

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, January 30, 2018

8:30 AM

Budget Council

I. Call to Order - Chairman

8:30 AM

II. Prayer**III. Roll Call****IV. Orders of the Day****1.) [2017-2176](#) New Ordinance-Section 55-B-LLC**

Attachments: [New Ordinance Section 55-b-LLC](#)

back up new ord section 55-B-LLC

V. Reports and Announcements

[2017-2177](#) Becky Walker, Request for time, Ethics Code

9:00 a.m.

[2017-2178](#) Cherokee Cancer Support Group, Request for time, Operations report of 2016 activities

9:10 a.m.

1.) [2017-2179](#) Tabled Ord. No. 69 (2018)-Revision of privilege tax (Item No.1)

Attachments: [Tabled Ord. 69](#)

9:20 a.m.

2.) [2017-2180](#) Tabled Res. No. 81(2018)-Funding for crisis stabilization unit (Item No. 2)

Attachments: [Tabled Ord. 81\(18\)](#)

9:30 a.m.

3.) [2017-2181](#) Donation Requests for the month of February: (Item No. 3) -Smokey Mountain Elementary 6th grade trip (Space Camp) \$500- Robbinsville Middle School 8th grade trip \$500- Robbinsville Peace Jam (ms/hs) \$500

Attachments: [Donation requests for the month of February](#)

back up for donation requests

9:40 a.m.

4.) [2017-2182](#) Request for the Executive Office and Tribal Council to support the purchase of championship rings for the 2017 State Champions, Cherokee Braves Football Team (Item No. 4)

Attachments: [Request for the Executive Office and Tribal Council to support the purchase of c](#)

9:50 a.m.

- 5.) [2017-2183](#) Tribal Council hereby authorizes Principal Chief Sneed to enter into a contract for the purchase of Painttown Community Parcels 74-E, 74-G, 74-C, 74-F and 74-H which consists of 4.772 acres more or less from Norma Rae Hardin and Ursula Ann Hardin Maunder for the purchase price of \$3,575,000.00 (Item No. 5)
Attachments: [Tribal Council hereby authorizes Principal Chief Sneed to enter into a contract for](#)
Back up for Item 5 Painttown Community Parcels
10:00 a.m.
- 6.) [2017-2184](#) Budget Amendment Office of Environmental & Natural Resources FY18 (Item No. 6)
Attachments: [Budget Amd Item no 6 - Office of Environmental & Natural Resources FY18](#)
back up for budget amd office of Env & Natural Resources (Air Quality)
10:10 a.m.
- 7.) [2017-2185](#) Budget Amendment Office of Environmental & Natural Resources FY18 (Forest Management Plan/Inventory) (Item No.7)
Attachments: [Budget Amd. Item no 7-Office of Env & Natural Resources- Forest mngmt plan](#)
Back up Budget res. Item 7
- 8.) [2017-2186](#) Budget Amendment Renewable Energy Budget FY18 (Item No. 8)
Attachments: [Budget Amd Item no 8-Renewable Energy Budget FY18](#)
Back up Budget Amd. Item no 8-Renewable energy
- 9.) [2017-2187](#) Budget Amendment KPEP FY18
Attachments: [Budget Amd Item no 9-KPEP FY18](#)
Back up Budget Amd. Item no 9-KPEP
- 10.) [2017-2188](#) Resolution requesting that the Tribe purchase additional equipment suitable for plowing snow from driveways and salting driveways, including suitable tractors, scrape blades, and salt spreaders and is authorized to provide this equipment to the Free Labor Groups and each community (Item No. 10)
Attachments: [Resolution requesting that the Tribe purchase addtl equipment for plowing snow](#)
10:20 a.m.
- 11.) [2017-2189](#) Resolution requesting that the Executive Office identify the program and personnel necessary to obtain funding as offered in the US Department of Energy Tribal Energy Program, which assists Federally Recognized Tribes to obtain funding for alternative power sources, such as solar panel farming and solar panels for single-family homes (Item No. 11)
Attachments: [Resolution requesting that the Exec Off identify the program and personnel. sol:](#)
10:30 a.m.

- 12.) [2017-2190](#) Resolution requesting that a program entitled Power to the People to assist our Tribal Elders with up to \$125 monthly toward their monthly electricity payments, this assistance shall be sent directly to Duke Energy as a credit toward the electricity bill of the elder and that all elders who are customers of Cherokee Water and Sewer shall receive the service free of charge (Item No. 12)

Attachments: [Res. requesting that a program entitled Power to the People to assist our elders](#)

Back up for Item 12- Powere to the people

10:40 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed