

CATAWBA NATION
GENERAL COUNCIL MEETING

Saturday July 11, 2015



MEETING PACKET



Catawba Indian Nation

General Council Agenda

July 11, 2015 at 10:00 a.m.

- I. Drum
- II. Welcome
- III. Opening Prayer
- IV. Approval of minutes/Financial report
- V. Opening Comments
- VI. Old Business
- VII. Election Committee
- VIII. Planning Board
- IX. Economic Development
- X. Real Estate
- XI. New Business
 - Ron Harris
- XII. Door Prize
- XIII. Drum
- XIV. Closing
- XV. Adjourn

Approval of Minutes/Financial Report

Election Committee

Catawba General Council Meeting
July 11, 2015
Approval of Election Committee members

NO: _____

The Resolution of the Catawba Indian Nation General Council in session, January 10, 2015, in accordance with its Constitution and By-Laws; and

Whereas, the existing Constitution and By-Laws have not been amended or revoked by the General Council; and

Whereas, Article 3 (Governing Body), Section 4, eighty-six (86) qualified voters of the Catawba Indian Nation shall constitute a quorum at any special or regular meeting; and

Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by eligible Catawba voters on August 30, 1975; and

Whereas, Pursuant to Article 3 (Governing Body), Section 1, of the Catawba Constitution, "The governing body of the Catawba Indian Nation of South Carolina shall be the General Council which shall be composed of all qualified voters of the Nation;" and

Whereas, Pursuant to Article 3 (Governing Body), Section 2, of the Catawba Constitution, "All enrolled members of the Catawba Indian Nation, male and female, who are 18 years of age or over shall be qualified voters at any tribal meeting;"

Whereas, a General Election is scheduled for July 2015 and several Election Committee seats are vacant;

Whereas, the membership of the committee will be as follows: Mike Harris, Chairperson; Chris Grobusky, Assistant Chairperson; Tonda Medlin, Secretary; and committee members David Gunn, Geneva Gunton, Violet Wilson, and Pam Wright;

Now, therefore, be it resolved that these committee members are approved as full members of the election committee to serve out terms as determined in the election procedures.

Whereas, this motion was made by:

The Motion was seconded by:

Votes, Yes: _____

Votes, No: _____

Planning Board

**Catawba General Council Meeting
July 11, 2015
Approval of Tribal Planning Board Members**

NO: _____

The Resolution of the Catawba Indian Nation General Council while in session, July 11, 2015, in accordance with its Constitution and By-Laws; and

Whereas, the existing Constitution and By-Laws have not been amended or revoked by the General Council; and

Whereas, Pursuant to ARTICLE III-GOVERNING BODY, SECTION 4., Eighty Six qualified voters of the Nation shall constitute a quorum at any special or regular meeting; and

Whereas, Pursuant to the Constitution and By-Laws of the Catawba Indian Nation which were adopted by a quorum of eligible Catawba voters on August 30, 1975; and

Whereas, Pursuant to the Constitution and By-Laws, ARTICLE III-GOVERNING BODY, Section 1. The governing body of the Catawba Nation of South Carolina shall be the General Council which shall be composed of all qualified voters of the Catawba Nation; and

Whereas, Pursuant to the Constitution and By-Laws, ARTICLE III-GOVERNING BODY, Section 2, All enrolled members of the Catawba Nation, male and female, who are 18 years of age or over shall be qualified voters at any tribal meeting; and

Whereas, Pursuant to the Constitution and By-Laws, ARTICLE IV — POWERS OF THE GENERAL TRIBAL COUNCIL, SECTION 1. (d) To pass and enforce ordinances, providing for the supervision and management of Catawba land, including provisions for assignments of Catawba lands to the members;

Whereas, Pursuant to the Catawba Indian Nation Land Use Ordinance adopted by General Council during General Elections on July 23, 2011, ARTICLE 4, ADMINISTRATION AND ENFORCEMENT, 400.4 In order to keep the Tribal Planning Board operational at all times, the Tribal Planning Board may fill vacancies between General Council meetings. The majority of the Tribal Planning Board members must agree on the temporary appointment and the person appointed must be presented at the next possible General Council meeting for official approval.

Now, therefore, be it resolved that on July 11, 2015 the Catawba Indian Nation General Council while in session with a quorum present hereby approves the following Tribal Planning Board member appointments: Shana George Perry, Curtis Harris, Amelia Canty, Geneva Gunton, Jeannie Sanders, Quinlan Canty, and Conar Webster.

Whereas, this motion was made by:

The Motion was seconded by:

Votes, Yes: _____ Votes, No: _____ Abstentions: _____

Real Estate

Catawba General Council Meeting
July 11, 2015
Authorization for the Real Estate Department to List Properties for Sale

NO: _____

The Resolution of the Catawba Indian Nation General Council while in session, July 11, 2015, in accordance with its Constitution and By-Laws; and

Whereas, the existing Constitution and By-Laws have not been amended or revoked by the General Council; and

Whereas, Pursuant to ARTICLE III-GOVERNING BODY, SECTION 4., Eighty Six qualified voters of the Nation shall constitute a quorum at any special or regular meeting; and

Whereas, Pursuant to the Constitution and By-Laws of the Catawba Indian Nation which were adopted by a quorum of eligible Catawba voters on August 30, 1975; and

Whereas, Pursuant to the Constitution and By-Laws, ARTICLE III-GOVERNING BODY, Section 1. The governing body of the Catawba Nation of South Carolina shall be the General Council which shall be composed of all qualified voters of the Catawba Nation; and

Whereas, Pursuant to the Constitution and By-Laws, ARTICLE III-GOVERNING BODY, Section 2, All enrolled members of the Catawba Nation, male and female, who are 18 years of age or over shall be qualified voters at any tribal meeting; and

Whereas, Pursuant to the Constitution and By-Laws, ARTICLE IV-POWERS OF THE GENERAL TRIBAL COUNCIL SECTION 1. (g) To regulate the use and disposition of Catawba property and funds.

Now, therefore, be it resolved that on July 11, 2015 the Catawba Indian Nation General Council while in session with a quorum present hereby approves the Real Estate Department to list for sale the following properties; Simpson Road tax map #s 2310000028 and 2310000029 being 308.51 acres the current tax value being \$1,079,785.00, MtGallant Road tax map #s 6360000021 and 6360000052 being 19.563 acres the current tax value being \$316,700.00, and Eden Terrace tax map #s 6340701059 and 6340701003 being 4.999 acres the current tax value being \$749,500.00.

Now, therefore, be it also be resolved that no sale of any aforementioned property will be accepted or placed under contract until all offers of purchase are presented to General Council for acceptance and approval during a special or regular meeting.

Whereas, this motion was made by:

The Motion was seconded by:

Votes, Yes: _____ Votes, No: _____ Abstentions: _____