

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, June 5, 2018

8:30 AM

Budget Council

I. Call to Order - Chairman

8:30 AM

II. Prayer**III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

- 1.) [2017-2190](#) Tabled Res. No. 102 (2018) 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: [Tabled Res. 192 power to the people](#)

Back up for Item 12- Powere to the people

9:00 a.m.

- 2.) [2018 -2306](#) Tabled Res. No. 189 (2018) Tribal Council approves the following compensation matrix for membership and serve on the Kituwah Economic Development (KED) Board (LLC)

Attachments: [Res. No. 189](#)

9:10 a.m.

- 3.) [2018 -2319](#) Budget Amendment-Cherokee Choices FY18 (Item No.3)

Attachments: [Budget Amd. cherokee choices FY18](#)

back up for cherokee choices FY18

9:20 a.m.

- 4.) [2018 -2320](#) Budget Amendment-Qualla Boundary Public Library FY18 (Item No.4)

Attachments: [Budget Amd. Qualla Boundary](#)

back up for budget amd. Qualla Boundary

- 5.) [2018 -2321](#) Budget Amendment-Vice Chief Office FY18 (Item No.5)

Attachments: [Budget Amd. Vice Chief office FY18](#)

back up for budget amd. Vice Chief Office Fy18

- 6.) [2018 -2322](#) Budget Amendment-Tribal Construction ATV Trails FY18 (Item No.6)
Attachments: [Budget Amd. Tribal Construction ATV Trails FY18](#)
back up for budget amd. tribal construction atv trails
- 7.) [2018 -2323](#) Budget Amendment-Fisheries / Wildlife Management FY18 (Item No.7)
Attachments: Budget Amd. Fisheries and Wildlife
back up for budget amd. fisheries and wildlife
- 8.) [2018 -2324](#) Cherokee Senior Citizens be authorized to apply and receive funding from Southwestern Commission Area Agency on Aging up to \$46,224.00 (Item No.8)
Attachments: [Cherokee senior citizens to apply for funding](#)
back up for item 8

9:30 a.m.
- 9.) [2018 -2325](#) Cherokee Choices is authorized to apply and accept funds from the NCDHH, Division of Public Health in the amount of \$10,300 (Item No.9)
Attachments: [Cherokee Choices apply and accept funds NCDHH](#)
back up for Item 9

9:40 a.m.
- 10.) [2018 -2326](#) Destination Marketing be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$825,000 (Item No.10)
Attachments: [destination marketing apply for funds in the amt\\$825,000](#)
back up for item 10

9:50 a.m.
- 11.) [2018 -2327](#) Cherokee Youth Center be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$20,000.00 (Item No. 11)
Attachments: [CYC be auth to apply and accept funds from CPF](#)
back up for item 11

10:00 a.m.
- 12.) [2018 -2328](#) Qualla Boundary Public Library be authorized to apply and accept funds from the Cherokee Preservation Foundation in the amount of \$15,000.00 (Item No. 12)
Attachments: [Qualla Boundary apply and accept funds from CPF](#)
back up for item 12

10:10 a.m.
- 13.) [2018 -2329](#) Grant Compliance Office is authorized to coordinate and submit an application to the Department of Health and Human Services; Indian Health Services; up to \$1,351,228.00 (Item No. 13)
Attachments: [grant compliance coordinate and submit app to DHHS](#)
back up for Item 13

10:20 a.m.

- 14.) [2018 -2329](#) Grant Compliance Office is authorized to coordinate and submit an application to the Department of Health and Human Services; Indian Health Services; up to \$1,351,228.00 (Item No. 13)
Attachments: [grant compliance coordinate and submit app to DHHS](#)
back up for Item 13
10:30 a.m.
- 15.) [2018 -2331](#) TBE Board of Advisors is hereby authorized to obtain a loan in an amount not to exceed \$600,000.00 from First Citizens Bank at the prevailing interest rate for a term not to exceed seven (7) years for the purpose of replacing the current surveillance system and roof at the Tribe's bingo facility (Item No. 15)
Attachments: [TBE board of advisors auth to obtain a loan from First Citizens](#)
10:40 a.m.
- 16.) [2018 -2332](#) Members of the Tribal Credit Union Working Group shall be compensated for their service in the amount of \$150.00 per meeting attended, not to exceed two meetings (and \$300 per month) to be paid from the Tribe's Business and Economic Development Fund (Item No. 16)
Attachments: [Members of te Tribal Credit Union working group be compensated](#)
10:50 a.m.
- 17.) [2018 -2333](#) The Ray Kinsland Leadership Institute in partnership with the Qualla Education Collaborative is requesting a one-time donation of \$62,500.00 from the General Fund be awarded to the Cherokee Boy's Club to support bringing the AISES Leadership Summit to Cherokee in the Spring of 2019 contingent upon a match of \$62,500 being awarded to AISES by the Cherokee Preservation Foundation (Item No. 17)
Attachments: [Ray Kinsland Leadership Institute withQEC requesting one time donation](#)
11:00 a.m.
- 18.) [2018 -2334](#) Resolution asking that the financial contribution of \$30,000.00 from Tribal Council be used as a sponsorship to Isaac Teesdale to pursue the necessary training required to attend the Lucas Oil World Championship Outdoor Series from a one time General Fund line item transfer (Item No. 18)
Attachments: [sponsorship request for Isaac Teasdale from general fund](#)
11:10 a.m.
- 19.) [2018 -2335](#) Mr. Harold Long ne authorized to purchase the 7 acres, more and less, for \$3,500.00 located in the Cherokee County Community located adjacent to the deeded property that he owns(Item No. 19)
Attachments: [Harold Long authorized to purchase 7 acres ajacent to his deeded prop](#)
back up for Item 19
11:20 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed