

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Thursday, January 4, 2018

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.) [2017-2149](#) Section 7-12 - Annual Report (Tribal Council)
Attachments: [Annual Report](#)
 - 2.) [2017-2150](#) Revision of the Privilege tax
Attachments: [Privilege Tax](#)
 - 3.) [2017-2151](#) Amendment to Cherokee Code Chapter 120 - Police Commission
Attachments: [Amendment to Cherokee Code Chapter 120](#)
 - 4.) [2017-2152](#)
Attachments: [Categories of Offenses](#)
 - 5.) [2017-2153](#) Creating a new chapter of section 117-6 to provide authority to establish mutual aid agreements
Attachments: [Mutual Aid Agreements](#)
 - 6.) [2017-2154](#) Amendment to Cherokee Code Sect. 15-4 and 155 Probation Office
Attachments: [Probation Office](#)
 - 7.) [2017-2155](#) Adding Article 17 - Social Media Policy
Attachments: [Social Media Policy](#)
 - [2017-2157](#) Protest of Resolution No. 68 (2017) By: Arie James Bird
Attachments: [Protest Letter](#)
Protest Resolution
 - [2017-2156](#) Request for time - Cindy Lambert - EBCI COMMUNITY FOUNDATION
- 9:00 a.m.

- 8.) [2017-2105](#) Tabled Ord. No. 20 (2017) - Cherokee Code be amended Sec. 16C-2-Definition
Attachments: [Tabled Ord. No 20](#)
9:10 a.m.
9:10 a.m.
- 9.) [2017-2106](#) Tabled Ord. No. 21 (2017) - Cherokee Code be amended Sec.15-9-Infractions, petty offenses, and private charges
Attachments: [Tabled Ord. No. 21](#)
9:20 a.m.
- 10.) [2017-2124](#) Tabled Res. No. 48 (2017) 3200 Acre Tract Community Parcel No. 233-YB (or similar parcel) containing 15.685 acres be transferred back to Barak Norton Myers and James Paxton Myers III
Attachments: [Tabled Res. No 48](#)
[Tabled res. No 48 BACKUP](#)
9:30 a.m.
- 11.) [2017-2126](#) Tabled Res. No. 50 (2017) Request that the Benefits Committee and the Tribe's Attorney are directed to make the necessary changes to the EBCI defined benefit pension plan to provide that employment service of 20 years shall constitute full retirement
Attachments: [Tabled Res. No. 50](#)
9:40 a.m.
- 12.) [2017-2158](#) Tribal Council assists Boys Club Construction Department with the cost of building caskets
Attachments: [Caskets](#)
Caskets BACKUP
9:50 a.m.
- 13.) [2017-2159](#) Sale of home located at 230 Rocky Top Road, Cherokee, Birdtown Parcel No. 68-f to Sandra Elizabeth Smith at the agreed upon appraised value of \$137,000.00
Attachments: [Rocky Top Road](#)
Rocky Top BACKUP
10:00 a.m.
- 14.) [2017-2160](#) FY18 Civil Law Department
Attachments: [Civil Law](#)
Civil Law BACKUP
10:10 a.m.

- 15.) [2017-2161](#) FY18 Health Delivery
Attachments: [Health Delivery](#)
Health Delivery BACKUP
- 16.) [2017-2162](#) FY18 Project Management
Attachments: [Project Management](#)
Project management BACKUP
- 17.) [2017-2163](#) Council authorizes the Chief to enter into contract for the purchase of 74 acres in Marble, Cherokee County, North Carolina, for the purchase price of \$4,000,000.00
Attachments: [Purchase 74 Acres](#)

10:20 a.m.
- 18.) [2017-2164](#) Rite Marie Sherill Wildcat is hereby assigned Birdtown Community Parcel No. 486-A for housing purposes for \$500
Attachments: [Rita Marie Sherill](#)
Rita Marie Sherill BACKUP

10:30 a.m.
- 19.) [2017-2165](#) Funding for Crisis Stabilization Unit
Attachments: [Crisis Stabilization Unit](#)

10:40 a.m.
- 20.) [2017-2166](#) Natural Resources is authorized to submit application package to CPF in the amount of \$10,600.00 for FY18
Attachments: [CPF \\$10,600.00](#)
CPF \$10,600.00 BACKUP

10:50 a.m.
- 21.) [2017-2167](#) A resolution to exchange 17 acres of deed land to give the Tribe complete control of Walker Cove Road
Attachments: [Walker Cove Road](#)
[Walker Cove Road BACKUP](#)

11:00 a.m.
- 22.) [2017-2168](#) Last Will and Testament of Harriet Patricia Craig Hornbuckle (d)
Attachments: [Harriet Hornbuckle](#)
Harriet Hornbuckle BACKUP

11:10 a.m.

- 23.) [2017-2169](#) Last Will and Testament of Lee Teesateskie (d)
Attachments: [Lee T.](#)
[Lee T. BACKUP](#)
11:20 a.m.
- 24.) [2017-2170](#) Last Will and Testament of Seaborne Mathews (d)
Attachments: [Seaborne Mathews](#)
Seaborne Mathews BACKUP
11:30 a.m.
- 25.) [2017-2171](#) Last Will and Testament of Floy Lilly Lambert Mathews (d)
Attachments: [Floy Lilly](#)
Floy Lilly BACKUP
11:40 a.m.
- 26.) [2017-2172](#) Last Will and Testament of Jeffery Ted Davis (d)
Attachments: [Jeffery Davis](#)
Jeffery Davis BACKUP
11:50 a.m.
- Lunch**
- 27.) [2017-2173](#) Last Will and Testament of Pearl Mary Chickilelie Davis (d)
Attachments: [Pearl Davis](#)
Pearl Davis BACKUP
1:00 p.m.
- 28.) [2017-2174](#) Last Will and Testament of James Edward Smith (d)
Attachments: [James Smith](#)
James Smith BACKUP
1:10 p.m.
- 29.) [2017-2175](#) Beloved Man - Chief Robert Youngdeer
Attachments: [Beloved Man](#)
1:20 p.m.
- 30.) [2017-2132](#) Tabled Ord. No. 55 (2017) - Cherokee Code Section 117-41-Investment Committee
Attachments: [Investment Committee](#)
1:30 p.m.

- 31.) [2017-2134](#) Tabled Ord. No. 58 (2017) -Update Section 113-4(a) of the Cherokee Code-Division of Agriculture and Natural Resources (Item No. 3)
Attachments: [Division of Agriculture](#)
1:40 p.m.
- 32.) [2017-2136](#) Tabled Ord. No. 59 (2017) -Chapter 55-Limited Liability Companies
Attachments: [Limited Liability](#)
1:50 p.m.
- 33.) [2017-2139](#) Tabled Ord. No. 62 (2017) -Ordinance adding Sec. 14-3.1 to the Cherokee Code to define categories of criminal offenses
Attachments: [Criminal Offenses](#)
2:00 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed