

TRIBAL COUNCIL MEETING

to be held Thursday,
February 5, 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, February 5, 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 January 22, 2015
2. Public Comments Responses: a) Carrie Martin b) Brenda Helton c) Carolyn White
3. Polling of the Tribal Council: a) Terms of a Purchase and Sale Agreement for the Emma Gaye Rice Property

NEW BUSINESS

1. Public Comments
2. Resolution to Reaffirm Tribal Government Designation as NAHASDA Funds Recipient
3. Resolution for FY 2015 Budget Modification for Public Works
4. Resolution to Accept and Approve the OJP National Youth Mentoring Program Grant
5. Introduction of Proposed Ordinance to Amend Title 45 (Board and Committee Authorization Act)
6. Introduction of Proposed Ordinance to Amend Title 3 (Judicial)
7. Introduction of Proposed Ordinance to Repeal Titles 19 (Housing Authority), Title 31 (Calvin McGhee Cultural Authority), and Title 48 (Recreation Authority)
8. Introduction of Proposed Ordinance to Amend Title 28 (Ethics)
9. Introduction of Proposed Ordinance to Amend Title 30 (Utilities)
10. Introduction of Proposed Ordinance to Amend Title 34 (Enrollment)
11. Introduction of Proposed Ordinance to Amend Title 47 (Creek Indian Enterprises Development Authority)

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Dr. Carr Report