

# Eastern Band of Cherokee Indians

PO Box 455  
Cherokee, NC 28719



## Meeting Agenda - Final

Thursday, May 3, 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 -2307](#) New Ord - Amendment to Statute of Limitation

**Attachments:** [Amendment to Statute of Limitation](#)

- 2.) [2018 -2308](#) (New Ord) Definition of Interested Party

**Attachments:** [Definition of Interested Party](#)

**V. Reports and Announcements**

- 3.) [2017-2191](#) Tabled Ord. No. 103 - Section 49-9-Correcting Blood Quantum (Item 1)

**Attachments:** [Tabled ord. 103\(18\)](#)

*8:30 a.m.*

- 4.) [2017-2233](#) Tabled Ord. No. 140 - Amends Cherokee Code Chapter 120 - Police Commission (Item No. 6)

**Attachments:** [Tabled Ord. 140\(18\)](#)

*8:40 a.m.*

- 5.) [2018 -2262](#) Tabled Ord. No. 173-Amending the Tribal Election Ordinance

**Attachments:** [Amending the Tribal Election Ordinance](#)

[First Pg Tabled Ord. No. 173 \(2018\)](#)

*8:50 a.m.*

- 6.) [2018 -2266](#) Tabled Ord. No. 174-Amending Code of Ethics

**Attachments:** [Tabled Ord. No. 174](#)

*9:00 a.m.*

- 7.) [2018 -2268](#) Tabled Ord. No. 175 - Creation of Cherokee Code Chapter 3-A - Division of Information and Technology

**Attachments:** [Tabled Ord. No. 175](#)

*9:10 a.m.*

- 8.) [2018 -2272](#) Tabled Res. No. 178 - Request the fishing waters on Bunches Creek be restricted and removed from the Enterprise Waters  
**Attachments:** [Tabled Res. No. 178](#)  
9:20 a.m.
- 9.) [2018 -2309](#) Tribal Council instructs Office of Principal Chief to designate the building beside the Snowbird Daycare Facility as the Snowbird Community Language and Cultural Arts Center  
**Attachments:** [Snowbird Cultural Arts Center](#)  
9:30 a.m.
- 10.) [2018 -2310](#) Garanco, Inc. limited waiver of sovereign immunity  
**Attachments:** [Garanco](#)  
Backup-Garanco  
9:40 a.m.
- 11.) [2018 -2311](#) Tsali Care Center shall be transferred to the CIHA effective October 1, 2018 and provided back to Tsali Care Center through an interagency agreement  
**Attachments:** [Tsali Care Center](#)  
9:50 a.m.
- 12.) [2018 -2312](#) Recognition of heirs of John Lloyd Smith (d)  
**Attachments:** [John Lloyd Smith](#)  
Backup-John Lloyd Smith  
10:00 a.m.
- 13.) [2018 -2313](#) Recognition of heirs of Gracia Louise Owle Wilnoty (d)  
**Attachments:** [Gracia Louise Owle Wilnoty](#)  
Backup-Gracia Wilnoty  
10:10 a.m.
- 14.) [2018 -2314](#) recognition of heirs of Jerome Watty (d)  
**Attachments:** [Jerome Watty](#)  
Backup-Jerome Watty  
10:20 a.m.
- 15.) [2018 -2315](#) Council approves the appointment of the following persons to the Kituwah Economic Development Board  
**Attachments:** [Kituwah Economic Development Board](#)  
10:30 a.m.

- 16.) [2018 -2316](#) Resolution requesting to rescind the motion banning all media outlets with the exception of the Cherokee One Feather from the Tribal Council House  
*Attachments:* [Cherokee One Feather](#)  
10:40 a.m.

***Lunch***

***Emergency Resolutions***

***Banishment Items if Necessary***

**V. Recessed**