

# Eastern Band of Cherokee Indians

*PO Box 455  
Cherokee, NC 28719*



## Meeting Agenda - Final

Thursday, April 6, 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.) [2017-1856](#) (New Ordinance) -Amendment to Chapter 130A(Authorizing additional services at PHHS) (Item No. 1)  
**Attachments:** [New ordinance Amd to Chapter 130A](#)

**V. Reports and Announcements**

- 2.) [2017-1857](#) Tabled Res. No. 438(2017)-Francine Watty request Wolfstown Parcel be re-drawn (Item No. 2)  
**Attachments:** [Tabled Res 438\(2017\) Item 2](#)  
attachment francine watty

9:00 a.m.

- 3.) [2017-1858](#) Tabled Res. No. 504(2017)-Principal Chief to take actions concerning Qualla Housing Authority (Item No. 3)  
**Attachments:** [tabled res 504\(2017\) Principal chief take actions concerning QHA](#)  
attachment for tabled res 504(2017) QHA

9:10 a.m.

- 4.) [2017-1859](#) Tabled Ord. No. 522(2017)-Office of Internal Audit and Ethics (Item No. 4)  
**Attachments:** [tabled Ord. 522\(2017\) item 4](#)

9:20 a.m.

- 5.) [2017-1860](#) James Veteto request permission to carry-out the research project "Climate Change in the Southern Appalachia:(Perceptions from the Eastern Band of Cherokee Indians) (Item No. 5)  
**Attachments:** [James Veteto request permission to carry out research proj](#)

9:30 a.m.

- 6.) [2017-1861](#) Lower Cherokee Community Parcel #27 be returned to the heirs of John H. Gloyne and that the Episcopal Diocese of Western North Carolina be granted a Use Permit allowing them to use the Church and have access to the Church (Item No. 6)  
**Attachments:** [Lower cherokee comm Parcel #27 be returned to John H. Gloyne heirs \(Item nc](#)

9:40 a.m.

- 7.) [2017-1862](#) Recognition of the heirs of Sibbald Michael Smith (d) (Item No. 7)  
**Attachments:** [Recognition of the heirs of Sibbald Smith](#)  
attachment for Sibbald Smith (Item no 7)  
  
9:50 a.m.
- 8.) [2017-1863](#) Last Will and Testament of Boyd Chekelelee (d) (Item No. 8)  
**Attachments:** [Last will and testament of Boyd Chekelelee](#)  
attachment for Boyd Chekelelee item no 8  
  
10:00 a.m.
- 9.) [2017-1864](#) Last Will and Testament of Delcey Carol Walk (d) (Item No. 9)  
**Attachments:** [Last will and Testament Delcey carol Walk Item no 9](#)  
attachment for Delcey Carol Walk item no 9  
  
10:10 a.m.
- 10.) [2017-1865](#) Tribal Council approves Principal Chief Lambert's nomination of Pamela Brady, DMD to the Cherokee Indian Hospital Authority to serve as a Physician Representative for a renewal term of four years beginning December 1, 2016 (Item No. 10)  
**Attachments:** [Chief's nomination for physician rep Pamela Brady DMD item no 10](#)  
attachment for item no 10 Pamela Brady DMD  
  
10:20 a.m.
- 11.) [2017-1866](#) Tribal Council approves Principal Chief Lambert's nomination of Frances Owl-Smith, MD to the Cherokee Indian Hospital Authority to serve as a Physician Representative for a renewal term of four years beginning December 1, 2016 (Item No. 11)  
**Attachments:** [Chiefs nomination Frances Owl-Smith, MD item no 11](#)  
attachment for Frances Owl-Smith item no 11  
  
10:30 a.m.
- 12.) [2017-1867](#) Tribal Council approves Principal Chief Lambert's nomination of Brenda Oocumma to the Cherokee Indian Hospital Authority to serve as a CPA Representative for an initial appointment term of four years beginning on February 28, 2017 (Item No. 12)  
**Attachments:** [CPA rep for CIHA Brenda Oocumma Item no 12](#)  
attachment for Brenda Oocumma cpa rep item 12  
  
10:40 a.m.

