



**TRIBAL COUNCIL
MEETING**

**TO BE HELD THURSDAY,
JANUARY 8, 2015 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, January 8, 2015
4:00 p.m., Tribal Council Chambers

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 December 18, 2014
2. Polling of the Tribal Council a) Elders Support Program Payments b) EPA Drinking Water Grant c) Amendment of Effective Date for Reorganizational Structure

NEW BUSINESS

1. Public Comments
2. Resolution to Approve the Appointment of an Associate Justice to the Tribal Supreme Court
3. Resolution to Approve the Purchase and Sale Agreement with SA Timberlands, LLC
4. Resolution to Approve FY 2015 Cost of Living Adjustment for Eligible Government Employees
5. Annual Sovereignty Celebration

PUBLIC COMMENTS