



TRIBAL COUNCIL MEETING

to be held Thursday,
October 2, 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, October 2, 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. Review/approval of minutes for September 18, 2014

NEW BUSINESS

1. Public Comments
2. Financials for June, July, and August 2014
3. Resolution to Approve Conveyance of Brooks Property to Housing Authority
4. Resolution to Approve the Oil, Gas, and Mineral Lease Agreement and Addendum with Spooner Energy, INC
5. Resolution to Approve Tribal Membership Application and to Add Approved Members to the Tribal Roll
6. Resolution to Approve New Tribal Compensation Committee Membership to Conduct a Comprehensive Review and Report on Tribal Council Compensation
7. Resolution to Approve Appointment of Ethics Officer and Alternates

PUBLIC COMMENTS