

I. Call to Order - Chairman

8:30 AM

II. Prayer**III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

2016-1682 Request for time Major General Blackwelder-NC Home Guard

2016-1683 Request for time Lakoda Bird, Office of Internal Audit-Presentation of SOAR Awards

2016-1684 Request for time-Recognition of Retirees; Kathryn Littlejohn, James H. Lambert, Jacquelyn Raby, Mary Mantooth, Anna B. Watty, Vicki Craig, Rachel Smoker, Danny C. Ensley

- 1.) [2016-1685](#) Mary E. Crowe req Qualla Housing Authority to pay damages and compensation to her home on 137 Biello Road

Attachments: [item 1](#)

9:30 a.m.

- 2.) [2016-1686](#) Jerry Sherrill requests Tribal Council instruct Qualla Housing to resolve the issue at his residence

Attachments: [item 2](#)

9:40 a.m.

- 3.) [2016-1687](#) Destination Marketing program of the EBCI is authorized to submit an application package to the Cherokee Preservation Foundation in the amount of \$25,000.00 to assist with special event funding for the Annual Cherokee Indian Fair's Elder Day and Community day.

Attachments: [item3](#)

9:50 a.m.

- 4.) [2016-1688](#) Cherokee Fire and Rescue Program authorized to apply and accept funds from FEMA AFG program up to \$121,138 for FY2017

Attachments: [item4](#)

10:00 a.m.

- 5.) [2016-1689](#) Dora Reed Children's Center be authorized to apply and accept funds from DHHS,ACF,Office of Head Start up to \$2,774,537 for the grant period of 02-01-2017/01-31-2018

Attachments: [item5](#)

10:10 a.m.

- 6.) [2016-1690](#) Tribal Transit be authorized to apply for and bill the North Carolina Medicaid Program for Non-emergency medical transportation services
Attachments: [item6](#)
10:20 a.m.
- 7.) [2016-1691](#) Donation resolution(Robbinsville Midget Football Team)
Attachments: [item7](#)
10:30 a.m.
- 8.) [2016-1692](#) Last Will and Testament of Robert John Crowers (d)
Attachments: [item8](#)
10:40 a.m.
- 9.) [2016-1693](#) Last Will and Testament of Joseph Feather (d)
Attachments: [item9](#)
10:50 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed