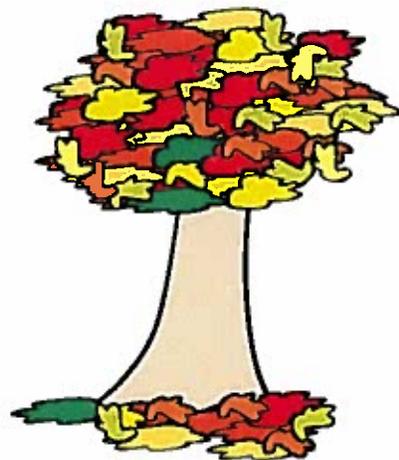


*Tribal Council  
meeting*

*to be held Thursday,  
October 15, 2015 at  
4 p.m. in Building  
500*



**TRIBAL COUNCIL MEETING**  
**Poarch Band of Creek Indians**  
**Thursday, October 15, 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:**

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**APPROVAL OF AGENDA**

**UNFINISHED BUSINESS**

1. Review/approval of minutes for "Special Called" Tribal Council Meeting September 24, 2015
2. Review/approval of minutes for October 1, 2015
3. Polling of the Tribal Council: a) Resolution to Approve a Donation to the Super Political Action Committee "Floridians for a Strong Middle Class"
4. Public Comment response: a) Brenda Helton

**NEW BUSINESS**

1. Public Comments
2. Resolution to Approve Application for FY 2015 ICDBG for Infrastructure Improvements for Canoe Water and Fire Protection Authority
3. Resolution to Appoint Tribal Council Voting Delegates and Alternates to the 2015 NCAI Annual Convention
4. Resolution to Adopt 2015 Restatement of the PBCI 401 (K) Plan
5. Resolution to Establish a Full Time and Part Time Tribal Council Compensation and Benefit Package Plan
6. Attorney Approval to Practice in Tribal Court

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

1. Dozier Property