



# TRIBAL COUNCIL MEETING

**Date:** Thursday, September 5, 2013

**Time:** 4:00 p.m.

**Where:** Tribal Chambers

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

**TRIBAL COUNCIL MEETING**  
**Poarch Band of Creek Indians**  
Thursday, September 5, 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:

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**UNFINISHED BUSINESS**  
**APPROVAL OF AGENDA**

1.     Review/approval of minutes for August 22, 2013
2.     Polling of the Tribal Council     a) Timber Sale Agreement with Escambia Timber, LLC
3.     Housing Authority Board Appointment
4.     Public Comment Response:     a) Donald Walker

**NEW BUSINESS**

1.     Children First Foundation
2.     Public Comments
3.     Ordinance to Amend Title 41-Revuneue Allocation Plan
4.     Ordinance to Amend Title 44-Tribal Support and Benefits
5.     Ordinance to Amend Title 21-Executive Code
6.     Resolution to Approve the FY 2014 Annual Operating and Capital Budgets for PCI Gaming
7.     Resolution to Approve the FY 2013 Budget Modification for the Legal Department
8.     Resolution to Allocate Funding for the Digitization of Tribal Enrollment Records
9.     Resolution to Approve Allocation of Funds for the Housing Authority's Moniac Subdivision
10.    Resolution to Approve FY 2013 Housing Authority Budget Modification to Transfer Funds to the Walker Subdivision Project
11.    Resolution to Approve the Allocation of Matching and other Funds for the ATRIP Grant
12.    Resolution to Donate Funds to the Atmore YMCA
13.    Resolution to Delegate Management of Unassigned Tribal Property to Land/Natural Resources
14.    Resolution to Approve Purchase of Gaming Devices for WCA and CCM
15.    Resolution to Grant Easement to Alabama Power for Creek Casino Wetumpka
16.    Resolution to Grant Easement to Southern Pine Electric Cooperative for the Weber Property
17.    Resolution to Approve the Records Retention Schedule
18.    Repton Request
19.    Wind Creek Wetumpka Economic Impact Study

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

1. Personnel