

TRIBAL COUNCIL MEETING

to be held Thursday,
February 19, 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 19, 2015
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 February 5, 2015
2. Public Comments Responses: a) Carolyn White b) Brenda Helton
c) Tammy Rayborn
3. Polling of the Tribal Council: a) NIGA b) Legal Dept. Budget Modification
c) Sponsorship of Selma to Montgomery March Commemorative Events
4. Ordinance to Amend Title 3-Judicial
5. Ordinance to Repeal Titles 19-Housing, Title 31-Calvin McGhee Cultural Authority & Title 48-Recreation
6. Ordinance to Amend Title 28-Ethics
7. Ordinance to Amend Title 30-Utilities
8. Ordinance to Amend Title 34-Enrollment
9. Ordinance to Amend the Board and Committee Reorganization Act
10. Ordinance to Amend Title 47-CIEDA

NEW BUSINESS

1. Public Comments
2. Resolution to Approve FY 2015 Application for Transitional Housing Assistance Grants for the Office of Violence Against Women (OVW)
3. Resolution to Approve Donation to FSS Maxwell-Gunter Air Force Base
4. Resolution to Approve FY 2015 Budget Modification to Allocate Funds for the Employee Flower Program
5. Resolution to Establish Board and Committee Size and Terms
6. Resolution to Amend Investment Committee Size and Terms
7. Resolution to Approve the Amendment and Restatement of the Tribal Enterprise Charters of Magnolia Branch, Muskogee Inn, Perdido River Farms and Muskogee Technology, and the Termination of the Tribal Enterprise Charters
8. Resolution to Establish Tribal Government Advisory Committees
9. Resolution to Establish Tribal Grievance Board
10. Introduction of the Proposed Ordinance to Enact Title 50-PCI Gaming Authority of the Tribal Code