

Eastern Band of Cherokee Indians

*PO Box 455
Cherokee, NC 28719*



Meeting Agenda - Final

Thursday, September 8, 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.) 2016-1618**

Amendment to Ord. No. 410 (2002) - Cherokee Code Chapter 130-B - CIHA Governing Board

Attachments: [update on ord 410 cherokee code ch 130-b ord](#)

[update on ord 410 cherokee code ch 130-b back up](#)

2.) 2016-1619

Add a new section to the Code - 117-49 - Lobbyists and Outside Legislation

Attachments: [lobbyiest and outside legislation ord](#)

[lobbyiest and outside legislation back up](#)

3.) 2016-1620

Amendment to Cherokee Code Sec.7.01-maternity/paternity leave

Attachments: [teresa mccoey amendment to ord](#)

4) 2016-1621

Chapter 96 - Tribal Employees Article 17 - Retaliatory Employment Discrimination

Attachments: [travis smith ord](#)

5.) 2016-1622

Amendment to Cherokee Code Chapter 27 - Nullifying Schedule VI and associated civil penalty fines from Sec.27-4(a)

Attachments: [joey owleamendment](#)

[joey owleamendment back up](#)

[joey owleamendment back up 3](#)

V. Reports and Announcements**6.) 2016-1623**

Vetoed Ord. No. 153 (2016) - Office of Governmental Ethics

Attachments: VETO

8:50 a.m.

- 7.) **2016-1562**
Tabled Res. No. 306 (2016) - Resolution requesting a Cherokee Studies program be established
Attachments: [7](#)
9:00 a.m.
- 8.) **2016-1568**
Tabled Res. No. 316 (2016) - Office of Internal Audit and Audit Committee
Attachments: [8](#)
9:10 a.m.
- 9.) **2016-1569**
Attachments: [9](#)
9:20 a.m.
- 10.) **2016-1570**
Tabled Ord. No. 318 (2016) - Rights granted to member when a possessory holding is issued
Attachments: [10](#)
9:30 a.m.
- 11.) **2016-1571**
Tabled Ord. No. 319 (2016) - Term Limits for Chief and Vice Chief
Attachments: [11](#)
9:40 a.m.
- 12.) **2016-1572**
Tabled Ord. No. 320 (2016) - Hunting and Fishing
Attachments: [12](#)
9:50 a.m.
- 13.) **2016-1573**
Tabled Ord. No. 321 (2016) - Powers and Duties of the Judicial Branch
Attachments: [13](#)
10:00 a.m.
- 14.) **2016-1574**
Tabled Ord. No. 322 (2016) - Merging of two regulatory agencies TGC and TABCC
Attachments: [2016-1573 pt2](#)
[2016-1573 pt3](#)
[2016-1573 pt.4](#)
[2016-1573 pt.5](#)
[14](#)
10:10 a.m.

15.) 2016-1582

Tabled Res. No. 331 (2016) -Offices of Principal Chief, Treasury and Commerce in conjunction with TCGE and Harrah's management team are authorized to plan and negotiate agreements and financing -bring back to Council for final approval

Attachments: [15](#)

10:20 a.m.

16.) 2015-1397

Tabled Res. No. 193 - Last Will and Testament of Flora Parker Ferguson (d)

Attachments: Tribal Realty Res 4 attach
Tribal Realty Res 5 attach..
Tribal Realty Res 5 attach..
Tribal Realty Res 5

[item 12](#)

[16](#)

10:30 a.m.

17.) 2016-1624

Tribal Council grants Teague Bradley Parker and his successors and assigns a permanent ROW over Becks Branch

Attachments: [teague parker res](#)

teague parker back up

10:40 a.m.

18.) 2016-1625

CBC-board of directors

Attachments: [CBC BOD election results](#)

10:50 a.m.

19.) 2016-1626

Extension for Management Agreement with NIGC

Attachments: [extension for management agreement with NIGC res](#)

extension for management agreement with NIGC back up

11:00 a.m.

20.) 2016-1627

Adam Hoffiman is hereby granted permission to carry out "Reducing Stereotype Threat in Cherokee Youth Through Identification with Role Models; and Intervention' research project

Attachments: [t j holland cultural irb proposal for research](#)

11:10 a.m.

21.) 2016-1628

Members of Audit Committee to serve staggered terms

Attachments: [internal audit members to serve staggered terms](#)

11:20 a.m.

22.) 2016-1629

Recognition of heirs of Janice Eileen Rogers Killian

Attachments: [recognition of heirs janice eileen rogers killian res](#)

recognition of heirs janice eileen rogers killian back up

11:30 a.m.

23.) 2016-1630

ROW Granted for all utilities to access Painttown Community known as Parcel NO. 372-D Parcel 372-C, Parcel 370-H, Parcels 730-F, 730-K, and 730-L and Parcel NO.730-J , crossing PT community Parcels 129-B1296-e,372-d and 372-c with out the Signatures of Tammy Wynette Queen; Dwight Crowe; and Sylvester Crowe

Attachments: [row for all utilities to access painttown community parcels res](#)

row for all utilities to access painttown community parcels back up

11:40 a.m.

24.) 2016-1631

Recognition of the Heir of Henry Ruble Dunlap

Attachments: [recognition of heirs henry ruble dunlap res](#)

recognition of heirs henry ruble dunlap back up

11:50 a.m.

Lunch

25.) 2016-1632

Last Will and Testament of Larry Edward McMillan

Attachments: [last will and testament of larry edward mcmillan res](#)

last will and testament of larry edward mcmillan back up

1:00 p.m.

26.) 2016-1633

Victoria Ann Frankiewicz be allowed to transfer Birdtown Community Parcel No.856-I (part of 856-H) to Samuel Quinton Frankiewicz

Attachments: [victoria ann frankiewicz res](#)

victoria ann frankiewicz back up

1:10 p.m.

27.) 2016-1634

Last Will and testament of Iva Lee Wright George

Attachments: [last will and testament of iva lee wright george res](#)

last will and testament of iva lee wright george back up

1:20 p.m.

28.) 2016-1635

Last Will and Testament of Martha Byrd Queen

Attachments: [last will and testament of martha byrd queen res](#)

last will and testament of martha byrd queen back up

1:30 p.m.

29.) 2016-1636

Recognition of the heirs of Bascom Queen

Attachments: [recognition Of heirs bascom queen res](#)

recognition Of heirs bascom queen back up

1:40 p.m.

30.) 2016-1637

Recognition of the Heirs of Charles Stephen Queen

Attachments: [recognition Of heirs charles stephen queen res](#)

recognition Of heirs charles stephen queen back up

1:50 p.m.

31.) 2016-1640

Division of Commerce is authorized to begin planning for concept development , design and construction of an Agricultural Center for the Qualla Boundary

Attachments: [1640](#)

2:00 p.m.

32.) 2016-1641

Resolution requesting that the vans be returned to the senior citizens of Cherokee County and Snowbird

Attachments: [1641 res](#)

1641 back up

2:10 p.m.

33.) 2016-1642

Amendment to Christmas Check Guidelines

Attachments: [1642 res](#)

1642 back up

2:20 p.m.

Emergency Resolutions

Banishment Items if Necessary

34.) 2016-1643

Banishment of John Clyde Walkingeagle

Attachments: [1643 res](#)

1643 back up

2:30 p.m.

V. Recessed