

# *TRIBAL COUNCIL MEETING*

to be held Thursday,  
August 21, 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, August 21, 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:

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**APPROVAL OF AGENDA**

**UNFINISHED BUSINESS**

1. Approval of minutes for August 7, 2014
2. Polling of the Tribal Council    a) Lease Agreement-Renovation Ministries Church, Inc.

**NEW BUSINESS**

1. Public Comments
2. PCI Gaming Business Update
3. Resolution to Approve Acquisition of C2 Rewards and Lead Analytics Assets and Approve Loan/Line of Credit to Newco Rewards LLC
4. Resolution to Approve Level of Care Payment Rates for Lavan Martin Assisted Living Facility
5. Resolution to Allocate Additional Funding for the Development of the Tribal Campus Plan
6. Resolution to Approve FY 2014 Housing Authority Budget Modification to Transfer Funds for Disaster Repairs
7. Resolution to Approve Second FY 2014 Budget Modification for the Legal Department
8. Introduction of Ordinance to Amend Title 33-Tribal Employment Rights
9. Introduction of Ordinance to Amend Title 45-Board and Committee Organizational Act
10. Resolution to Approve FY 2015 Grant Application for the Low Income Heat and Energy Assistance Program
11. Resolution to Approve FY 2015 Grant Application for the Community Service Block Grant
12. Resolution to Approve Tribal Membership Applications and to Add Approved Members to the Tribal Roll
13. Resolution to Remove Appointee from Muskogee Technology Board of Directors

**PUBLIC COMMENTS**