

**Eastern Band of Cherokee Indians
Budget Council
January 17, 2017**

Item No.	Description of Res./Ord.	Council Action
<i>Ord. No. 304</i>	Tabled Ord. No. 304 (2016) - Budget Stabilization	Withdrawn
<i>Res. No. 385</i>	Tabled Res. No. 385 (2016) - Toni Tahquette requests Council assist her with her dental bill	Withdrawn
<i>Res. No. 386</i>	Tabled Res. No. 386 (2016) - Tribally Chartered Bank	Tabled
<i>Res. No. 414</i>	Tabled Res. No. 414 (2016) - Purchase of Poplar Hollow for \$1,700,000.00	Tabled
<i>Res. No. 430</i>	Tabled Res. No. 430 (2016) - Jerry Sherrill requests Council instruct QHA to resolve the issue at his residence	Tabled
<i>Res. No. 478</i>	Budget Amendment - Housing Program	Passed
<i>Res. No. 479</i>	Budget Amendment - OENR	Passed
<i>Res. No. 480</i>	Enterprise Development be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$10,000.00 for FY17	Passed
<i>Res. No. 481</i>	Executive Division be authorized to apply and accept funds from DOE in the amount of \$1 million with a 50% cost share for a total project cost of \$2 million for FY18	Amended/Tabled
<i>Res. No. 482</i>	Transit is authorized to apply and accept funds from the Federal Transit Administration and receive up to \$717,174.00 for budget period 10-01-2016/9/30/2018	Passed
<i>Res. No. 483</i>	Donation Resolution (Smoky Mtn Youth Cheer; Robbinsville Middle 8 th Grade Trip; Robbinsville High (peace jam); Swain County Varsity Soccer Team	Passed
<i>Res. No. 484</i>	TCGE be authorized to construct a fourth hotel tower with expanded convention space and a parking garage on trust land located in Cherokee, North Carolina	Passed
<i>Res. No. 485</i>	EBCI Division of Commerce and the TCGE be authorized to study, negotiate agreements and financing for and bring to Tribal Council for approval, plans for a Water Adventure Park at a cost not to exceed \$180 million	Amended/Passed
<i>Res. No. 486</i>	DOJ -OVW \$450,000 for FY2018	Passed

The attached Resolution/Ordinance No. 478 dated JANUARY 17, 2017 was:

PASSED (x)

KILLED ()

and ratified in open Council on JANUARY 17, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	0	7


TRIBAL COUNCIL CHAIRMAN


ENGLISH CLERK


PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 2-3-17

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 479 dated JANUARY 17, 2017 was:

PASSED (x)

KILLED ()

and ratified in open Council on JANUARY 17, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	0	7


 TRIBAL COUNCIL CHAIRMAN


 ENGLISH CLERK


 PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 2-3-17

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PASSED ()

KILLED ()

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INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 480 dated JANUARY 17, 2017 was:

PASSED (x)

KILLED ()

and ratified in open Council on JANUARY 17, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	0	7



TRIBAL COUNCIL CHAIRMAN

Michelle Thompson

ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: 2-3-17

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PASSED ()

KILLED ()

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 INTERPRETED ()

 OMITTED ()

The attached Resolution/Ordinance No. 482 dated JANUARY 17, 2017 was:

PASSED (x)

KILLED ()

and ratified in open Council on JANUARY 17, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	0	7


 TRIBAL COUNCIL CHAIRMAN


 ENGLISH CLERK


 PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 2-3-17

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PASSED ()

KILLED ()

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INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 483 dated JANUARY 17, 2017 was:

PASSED (x)

KILLED ()

and ratified in open Council on JANUARY 17, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	0	7


TRIBAL COUNCIL CHAIRMAN


ENGLISH CLERK


PRINCIPAL CHIEF

APPROVED () VETOED ()

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DATE: 2-3-17

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PASSED ()

KILLED ()

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INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 484 dated JANUARY 17, 2017 was:

PASSED (x)

KILLED ()

and ratified in open Council on JANUARY 17, 2017 by 69 voting for the act and 24 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones		X		
Bill Taylor	X			
Bo Crowe		X		
Adam Wachacha		X		
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	69	24	0	7


TRIBAL COUNCIL CHAIRMAN


ENGLISH CLERK


PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 2-3-17

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PASSED ()

KILLED ()

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INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 485 dated JANUARY 17, 2017 was:

PASSED (x)

KILLED ()

and ratified in open Council on JANUARY 17, 2017 by 69 voting for the act and 24 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones		X		
Bill Taylor	X			
Bo Crowe		X		
Adam Wachacha		X		
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	69	24	0	7



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 2-3-17

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

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INTERPRETED ()

OMITTED ()



The attached Resolution/Ordinance No. 486 dated JANUARY 17, 2017 was:

PASSED (x)

KILLED ()

and ratified in open Council on JANUARY 17, 2017 by 93 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy				X
Richard French	X			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	X			
Bo Crowe	X			
Adam Wachacha	X			
Albert Rose	X			
Marie Junaluska	X			
Tommye Saunooke	X			
	93	0	0	7



 TRIBAL COUNCIL CHAIRMAN



 ENGLISH CLERK



 PRINCIPAL CHIEF

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VETO UPHELD () VETO DENIED ()

DATE: 2-3-17

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PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

 INTERPRETED ()

 OMITTED ()