

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final-revised

Thursday, December 1, 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****1.) [2016-1707](#)**

New Ord.amendment to article X of C.C. Chapter 14, regarding sex offenders (Item no.1)

Attachments: [item\\_1](#)

**2.) [2016-1708](#)**

New Ord. Cherokee Code be amended by adding, Chapter 35-A, Subchapter 11,Incompetency and Guardianship (Item No.2)

Attachments: [item\\_2](#)

**3.) [2016-1709](#)**

New Ord. Cherokee Code Chapter 35-A, Subchapter V. Kinship Guardianship (Item No.3)

Attachments: [dec.1 2016 item 3](#)

**4.) [2016-1710](#)**

New Ord. Chapter 92 of the Cherokee code be modified Section 92-7, Tribal Employment Rights Office (Item No. 4)

Attachments: [item\\_4](#)

**V. Reports and Announcements****5.) [2016-1570](#)**

Tabled Ord. No. 318 (2016) - Rights granted to member when a possessory holding is issued

Attachments: [10](#)

9:00 a.m.

- 6.) [2016-1574](#)  
Tabled Ord. No. 322 (2016) - Merging of two regulatory agencies TGC and TABCC  
**Attachments:** [14](#)  
[2016-1573 pt2](#)  
[2016-1573 pt3](#)  
[2016-1573 pt.4](#)  
[2016-1573 pt.5](#)  
  
9:10 a.m.
- 7.) [2016-1711](#)  
Tabled Ord.400 - Amend Cherokee Code Section 2-9, Emergency Temporary Exclusions (Item No.7)  
**Attachments:** [item 7](#)  
  
9:20 a.m.
- 8.) [2016-1712](#)  
Tabled ord. no. 419 (2016)- Amendment to Section 161-2, Tribal Offices (item No.8)  
**Attachments:** [item 8](#)  
  
9:30 a.m.
- 9.) [2016-1713](#)  
Tabled res.no. 420 (2016) Chief Justice Bill Boyum request his position be re-instated (item No. 9)  
**Attachments:** [dec.1 2016 item 9 res.](#)  
dec.1 2016 item 9 backup  
  
9:40 a.m.
- 10.) [2016-1676](#)  
Tabled Ord. No. 421 (2016) New Ord. - Dangerous Buildings  
**Attachments:** [dec.1 2016 stamped copy item 10](#)  
  
9:50 a.m.
- 11.) [2016-1714](#)  
Tabled Res.No. 423(2016) res. requesting the Tee Pee Restaurant be converted into office space for the Legislative Branch  
**Attachments:** [item 11](#)  
  
10:00 a.m.
- 12.) [2016-1715](#)  
Tabled Ord.No.428 (2016)- Qualifications for office (Item No. 12)  
**Attachments:** [item 12](#)  
item\_12 backup  
  
10:10 a.m.

- 13.) [2016-1716](#) Tabled res.No.428 Rename strip of road on Hwy 441 Veterans Hwy or Veterans Blvd.(Item No.13)  
**Attachments:** [item 13](#)  
item\_13 backup  
*10:20 a.m.*
- 14.) [2016-1686](#) Tabled Res. No. 430 (2016) Jerry Sherrill requests Tribal Council instruct Qualla Housing to resolve the issue at his residence  
**Attachments:** [item 2](#)  
*10:30 a.m.*
- 15.) [2016-1717](#) Tabled Res 438 (2016) Francine Watty requests that Wolfetown Parcel No. 438 (2016) be redrawn and increased in size to encompass the utilities (item No.15)  
**Attachments:** [item 15](#)  
item\_15 back up  
*10:40 a.m.*
- 16.) [2016-1718](#) Appointment to of TJ Holland to the Museum of the Cherokee Indian Board of Directors with a 2016-2020 term(item no.16)  
**Attachments:** [item 16](#)  
*10:50 a.m.*
- 17.) [2016-1719](#) Appointment of Frella Beck to the Museum of th e Cherokee Indian Board of Directors with a 2017-2021 term (item no. 17 )  
**Attachments:** [item 17](#)  
*11:00 a.m.*
- 18.) [2016-1720](#) Appointment to TCGE Board of Advisors (ItemNo.18)  
**Attachments:** [item 18](#)  
*11:10 a.m.*
- 19.) [2016-1721](#) Res. requesting to Rescind Res. No. 417 (2016) due to section 92-5 (c)  
**Attachments:** [item 19](#)  
*11:20 a.m.*
- 20.) [2016-1722](#) Appointment of Pamela Brady, DMD to the Cherokee Indian Hospital Authority Governing Board (item No.20)  
**Attachments:** [item 20](#)  
item\_20 back up  
*11:30 a.m.*

