

*TRIBAL COUNCIL
MEETING*

*to be held Thursday, April
18, 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, April 18, 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 April 4, 2013
2. Resolution for Proposed Constitutional Amendment to Open Tribal Roll to Eligible Members
3. Resolution Regarding the Management and Maintenance of the Fish Ponds
4. Public Comments Responses: a) Jack Lee b) Carolyn White

NEW BUSINESS

1. Public Comments
2. Resolution to Approve FY 2013 Budget Modification for Implementation of Tribal Government Salary/Wage Compendium
3. Resolution to Amend the Revolving Loan Program
4. Resolution to Approve Donation to the City of Atmore
5. Resolution to Approve Community Donations

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Petition for Exclusion from Tribal Lands
2. Resolution to Purchase Davis Property
3. Enrollment