

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, April 5, 2018

8:30 AM

Council Chambers

Tribal Council

**I. Call to Order - Chairman**

8:30 AM

**II. Prayer****III. Roll Call****IV. Orders of the Day**

- 1.) [2018 -2262](#) New Ordinance-Amending the Tribal Election Ordinance  
**Attachments:** [Amending the Tribal Election Ordinance](#)
- 2.) [2018 -2266](#) New Ordinance-Amending Code of Ethics  
**Attachments:** [Amending the Code of Ethics](#)
- 3.) [2018 -2268](#) New Ordinance-Creation of Cherokee Code Chapter 3-A - Division of Information and Technology  
**Attachments:** [Creation of Cherokee Code Chapter 3A-Division of Information and Technology](#)  
Backup for Division of Information and Technology

**V. Reports and Announcements**

- 4.) [2018 -2270](#) Protest filed by Missy Crowe & Lou Montelongo (Protest of Res. No. 146(18) - Requesting removal of Mara Nelson from the TABCC  
**Attachments:** [Protest - Missy Crowe & Lou Montelongo](#)  
Protest Backup  
Protest Backup 2  
  
9:00 a.m.
- 5.) [2017-2101](#) Tabled Ord. No. 16 (2017) - Off-Road Vehicle Use on Tribal Reserve Property  
**Attachments:** [Off Road Vehicle Use](#)  
  
9:10 a.m.
- 6.) [2017-2137](#) Tabled Ord. No. 60 -Creates Cherokee Code-Chapter 96-A-Division of Human Resources (Item No.6)  
**Attachments:** back up for division of human resources  
[Tabled ord. 60](#)  
  
9:20 a.m.
- 7.) [2017-2154](#) Tabled Ord. No. 72 Amendment to Cherokee Code Sect. 15-4 and 155 Probation Office  
**Attachments:** [Tabled ord. 72\(18\)](#)  
  
9:30 a.m.

- 8.) [2017-2228](#) New Ordinance - Amends Cherokee Code Sec. 117-34 - Lands Committee (Item No. 1)  
**Attachments:** [Tabled Ord. 135\(18\)](#)  
9:40 a.m.
- 9.) [2017-2229](#) New Ordinance - Amends Cherokee Code Sec. 14-34.17 - Prohibition of firearms by convicted felons ( Item No. 2)  
**Attachments:** [Tabled Ord. 136\(18\)](#)  
9:50 a.m.
- 10.) [2017-2230](#) New Ordinance - Amends Cherokee Code Sec. 87-1 - Licensing of Bail Bondsmen (Item No. 3)  
**Attachments:** [Tabled Ord. 137\(18\)](#)  
10:00 a.m.
- 11.) [2017-2231](#) New Ordinance - Amends Cherokee Code Chapter 15 - Define Firearm (Item No. 4)  
**Attachments:** [Tabled Ord. 138\(18\)](#)  
10:10 a.m.
- 12.) [2017-2232](#) New Ordinance - Amends Cherokee Code Chapter 14 - Provide a uniform definition of firearm (Item No. 5)  
**Attachments:** [Tabled Ord. 139\(18\)](#)  
10:20 a.m.
- 13.) [2017-2233](#) New Ordinance - Amends Cherokee Code Chapter 120 - Police Commission (Item No. 6)  
**Attachments:** [Tabled Ord. 140\(18\)](#)  
10:30 a.m.
- 14.) [2017-2234](#) New Ordinance - Amends Cherokee Code Sec. 117-25 - Council House (Item No. 7)  
**Attachments:** [Tabled Ord. 141\(18\)](#)  
10:40 a.m.
- 15.) [2017-2235](#) New Ordinance - Amends Cherokee Code Sec. 117-10 - Bereavement Protocol (Item No. 8)  
**Attachments:** [Tabled Ord. 142\(18\)](#)  
10:50 a.m.
- 16.) [2017-2245](#) Request for Council to approve the new Qualla Housing Authority Organizational Chart (Item No. 23)  
**Attachments:** back up for QHA Org chart  
[Tabled Res. 149\(18\)](#)  
11:00 a.m.

- 17.) [2018 -2272](#) Request the fishing waters on Bunches Creek be restricted and removed from the Enterprise Waters  
**Attachments:** [Fishing waters on Bunches Creek be restricted & removed from Enterprise Wat](#)  
Backup-Fishing waters on Bunches Creek  
*11:10 a.m.*
- 18.) [2018 -2273](#) Beloved Woman Committee be established  
**Attachments:** [Beloved Woman Committee be established](#)  
*11:20 a.m.*
- 19.) [2018 -2275](#) Tribal Council instructs the Office of Principal Chief to designate the Council House Lobby Wall that will honor all Beloved Woman and Beloved Men  
**Attachments:** [Council House Lobby wall that will honor all Beloved Women & Beloved Men](#)  
*11:30 a.m.*
- 20.) [2018 -2277](#) Appointment of Consuela Girty to the TABCC  
**Attachments:** [Appointment of Consuela Girty to the TABCC Board](#)  
*11:40 a.m.*
- 21.) [2018 -2279](#) Resolution to adopt the Smokey Mountain Regional Hazard Mitigation Plan Update  
**Attachments:** [Smokey Mountain Regional Hazard Mitigation Plan Update](#)  
*11:50 a.m.*

### **Lunch**

- 22.) [2018 -2282](#) Last Will & Testament of Grace Helen Bowman Hill  
**Attachments:** [Last Will & Testament of Grace Helen Bowman](#)  
Backup - Grace Helen Bowman Hill  
*1:00 p.m.*
- 23.) [2018 -2285](#) Recognition of heirs of Emma Jackson Garrett  
**Attachments:** [Recognition of heirs of Emma Jackson Garrett](#)  
Backup - Emma Jackson Garrett  
*1:10 p.m.*
- 24.) [2018 -2286](#) Tribal Council will adhere to the Charter Section 19 as soon as practical after following an actual census being completed and until its possible for Charter Section 19 to be adhered to that Tribal Council votes shall be counted as traditionally and historically done on the basis of one man, one vote based solely on Tribal Council Members being equal to one vote and each community having two votes one from each two Council Members  
**Attachments:** [One Man One Vote](#)  
*1:20 p.m.*

- 25.) [2018 -2287](#) Town Hall Meeting will occur on the third Tuesday in May and the third Tuesday in October with the first meeting to be held May 15, 2018  
**Attachments:** [Town Hall Meetings](#)  
1:30 p.m.
- 26.) [2018 -2288](#) Tribal Council approves appointment to TERO for a two year term March 1, 2017 through February 28, 2019  
**Attachments:** [TERO Appointment](#)  
1:40 p.m.
- 27.) [2018 -2289](#) Tribal Council approves appointment to TERO for a two year term November 1, 2017 through October 31, 2019  
**Attachments:** [Appointment to TERO](#)  
1:50 p.m.
- 28.) [2018 -2290](#) Resolution requesting that Tribal Council and Business Committee disassociate all business with the Seven Clans Brewery brand and products that uses the Cherokee Culture, Heritage, History and names as it is not honorable for our ancestors who are buried at Kituwah  
**Attachments:** [Tribal Council & Business Committee disassociate all business with the Seven Clans Brewery Brand](#)  
Backup-Disassociate all business with the Seven Clans Brewery Brand  
2:00 p.m.

### ***Emergency Resolutions***

### ***Banishment Items if Necessary***

### **V. Recessed**