

CHEROENHAKA (NOTTOWAY) INDIAN TRIBE

Ruth B. Campbell Library, Franklin, VA

April 11, 2019

SUBJECT: 8 PM Conference Call: Tribal Council/ Foundation Agenda/Members

DRAFT AGENDA

1. Open Meeting with Iroquois Prayer / My Heart Song (Tribal Dar-sun-ke)
2. **Roll Call: Note proxy**
3. Read and approve Minutes from March 2019 meeting (note corrections and approve)
4. **Old Business:**
 - Treasure's Report: Membership / payment of administrative dues - status. Tribal and Heritage Foundation Bank account balance on hand as of 4/11/2019: _____
 - **Total outstanding Tribal Dues All Members DUE from 2009 – 2014 was \$101,991.00; however, we only received \$7,879 (Sparrow Hawk & Teresa Preston working on 2016-2018 – What is the current Status?)**
 - Turn In Dues/ Land Tax ./ Donations to FD Treasure
 - o Last Deposits Made To Heritage FD Acct: _____ Bal _____
 - o Last Deposit Made To Tribal Acct _____ Bal _____
 - o Dominion Power Electric (Tribal Land) Payment Made _____
 - o **102 Tax Papers and 990 to IRS due April 15, 2019 –Stipend For Treasure**
5. **New Business:**
 - Tribal 8a Update (CNE, LLC): Checking Account opened. EIN 34-4913116 / Census Data Sent to Partner, waiting for consolidated Tribal Economical Background Survey.
 - Update on Jamestown 2019 Native Tribes Interaction
 - Update on Jamestown Meeting with American Evolution Committee. 2 Stories on board.
 - Hampton Heritage Day, May 18, 2019, in Hampton VA sponsored by the Hampton Museum.(2 free booth for the tribe)
 - Need Vote on the purchase of 15 Sawtooth Oak Trees (10 ft tall) @ \$100 each – includes planting by Tidewater Tree Tran planters, Inc.
 - Round House at Cattashowrock Town needs repair before May 16, 2019 – need help.
 - Cattashowrock Town Palisade poles need replacing – need 25. Vote to purchase @ \$15 each from Agri Supply.
 - **Deep Well Status on Tribal Land: Need to raise \$6,200 to have the well dug. Pre paid \$300 for permit to Southampton County. Need \$1,000 winner Raffle Tickets (Status).**
 - o **Price to dig well has increased in the past two years - \$4,800 to \$6,200. Creason Well Svcs will work with us on the payment – ½ up front.**
 - Knap In and BBQ Dinners at Cattashowrock Town on May 18, 2019.
 - o Robert Stephenson will cook...need kitchen crew to collect money for diners and fix plates. **Menu:** BBQ Chopped Pork and Chicken Dinners with Bake Beans and Coleslaw. **Model A Fords Cars** will be on site – approx 20-25 (draw a crown)
 - Radford VA Powwow April 13, 2019. Caroh Water Blossom Holley will Be Head Female...CONGRATS!
 - **Work required to repair Long House and Round House at Cattashowrock Town ASAP.**
 - Status: Landscaping: **Grass need cutting ASAP!** / Stocking Ponds with Fish – met with Doug Boyce, Dept of Wildlife & Fishers . Need to do a follow up.
5. **Federal Recognition Update:** Congressman McEachin, 4th Congressional District, running point to Federally Recognized the remaining VA State Recognized Tribes.
6. Close our meeting with prayer (Pray for Venassa West & Baby Randy Brown)