



TRIBAL COUNCIL MEETING

to be held Thursday,
December 18, 2014 in
the Tribal Council
Chambers at 4 p.m.

All Tribal Council
meetings are open to the
Public

Merry Christmas

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, December 18, 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 November 6, 2014 and November 20, 2014
2. Polling of the Tribal Council: a) FY2015 Amount for Flex Card

NEW BUSINESS

1. Public Comments
2. Resolution to Correct "Option 4" for the FY 2015 Per Capita Distribution
3. Resolution to Approve Retention of Funds by PCI Gaming
4. Resolution to Approve FY2015 Tribal Government Discretionary Budget
5. Resolution to Approve FY2015 Tribal Government Operating Budget
6. Resolution to Approve Renewed Lease Agreement with Renovation Ministries Church, Inc.
7. Resolution to Approve the Oil, Gas and Mineral Lease Agreement and Its Addendum with Spooner Energy, Inc.
8. Resolution to Approve the Threat and Hazard Identification and Risk Assessment (THIRA)
9. Resolution to Approve the Purchase of a Drainage Easement from Deno and Nicole Rolin
10. Resolution to Approve Enrollment Review Committee's Recommendations for Tribal Members' Blood Quantum Corrections
11. 2015 Tribal Council Meeting Schedule
12. Appointing of Boards and Committees

PUBLIC COMMENTS

EXECUTIVE SESSION