

*TRIBAL COUNCIL
MEETING*

*to be held Thursday,
February 21, 2013 in the
Tribal Council Chambers at
4 pm.*

All Tribal Council meetings are open to the Public

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, February 21, 2013
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 January 24, 2013.
2. Polling of the Tribal Council: a) CIEDA Cap Ex Budget b) Hickory Ground Access Denial
3. Public Comments Response: a) Douglas Daughtry b) Eurline Pearson c) Dewayne
 Carpenter d) Carolyn White

NEW BUSINESS

1. Public Comments
2. Grant Resolution: a) Title VII
3. 2013 Tribal Election Notice
4. Ordinance to Amend the Tribal Sex Offender Registration Code
5. Introduction of the Ordinance to Amend Title 21-Executive Code
6. Resolution to Authorize Service Line Agreement with Ala. Power in Wetumpka
7. Resolution to Grant Easement to Alabama Power to Service Line Agreement at Wetumpka
8. Committee/Board Appointments-Investment, Ethics, Education
9. Attorney Approvals for Tribal Court

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Salary Compendium