

*TRIBAL COUNCIL  
MEETING*

To be held Thursday,  
January 22, 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 22, 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:

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**APPROVAL OF AGENDA**

**UNFINISHED BUSINESS**

1. Review/approval of minutes for January 8, 2015
2. Public Comments Responses: a) Carrie Martin b) Brenda Helton c) Carolyn White

**NEW BUSINESS**

1. Public Comments
2. Resolution to Approve the FY 2015 Budget Modifications to Distribute Unallocated Discretionary Funds
3. Resolution to Approve Enrollment Review Committee's Recommendation for Tribal Membership and For Tribal Members' Blood Quantum Corrections
4. Resolution to Approve Expanding Service Market and Establishing Rates for Lavan Martin Assisted Living Facility
5. Resolution to Approve the Terms of a Purchase and Sale Agreement for the Emma Gaye Rice Property
6. Resolution to Approve Washoe Tribe Ground Lease

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

1. Karuk Tribe Opportunity