

**TRIBAL COUNCIL
MEETING**

**TO BE HELD
THURSDAY, JULY 24,
2014 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, July 24, 2014
4:00 p.m., Tribal Complex

AGENDA

CALL TO ORDER: Stephanie A. Bryan, Tribal Chair

ROLL CALL: David W. Gehman, Tribal Council Secretary

INVOCATION:

APPROVAL OF AGENDA
UNFINISHED BUSINESS

1. Approve minutes for July 3, 2014
2. Public Comments Response: a) Elizabeth Hebert
3. Polling of the Tribal Council a) Pilots for Christ

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Grant Proposal for the FY 2014 ICDBG
3. Resolution to Grant Easement to Southern Pine Electric Cooperative for Tribal Hunting Program Club House
4. Resolution to Approve the PCI Land Database
5. Resolution to Approve Power of Attorney Appointments for the U.S. Department of Agriculture
6. Resolution to Approve the Tribal Sponsorship for the 10th Annual Longleaf Conference
7. Resolution to Approve FY 2014 Environmental Incentive Program Contracts with USDA NRCS
8. Resolution to Approve FY 2015 Conservative Stewardship Program Cost Share Contract
9. Resolution to Approve Tribal Membership Application and to Add Approved Members to the Tribal Roll
10. Resolution to Lift Suspension on Pending Disenrollment Proceedings and Suspend Proceedings Related to all Future Reports
11. Resolution for Proposed Amendment to the Constitution to Amend Vacancy Provision For At-Large Council Members
12. Introduction of Resolution to Amend Title 34-Enrollment

PUBLIC COMMENTS