

TRIBAL COUNCIL MEETING

***will be held Thursday,
June 20, 2013 in the
Tribal Council
Chambers at 4 p.m.***

***ALL TRIBAL COUNCIL MEETINGS ARE
OPEN TO THE PUBLIC***



*****PLEASE MAKE NOTE*****



The next Tribal Council meeting is scheduled for July 18, 2013

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, June 20, 2013
4:00 p.m., Tribal Chambers

AGENDA

- CALL TO ORDER: Stephanie Bryan, Vice Chair
- ROLL CALL: David W. Gehman, Tribal Council Secretary
- INVOCATION:

APPROVAL OF AGENDA
UNFINISHED BUSINESS

1. Review/approve minutes for May 23, 2013.
2. Public Comment Response: a) Linda Kuhn
3. Ordinance to Amend Title 34-Enrollment Code
4. Polling of the Tribal Council a) Tribal Athletic Commission Composition

NEW BUSINESS

1. Public Comments
2. Resolution to Authorize Matching Funds for Appalachian Regional Commission Grant
3. Resolution to Approve the Application for the 2013 Homeland Security Grant
4. Resolution to Amend the Severance Provision in the Tribal Council Compensation Benefit Package
5. Resolution to Approve Donation to the City of Atmore
6. Resolution to Approve Term Sheet for the Purchase of Hotel @ Redstone Gateway, Huntsville, AL
7. Resolution to Approve Budget Modification #2 for the Revolving Loan Program
8. Resolution to Initiate the Development of a Native American Studies Program at the University of South Alabama
9. Resolution to Approve the Auburn Sports Network Sponsorship
10. Resolution to Allocate Additional Funding for the Tribal Enrollment Audit
11. Resolution to Approve Funding for the FY 2013 NASA and NAYO Softball Teams
12. Resolution to Approve Child Welfare Assistance Appropriation for Family Services
13. Resolution to Approve the Restructure and Transfer of the Office of Archives & Records Management
14. Resolution to Approve the Transfer of Life Insurance Policy to Delois Carver
15. Resolution to Approve an Amendment to the First Generation Indian Descent Scholarship Program

16. Resolution to Enter Into Agreement with Escambia County Alabama Commission Regarding Martin Road
17. Introduction of Ordinance to Amend Title 20-Gaming
18. Resolution to Amend Appointments to FY 2013 Legislative Committees

PUBLIC COMMENTS