

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, March 1, 2012
6:00 p.m., Tribal Complex

AGENDA

CALL TO ORDER: Buford L. Rolin, Tribal Chairman

ROLL CALL: David W. Gehman, Tribal Council Secretary

INVOCATION:

APPROVAL OF AGENDA

UNFINISHED BUSINESS

1. Review/approval of minutes for January 19, 2012
2. Public Comments Response: a) Terri Morris b) Debra Bohannon
3. Polling of the Tribal Council a) Purchase of Buses b) Allocate Funds to Archive Chairman's Office Vault

NEW BUSINESS

1. Public Comments
2. Financials-December, 2011
3. Community Services Budget Modifications: a) Water/Sewer Model b) National Council on Aging
4. Grant Resolutions: a) Tiger Grant
5. Resolution to Sell Timber Located at Magnolia Branch
6. Resolution to Authorize a MOA with Auburn Relative to the Rivercane Restoration Project
7. Resolution to approve the PCI Integrated Solid Waste Plan
8. Resolution for a Constitutional Amendment to Clarify Vacancies Provision
9. Resolution to Establish a Legal Services Program
10. Wellness Program Proposal

PUBLIC COMMENTS