#)

9:20 a.m.

4.) [2016-1656](#)

Recognition of heirs of Wayne Russell Wolfe

Attachments: [1656](#)

1656 back up

9:30 a.m.

5.) [2016-1657](#)

Last will and Testament of Bruce David Martin Sr.

Attachments: [1657](#)

1657 back up

9:40 a.m.

6.) [2016-1658](#)

Tribal Council Recognizes the hiers of Davina Lucy George

Attachments: [1658](#)

1658 back up

9:50 a.m.

7.) [2016-1659](#)

CYC and SnowBird youth center Edu. dept. of the EBCI Education Division is authorized to apply and accept funding from NCAI up to \$45,000 for FY17 (item No.7)

Attachments: [1659](#)

10:00 a.m.

8.) [2016-1660](#)

EBCI transit program be authorized to submit a grant application to the NC DOT for Federal and state funding for the FY2018 for the combined amount of \$1000,0014 and to make the necessary assurance and certifications and be responsibla for the local match of \$ 100,015 (%50operational) which covers a total project cost of \$200,029 (item 8)

Attachments: [1660](#)

10:10 a.m.

9.) [2016-1661](#)

Transit Services is hereby authorized to submit a CTP 5311 grant application for federal and state funding in the amount of \$99,708 for FY18 and make the necessary assurance and certifications and also be responsible for the local match of \$17,596 for a total project cost of \$117,304 (item no.9)

Attachments: [1661](#)

10:20 a.m.

10.) [2016-1662](#)

tribal Council hereby authorizes the CYC Teen center and the snowbird to particepate in and accept NCABGC funds on behalf of the communities to support the programs up to \$19,900 for the FY17 (item no.10)

Attachments: [1662](#)

10:30 a.m.

11.) [2016-1663](#)

Tribal Council authorizes the planning office to submit an application package to the United States Department of Commerce Economic Development Administration seeking up to \$180,000 for FY17 (item NO.11)

Attachments: [1663](#)

10:40 a.m.

12.) [2016-1664](#)

Transit be authorized to submit an application to the NC Dept. of Transportation for Federal and state funding for fiscal year 2018 for the combined amount of \$67,923 and to make the necessary assurances and certifications and be responsible for the local matches of \$7,547 (10 % operational) which covers a total project cost of \$75,470 (item no.12)

Attachments: [1664](#)

10:50 a.m.

13.) [2016-1665](#)

Ms. Francine Watty requests Tribal Council to expand Wolftown Community Parcel No. 171 and re-draw its boundary lines to give Ms. Watty a sufficiently sized parcel to support her home but not more than one acre and to transfer the increase to Ms.Watty as an addition to Parcel 171 (item No.13)

Attachments: [1665](#)

1665 back up

11:00 a.m.

Lunch**Emergency Resolutions****Banishment Items if Necessary****V. Recessed**