

**Eastern Band of Cherokee Indians
Budget Council
December 5, 2017**

Item No.	Description of Res./Ord.	Council Action
<i>Ord. No. 20</i>	Tabled Ord. No. 20 (2017) – Amendment to Sect. 16C-2 – Definitions	Tabled
<i>Ord. No. 21</i>	Tabled Ord. No 21 - Amendment to Sect. 15-9 – Infractions, petty offenses and private charges	Tabled
<i>Ord. No. 28</i>	Tabled Ord. No .28 – Steve Youngdeer, American Legion Post request financial assistance	Withdrawn
<i>Res. No. 47</i>	Tribal Council approves the Operations Division and Principal Chief of the EBCI to enter into an agreement with Jackson County to proportionally fund this project at an estimate cost of \$118,560	Passed
<i>Res. No. 41</i>	Donation Request – Pirouettes Dance Academy \$500	Passed
<i>Res. No 42</i>	KPEP FY18	Passed
<i>Res No. 43</i>	Kituwah Academy FY18	Passed
<i>Res. No. 44</i>	Destination Marketing FY18	Passed
<i>Res. No. 45</i>	OENR FY18	Passed
<i>Res. No. 46</i>	Legal Assistance Office FY18	Amended/Passed
<i>Res. No. 48</i>	3200 Acre Tract Community Parcel No. 233-YB (or similar parcel) containing 15.685 acres be transferred to Barak Norton Myers and James Paxton Myers III	Tabled
<i>Res No. 49</i>	Tribal Council authorizes the Treasury Division to provide the Ray Kinsland Leadership Institute funding of up to \$250,000.00 from Endowment No. 2 for the purposes of completing capital improvements to the Noah Powell Building	Passed
<i>Res. No. 50</i>	Request that the Benefits Committee and the Tribe's Attorney are directed to make the necessary changes to the EBCI defined benefit pension plan to provide that	Tabled

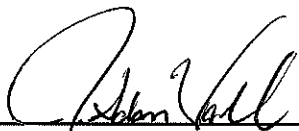
The attached Resolution/Ordinance No. 47 dated December 5, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

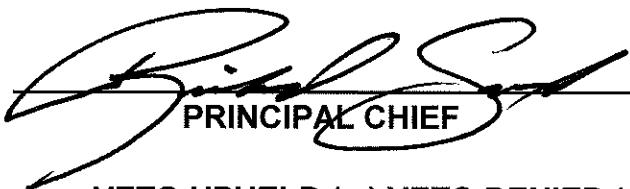
VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHELD () VETO DENIED ()

APPROVED (✓) VETOED ()

DATE: 12.20.17

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. 41 dated December 5, 2017 was:

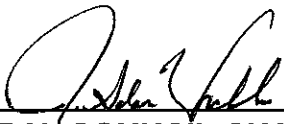
PASSED (X)

KILLED ()

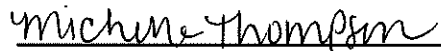
and ratified in open Council on December 5, 2017 by 82 voting for the act

and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHELD () VETO DENIED ()

APPROVED (✓) VETOED ()

DATE: 12.20.17

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KILLED ()

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INTERPRETED ()

OMITTED ()

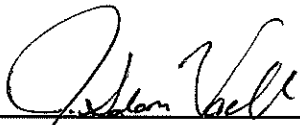
The attached Resolution/Ordinance No. 42 dated December 5, 2017 was:

PASSED (X)

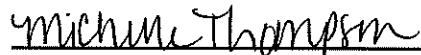
KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 12.20.17

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PASSED ()

KILLED ()

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INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 43 dated December 5, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18

TRIBAL COUNCIL CHAIRMAN

ENGLISH CLERK

PRINCIPAL CHIEF

APPROVED (✓) VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: 12.20.17

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KILLED ()

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INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 44 dated December 5, 2017 was:

PASSED (X)

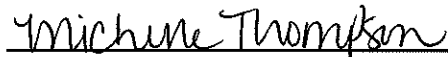
KILLED ()

and ratified in open Council on December 5, 2017 by 70 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson				X
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	70	0	0	30



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED (✓) VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 12.20.17

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. 45 dated December 5, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 12-20-17

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 ()

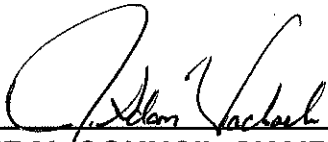
The attached Resolution/Ordinance No. 46 dated December 5, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHeld () VETO DENIED ()

APPROVED () VETOED ()

DATE: 12-20-17

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 ()

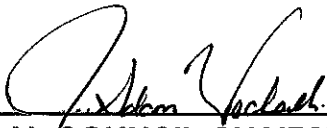
The attached Resolution/Ordinance No. 49 dated December 5, 2017 was:

PASSED (X)

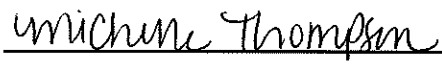
KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: 1/5/18

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. 51 dated December 5, 2017 was:

PASSED (X)

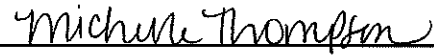
KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

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DATE: 12.20.17

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INTERPRETED ()

OMITTED ()

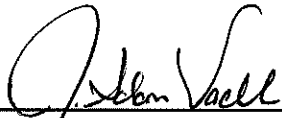
The attached Resolution/Ordinance No. 52 dated December 5, 2017 was:

PASSED (X)

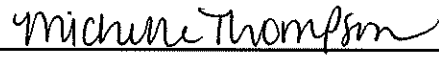
KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



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DATE: 12.20.17

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KILLED ()

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INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 53 dated December 5, 2017 was:

PASSED (X)

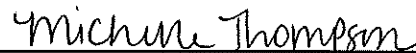
KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 12.20.17

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PASSED ()

KILLED ()

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INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 54 dated December 5, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 5, 2017 by 82 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahneetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke				X
	82	0	0	18

TRIBAL COUNCIL CHAIRMAN

ENGLISH CLERK

PRINCIPAL CHIEF

VETO UPHELD () VETO DENIED ()

APPROVED VETOED ()

DATE: 12-20-17

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PASSED ()

KILLED ()

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INTERPRETED ()

OMITTED ()