**21.)** [2016-1723](#)

Approval of Remember the Removal Program Evaluation via survey (item No. 21)

Attachments: [item 21](#)

11:40 a.m.

**22.)** [2016-1724](#)

Approval of Cherokee Stickball -Motivations in modern day play study (item No. 22)

Attachments: [item 22](#)

11:50 a.m.

**Lunch**

**23.)** [2016-1725](#)

Transfer land from the Tribe to TCGE located next to Harrah's Valley River Casino (item No.23)

Attachments: [item 23](#)

1:00 p.m.

**24.)** [2016-1726](#)

Tribal Casino instructs the Division of Commerce to conduct a Feasibility study on a children's museum and report the findings back to Tribal Council in six months (item No. 24)

Attachments: [item 24](#)

1:10 p.m.

**25.)** [2016-1727](#)

Justin Shell requests a right-of-way without the signature of Craig Bowman (item No. 25)

Attachments: [item 25](#)

item\_25 back up

1:20 p.m.

**26.)** [2016-1728](#)

Mutual Help Homes Assigned (item No.26)

Attachments: [item 26](#)

item\_26 back up

1:30 p.m.

**27.)** [2016-1729](#)

Agreement of the divisions to the Walker Wolfe, Salkinney Wolfe, Josephine Wolfe, and Rebecca Wolfe heirs for Big Cove Parcel No.360 containing 336.143 acres. more or less, be approved without the signature of Zane Edward Bowman (item No. 27)

**Attachments:** [item 27](#)

item\_27 back up

1:40 p.m.

**28.)** [2016-1730](#)

Everett Reagan, First Generation Heir, request to transfer his interest in Painttown Community Parcel No.57-B, Painttown Community Parcel No. 57-C, Painttown Community Parcel No. 57-D and Parcel 57-E to Shirley Jean Lambert Reaga, enrolled member (item No.28)

**Attachments:** [item 28](#)

item\_28 back up

1:50 p.m.

**29.)** [2016-1731](#)

Everett Reagan, First Generation Heir, request to transfer his interest in BigCove Community Parcel No. 359-F, and 359-I to Shirley Jean Lambert Reagan, enrolled member (item No.29)

**Attachments:** [item 29](#)

item\_29 back up

2:00 p.m.

**30.)** [2016-1732](#)

Last Will and Testament of William Jesse Murphy (d) (ITEM No.30)

**Attachments:** [item 30](#)

item\_30 back up

2:10 p.m.

**31.)** [2016-1733](#)

Last Will and Testament of Thomas Lee George (d) (item No.31)

**Attachments:** [item 31](#)

item\_31 back up

2:20 p.m.

**32.)** **2016-1743**

Tribal council authorizes the transfer of property to Ronald Garfield Lambert

**Attachments:** lambert item 32

lambert item 32 back up

2:30 p.m.

**Emergency Resolutions**

***Banishment Items if Necessary***

32.) [2016-1734](#)

Banishment of Sheryl Ann Simpson (item No.32)

Attachments: [item 32](#)

item\_32 back up

2:30 p.m.

**V. Recessed**