



# TRIBAL COUNCIL MEETING

to be held Thursday  
November 21, 2013 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, November 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:

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**APPROVAL OF AGENDA**

**UNFINISHED BUSINESS**

1.     Review/approval of minutes for November 7, 2013
2.     Polling of the Tribal Council:    a) Donation to Elmore County Emergency Operations Center  
  b) Permit with FCC to Operate a Low Power FM Radio Station

**NEW BUSINESS**

1.     Public Comments
2.     Grant Resolution:           a) Title VI Native American Caregiver Support Program
3.     2014 Tribal Government Holidays
4.     Resolution to Authorize and Approve Credit Agreement with Bank of America on Behalf of  
          PCI Gaming Authority
5.     Resolution to Approve FY 2014 Tribal Government Discretionary Budget and Per Capita  
          Distributions
6.     Resolution to Implement FY 2014 Project Share
7.     Resolution to Approve Supplemental Funding for Tribal Enrollment Audit
8.     Resolution to Approve an Operational and Financial Study of the Atmore Community Hospital by  
          Studer Group, Gulf Breeze, FL
9.     Resolution to Authorize the Service Line Agreement with Southern Pine Electric Cooperative for  
          the Housing Maintenance Shop #2
10.    Resolution to Approve Purchase Agreement of the Adams Conecuh, LLC Property
11.    Annual Board and Committee Appointments

**PUBLIC COMMENTS**