

***TRIBAL COUNCIL
MEETING***

**TO BE HELD
THURSDAY, AUGUST 2,
2012 IN THE TRIBAL
COUNCIL CHAMBERS
AT 4 P.M.**

ALL TRIBAL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, August 2, 2012
4:00 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 May 3, 2012; May 17, 2012; June 7, 2012
2. Polling of the Tribal Council: a) NAYO b) Elder Abuse Grant c) Loan Documents

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Grant Application for Alabama Transportation Rehabilitation and Improvement Program
3. Resolution to Approve the FY 2012-2016 Transportation Priority Plan
4. Resolution to Approve a BIA P.I. 93-638 Contract to Access Funding to Improve Atmosphere Road
5. Resolution to Approve a Creek Community Garden Project
6. Resolution to Approve Purchase of Gretna Racing, LLC Assets and Retire Debt
7. Resolution Acknowledging Tribal Council Consent and Authorization for PCI Gaming Authority to Pursue Commercial Gaming Diversification
8. Resolution to Grant Easement for Wetumpka Casino Expansion Project
9. Resolution to Authorize Service Line Agreement to Service Creek Casino—Montgomery
10. Resolution to Approve Purchase of the Glen Barrington Property
11. Resolution to Purchase T.R. Miller Mill Company Property
12. Tony Lambeth Property

PUBLIC COMMENTS