

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Thursday, February 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****1.) [2017-1781](#)**

Section 92-5 - Tribal Employment Rights Office - Vacancy of Commissioner

Attachments: [1781 res](#)

**V. Reports and Announcements****2.) [2016-1570](#)**

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

Attachments: [10](#)

9:00 a.m.

**3.) [2016-1676](#)**

Tabled Ord. No. 421 (2016) New Ord. - Dangerous Buildings

Attachments: [dec.1 2016 stamped copy item 10](#)

[dangerous buildings backup](#)

9:10 a.m.

**4.) [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

9:20 a.m.

**5.) [2016-1707](#)**

Tabled Ord. No. 446 New Ord.amendment to article X of C.C. Chapter 14, regarding sex offenders (Item no.1)

Attachments: [1707](#)

9:30 a.m.

**6.) [2016-1708](#)**

Ord. No. 447. Cherokee Code be amended by adding, Chapter 35-A, Subchapter 11,Incompetency and Guardianship (Item No.2)

Attachments: [1708](#)

9:40 a.m.

- 7.) [2016-1709](#)  
Ord. No. 448 Cherokee Code Chapter 35-A, Subchapter V. Kinship Guardianship (Item No.3)  
**Attachments:** [1709](#)  
*9:50 a.m.*
- 8.) [2016-1710](#)  
Ord. No. 449 Chapter 92 of the Cherokee code be modified Section 92-7, Tribal Employment Rights Office (Item No. 4)  
**Attachments:** [1710](#)  
*10:00 a.m.*
- 9.) [2016-1721](#)  
Tabled Res. 451 requesting to Rescind Res. No. 417 (2016) due to section 92-5 (c)  
**Attachments:** [1721](#)  
*10:10 a.m.*
- 10.) [2016-1727](#)  
Tabled Res. No. 461 Justin Shell requests a right-of-way without the signature of Craig Bowman (item No. 25)  
**Attachments:** [new 12 shell](#)  
item\_25 back up  
*10:20 a.m.*
- 11.) [2017-1770](#)  
Tabled Res. No. 474 (2017) Tribal Council approve the name change to the new residence hall of WCU from Central Hall To Judaculla Hall  
**Attachments:** [iten 25](#)  
*10:30 a.m.*
- 12.) [2017-1785](#)  
Shirley Jackson-Oswalt be given the Title of Beloved Women  
**Attachments:** [1785 res](#)  
*10:40 a.m.*
- 13.) [2017-1783](#)  
Appointment of two Investment Committee members terms ended- appt, for another five year term - to January 2022 - for John Parker and Jacob Reed  
**Attachments:** [1783 res](#)  
*10:50 a.m.*

- 14.) [2017-1775](#) Nomination for CIHA governing board member -Attorney Bradley Letts

**Attachments:** [1775 res](#)

1775 back up

11:00 a.m.

- 15.) [2017-1776](#) Nomination for CIHA governing board member -CPA rep -Adele Jacobs -Madden

**Attachments:** [1776 res](#)

1776 back up

11:10 a.m.

- 16.) [2017-1777](#) Nomination for CIHA governing board member , CPA Brenda Oocumma

**Attachments:** [1777 res](#)

1777 back up

11:20 a.m

- 17.) [2017-1778](#) Nomination for CIHA governing board member -Attorney Rep -Barbara Parker Esquire

**Attachments:** [1778 res](#)

1778 back up

11:30 a.m.

- 18.) [2017-1779](#) Appointment of Kirk Saunooke as Chief Justice

**Attachments:** [1779 res](#)

11:40 a.m.

### **Lunch**

- 19.) [2017-1784](#)

**Attachments:** [1784 res](#)

1784 back up

1:00 p.m.

- 20.) [2017-1782](#) Resolution to authorize locating, surveying and recording of rights of way for Noland Crowe, Devin Ryan Crowe, and Malyn Keley Crowe

**Attachments:** [1782 res](#)

1:10 p.m.

- 21.) [2017-1780](#) Real Property data sheet  
*Attachments:* [1780 res](#)  
1780 back up  
  
1:20 p.m.
- 22.) [2017-1786](#) Rescind Res.484 (2017)  
*Attachments:* [1786](#)  
  
1:30 p.m.
- 23.) [2017-1787](#) Appointment to Museum Board TJ Holland shall be appointed for the five year term December 1, 2015 through November 30, 2020  
*Attachments:* [Appt to Museum Board TJ Holland](#)  
  
1:40 p.m.
- 24.) [2017-1788](#) Appointment to Museum Board Frella Beck shall be appointed for the five year term December 1, 2015 through November 30, 2020  
*Attachments:* [Appt to Museum Board Frella Beck](#)  
  
1:50 p.m.

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

### **V. Recessed**