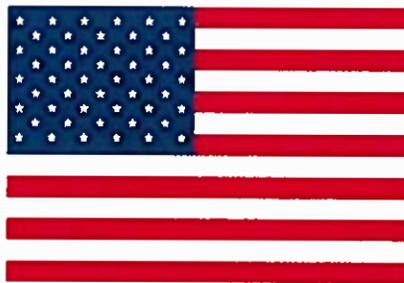


*Tribal Council
meeting*

*to be held Thursday,
May 21, 2015 at 4
p.m. in Building 500*

*Tribal Council meetings are open to
the Public*



TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, May 21, 2015
4:00 p.m., Building 500

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 May 7, 2015
2. Public Comment Response a) Carolyn White
3. Polling of the Tribal Council: a) Approve Funds for and submission of changes in statement of work for FEMA's Hazard Mitigation Grant Program b) Resolution to Authorize Service Line Agreement with Alabama Power Company for Creek Casino-Montgomery c) Resolution to Approve Donation to USET
4. Ordinance to Amend Title 44 (Tribal Support and Benefits)

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Amendment of Tribal Utilities Assistance Program Guidelines
3. Resolution to Approve Tribal Elders Supplemental Support Program Guidelines
4. Resolution to Approve Burial Assistance Program Guidelines
5. Resolution to Authorize Negotiations for Acquisition of Canoe Water System
6. Resolution to Approve Donation to Atmore Community Hospital for Telemetry Modules

PUBLIC COMMENTS

EXECUTIVE SESSION