

*TRIBAL COUNCIL
MEETING*

to be held Thursday,
January 16, 2014 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, January 16, 2014
4:00 p.m., Tribal Complex

AGENDA

CALL TO ORDER: Buford L. Rolin, Tribal Chairman

ROLL CALL: David W. Gehman, Secretary

INVOCATION:

APPROVAL OF AGENDA

UNFINISHED BUSINESS

1. Public Comments response to Carolyn White
2. Review/Approve Tribal Council minutes for December 19, 2013

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Term Sheet for Purchase of Westin Lake Mary Hotel in Orlando, Florida
3. Resolution to Approve Appointments of Associate Justice to the Tribal Supreme Court
4. Resolution to Repeal Tribal Policy Statement 2011-02 and Adopt the Temporary Employment Program under Human Resources Department
5. Resolution to Approve FY 2014 Cost of Living Adjustment for Tribal Government Employees
6. Resolution to Approve a Tribal Government Budget Modification to Establish a Due Diligence Fund to Pursue Potential Investment Opportunities
7. Resolution to Approve the Office of Juvenile Justice (OFC 2013) Mentoring in Native American Clubs Grant
8. Resolution to Approve Implementation of Improvements to the Health Department Business Office
9. Resolution to Approve Timber Harvest to Develop Grazing Pasture on Tribal Property
10. Resolution to Approve the Purchase of Property from the Estate of Dorothy Brooks
11. Resolution to Approve Donation to Monroe County Hospital
12. Resolution to Approve Tribal Council Appointments to FY 2014 Legislative Committees and Boards

PUBLIC COMMENTS