

<b>Eastern Band of Cherokee Indians Tribal Council April 6, 2017</b>		
Item No.	Description of Res./Ord.	Council Action
<i>Res. No. 438</i>	Tabled Res. No. 438 (2017) - Francine Watty request that Wolfstown Parcel be re-drawn	Withdrawn
<i>Res. No. 504</i>	Tabled Res. No. 504 (2017) – Principal Chief to take actions concerning Qualla Housing Authority	Tabled
<i>Res. No. 513</i>	Toni Tahquette requests assistance with her dental bill	Tabled
<i>Ord. No. 522</i>	Tabled Ord. No. 522 (2017) – Office of Internal Audit and Ethics	Amended/Passed
<i>Item No. 5</i>	James Veteto request permission to carry out research project “Climate Change in the Southern Appalachia’	Withdrawn
<i>Ord. No. 545</i>	New Ord. Amendment to Chapter 130-A (Authorizing additional services at PHHS)	Tabled
<i>Res. No. 546</i>	Articles of Impeachment for Patrick H. Lambert	Passed
<i>Res. No. 547</i>	Resolution requesting to suspend Chief Lambert from office pending conclusion of impeachment hearing	Passed
<i>Res. No. 548</i>	Tribal Council accepts the Principal Chief’s nomination and confirms Shannon Swimmer for the position of Associate Judge of the Cherokee Court	Passed
<i>Res. No. 549</i>	Lower Cherokee Community Parcel #27 be returned to the heirs of John H. Gloyne	Passed
<i>Res. No. 550</i>	Recognition of the heirs of Sibbald Michael Smith (d)	Passed
<i>Res. No. 551</i>	Last Will and Testament of Boyd Chekelelee (d)	Amended/Passed
<i>Res. No. 552</i>	Last Will and Testament of Delcey Carol Walk (d)	Passed
<i>Res. No. 553</i>	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	Passed
<i>Res. No. 554</i>	Tribal Council approves Principal Chief Lambert’s nomination of Frances Owl-Smith, MD to the Cherokee Indian Hospital	Passed

	Authority to serve as a Physician Representative for a renewal term of four years beginning December 1, 2016	
<i>Item No. 12</i>	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	Held
<i>Res. No. 555</i>	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	Amended/Passed
<i>Res. No. 556</i>	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	Passed
<i>Res. No. 557</i>	Tribal Council accepts the Principal Chief's nomination and confirms Randle L. Jones for the position of Associate Judge of the Cherokee Court	Passed
<i>Res. No. 558</i>	Tribal Council accepts the Principal Chief's nomination and confirms Thomas N. Cochran for the position of Chief Judge of the Cherokee Court	Passed
<i>Item No 17</i>	Resolution requesting that Res. No. 417 be rescinded (Resolution appointing Gloria Griffen as TERO Commissioner)	Held
<i>Item No. 18</i>	Lieutenant Colonel Kina Wilnoty Swayney be honored as a Beloved Woman of the EBCI	Held
<i>Res. No. 559</i>	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"	Passed
<i>Res. No. 560</i>	Resolution requesting an outside gym for the Wolftown Community	Passed
<i>Res. No. 561</i>	Teresa McCoy requests that Tribal Council directs articles of impeachment be prepared and submitted for Dennis Edward Taylor	Withdrawn
<i>Item No. 22</i>	Teresa McCoy requests that Tribal Council directs articles of impeachment be prepared and submitted for Vice Chief Richard Sneed	Held
<i>Item No. 23</i>	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	Held
<i>Item No. 24</i>	Teresa McCoy request that articles of impeachment be brought against eight Tribal Council Members	Held



The attached Resolution/Ordinance No. 522 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 100 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			
	88	0	0	12

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED ( ✓ ) VETOED ( )

VETO UPHELD ( ) VETO DENIED ( )

DATE: 4-21-17

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. 548 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 94 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			
	94	0	0	6

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED (  )

VETO UPHeld (  ) VETO DENIED (  )

DATE: 4-21-17

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. 549 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 87 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			
	87	0	6	7

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED (  )

VETO UPHELD (  ) VETO DENIED (  )

DATE: 4-21-17

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**PASSED ( )**

**KILLED ( )**

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\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )

The attached Resolution/Ordinance No. 550 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 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: 4-21-17

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. 551 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 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: 4-21-17

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. 552 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 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: 4-21-17

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. 553 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 93 voting for the act and 7 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	7	0	0

  
 \_\_\_\_\_  
 TRIBAL COUNCIL CHAIRMAN

  
 \_\_\_\_\_  
 ENGLISH CLERK

  
 \_\_\_\_\_  
 PRINCIPAL CHIEF

APPROVED (  ) VETOED (  )

VETO UPHeld (  ) VETO DENIED (  )

DATE: 4-21-17

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. 554 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 93 voting for the act and 7 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	7	0	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (✓) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4-21-17

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. 557 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 88 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			
	88	0	0	12

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED ( 4 ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4-21-17

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. 558 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 88 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			
	88	0	0	12

  
TRIBAL COUNCIL CHAIRMAN

  
ENGLISH CLERK

  
PRINCIPAL CHIEF

APPROVED (  ) VETOED (  )

VETO UPHeld (  ) VETO DENIED (  )

DATE: 4-21-17

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. 559 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 75 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	
	75	0	25	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED ( ✓ ) VETOED ( )

VETO UPHELD ( ) VETO DENIED ( )

DATE: 4-21-17

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. 560 dated April 6, 2017 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on April 6, 2017 by 100 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			
	100	0	0	0

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4-21-17

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 ( )