**13.)** [2017-1868](#)

Tribal Council approves Principal Chief Lambert's nomination of Barbara Parker, Esq. to the Cherokee Indian Hospital Authority to serve as an attorney Representative for an initial appointment term of four years beginning February 28, 2017 (Item No. 13)

**Attachments:** [Barbara Parker, Esq. CIHA for Attorney rep item no 13](#)

attachment for Barbara Parker Item no 13

10:50 a.m.

**14.)** [2017-1869](#)

Resolution requesting that Secretary of State, Ms. Terri Henry, be designated to represent the EBCI on the Balsam-West FiberNet Board of Directors. The term of service will begin upon ratification of this resolution and will serve at the pleasure of the Principal Chief (Item No. 14)

**Attachments:** [Terri Henry to rep EBCI on Balsam West FiberNet Board Item no14](#)

11:00 a.m.

**15.)** [2017-1870](#)

Tribal Council accepts the Principal Chief's nomination and confirms Randle L. Jones for the position of Associate Judge of the Cherokee Court (Item No. 15)

**Attachments:** [Principal Chief nomination for associate judge Randle L. Jones item no 15](#)

attachment for Randle L. Jones assoc judge

11:10 a.m.

**16.)** [2017-1871](#)

Tribal Council accepts the Principal Chief's nomination and confirms Thomas N. Cochran for the position of Chief Judge of the Cherokee Court (Item No. 16)

**Attachments:** [Thomas N. Cochran Chief Judge Item no 16](#)

Attachment for Thomas N. Cochran item no 16

11:20 a.m.

**17.)** [2017-1872](#)

Resolution requesting that Res. No. 417 be rescinded (Resolution appointing Gloria Griffin as TERO Commissioner) (Item No. 17)

**Attachments:** [resolution rescinding of res 417 item no 17](#)

11:30 a.m.

**18.)** [2017-1873](#)

Lieutenant Colonel Kina Wilnoty Swayney be honored as a Beloved Woman of the EBCI (Item No. 18)

**Attachments:** [Kina Swayney be honored as Beloved woman item no. 18](#)

11:40 a.m.

- 19.) [2017-1874](#) Resolution No. 242(2016) be amended to strike from the "NOW THEREFORE BE IT RESOLVED," clause, "and work with the appropriate person/programs to make sure that all electricity from Ollie Jumper Road all the way up the mountain have underground electricity to prevent any further damage to the mountainside" (Item No. 19)

**Attachments:** [electricity on Ollie Jumper road item no 19](#)

attachment Ollie Jumper Road item no 19

11:50 a.m.

### **Lunch**

12:00 p.m.

- 20.) [2017-1875](#) Resolution requesting an outside gym for the Wolfstown Community (Item No. 20)

**Attachments:** [outside gym for Wolfstown Community item no 20](#)

1:00 p.m.

- 21.) [2017-1876](#) Teresa McCoy requests that Tribal Council directs articles of impeachment be prepared and submitted for Dennis Edward Taylor (Item No. 21)

**Attachments:** [Teresa McCoy requests TC impeachment of Dennis Bill Taylor item no 21](#)

attachment for impeachment of Dennis Bill Taylor item no 21

1:10 p.m.

- 22.) [2017-1877](#) Teresa McCoy requests that Tribal Council directs articles of impeachment be prepared and submitted for Vice Chief Richard Sneed (Item No. 22)

**Attachments:** [Teresa directs articles of impeachment of Vice Chief item no 22](#)

attachment for Vice Chief impeachment per Teresa item no22

1:20 p.m.

- 23.) [2017-1878](#) Teresa McCoy requests that Tribal Council is instructed that any business of the EBCI will be conducted in the Council House Chambers with all twelve Council Members present (Item No. 23)

**Attachments:** [Teresa McCoy instructs TC any business take place in chambers item no23](#)

1:30 p.m.

- 24.) [2017-1879](#) Teresa McCoy requests articles of impeachment be brought against eight Tribal Council Members (Item No. 24)

**Attachments:** [articles of impeachment for 8 council mem item no 24](#)

1:40 p.m.

- 25.) [2017-1880](#) Resolution requesting to rescind Res. No. 563(2008) which re-organized all Tribal Housing Programs and unified them into one Tribal Housing Division (Item No. 25)

**Attachments:** [resolution to rescind Res. 563\(08\) item no 25](#)

1:50 p.m.

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**