

*Tribal Council  
meeting*

*to be held Thursday,  
December 3, 2015 at  
4 p.m. in Building  
500*



**TRIBAL COUNCIL MEETING  
Poarch Band of Creek Indians  
Thursday, December 3, 2015  
4:00 p.m., Building 500**

**AGENDA**

**CALL TO ORDER:** Stephanie A. Bryan, Tribal Chair

**ROLL CALL:** Kelli Ramer, Tribal Council Office Director

**INVOCATION:**

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**APPROVAL OF AGENDA  
UNFINISHED BUSINESS**

1. Review/approval of minutes for November 19, 2015
2. Public Comment response: A) Debbie Bohannon B) Judy Cochran C) Mary Bryars  
D) Lillian Ward E) Toni Carver
3. Polling of the Tribal Council: A) Resolution Authorizing Offer for Purchase of Louisiana  
Casino B) Resolution to Authorize and Approve Funding for Phase 2 of Emerald Breeze Resort

**NEW BUSINESS**

1. Public Comments
2. Resolution to Approve FY 2016 Flex Card Benefit
3. Resolution to Amend Policies Relative to the Tribal Utilities Assistance Program

**PUBLIC COMMENT  
EXECUTIVE SESSION**