

**Eastern Band of Cherokee Indians
Tribal Council
December 7, 2017**



Item No.	Description of Res./Ord.	Council Action
Ord. No. 55	New Ordinances 1-9 Investment Committee	Deemed read and tabled
Ord. No. 56	Bereavement Protocol	Deemed read and tabled
Ord. No. 57	Division of Agriculture & Natural Resources	Deemed read and tabled
Ord. No. 58	Enrollment (Dual Enrollment)	Deemed read and tabled
Ord. No. 59	Limited Liability Companies	Deemed read and tabled
Ord. No. 60	Division of Human Resources	Deemed read and tabled
Ord. No. 61	Policies and Procedures governing Tribal Employees, complied in the Employee Handbook and currently published as an appendix to Cherokee Code Chapter 96, shall henceforth be published and made available by other means, including published electronically on the Tribes website and may not be published in the Cherokee Code	Deemed read and tabled
Ord. No. 62	Criminal Offenses Defined	Deemed read and tabled
Ord. No. 63	Employee Bill of Rights to provide protection to Tribal Employees other than appointed employees	Deemed read and tabled
Ord. No. 1	Tabled Ord. No. 1 - Qualla Housing	Tabled
Ord. No. 4	Tabled Ord. No. 4 - Enrollment	Amended/Passed
Res. No. 11	Tabled Res. No. 11 - TERO Appointments	Withdrawn
Res. No. 13	Tabled Res. No. 13 - Heirs of Charles I. Hornbuckle request Old Painttown Gym be turned back over to the family	Tabled
Ord. No. 14	Tabled Ord. No. 14 - Tribal Alcohol Law Enforcement Agents	Amended / Passed

Ord. No. 15	Tabled Ord. No. 15 – Tribal Alcohol Beverage Control	Passed
Ord. No. 16	Tabled Ord. No. 16 – Off-Road Use Vehicle	Tabled
Ord. No. 17	Tabled Ord. No. 17 – Civil No Contact Orders	Passed
Ord. No. 18	Tabled Ord. No. 18 – Civil Jurisdiction and Limited Waiver	Tabled
Ord. No. 19	Tabled Ord. No. 19 – Rules of Procedure	Withdrawn
Ord. No. 22	Tabled Ord. No. 22 – Education	Amended / Passed
Res. No. 26	Tabled. Res. No. 26 – Special Election for Alcohol Sales	Amended / Passed
Ord. No. 30	Tabled Ord. No. 30 – No Contact Order -Sexual Offenders	Passed
Ord. No. 31	Tabled Ord. No. 31 – Tribal Government Employees	Withdrawn
Item No. 24	Appointment for Board of Directors for Sequoyah National Golf Club, LLC	Withdrawn
Res. No. 64	Appointment to the CIHA Governing Board (Rebecca Lambert)	Passed
Item No. 26	Appointment to the CIHA Governing Board (James M. Stevenson)	Withdrawn
Res. No. 65	EBCI Finance Division and the Principal Chief authorize to determine the most feasible means of financing the Crisis Stabilization Unit	Passed
Res. No. 66	Siemens Governmental Technologies Inc is granted sovereign Immunity	Passed
Res. No. 67	3200 Acre Tract Community Parcel No. 233-YA be transferred to Jacob Reed	Passed
Item No. 30	A resolution to stagger the terms of the TGC Board of Commissioners as required by Tribal Law	Withdrawn
Res. No. 68	Removal of Tribal Alcoholic Beverage Control Commissioner	Passed

The attached Resolution/Ordinance No. 4 dated OCTOBER 16, 017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 7, 2017 by 94 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
	94	0	0	6



 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. 14 dated OCTOBER 26, 017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 7, 2017 by 88 voting for the act and 6 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
	88	6	0	6



 TRIBAL COUNCIL CHAIRMAN



 ENGLISH CLERK



 PRINCIPAL CHIEF

APPROVED VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: 11/5/18

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. 17 dated OCTOBER 26, 017 was:

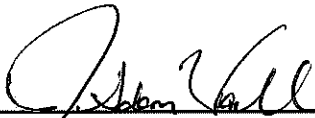
PASSED (X)

KILLED ()

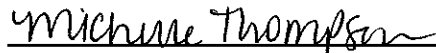
and ratified in open Council on December 7, 2017 by 94 voting for the act

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
	94	0	0	6



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. 22 dated OCTOBER 26, 017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 7, 2017 by 94 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
	94	0	0	6

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. 26 dated OCTOBER 26, 2017 was:

PASSED (X)

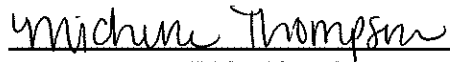
KILLED ()

and ratified in open Council on December 7, 2017 by 94 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
	94	0	0	6



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 ()

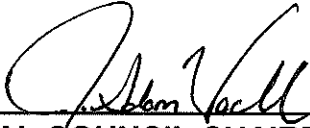
The attached Resolution/Ordinance No. 30 dated NOVEMBER 2, 2017 was:

PASSED (X)


KILLED ()

and ratified in open Council on December 7, 2017 by 94 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
	94	0	0	6



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 ()

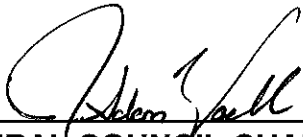
The attached Resolution/Ordinance No. 64 dated DECEMBER 7, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 7, 2017 by 94 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
	94	0	0	6



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. 65 dated DECEMBER 7, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 7, 2017 by 94 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
	94	0	0	6

TRIBAL COUNCIL CHAIRMAN

ENGLISH CLERK

PRINGIPAL 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. 66 dated DECEMBER 7, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 7, 2017 by 94 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
	94	0	0	6

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. 67 dated DECEMBER 7, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 7, 2017 by 94 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
	94	0	0	6

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. 68 dated DECEMBER 7, 2017 was:

PASSED (X)

KILLED ()

and ratified in open Council on December 7, 2017 by 66 voting for the act and 31 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
	61	33	0	6


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 ()