

**TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, December 17, 2015
4:00 p.m., Building 500**

AGENDA

CALL TO ORDER: Stephanie A. Bryan, Tribal Chair

ROLL CALL: David Gehman, Tribal Council Secretary

INVOCATION:

**APPROVAL OF AGENDA
UNFINISHED BUSINESS**

1. Review/approval of minutes for December 3, 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 to Authorize and Approve Funding for a Hotel at the Paradise Walk Project B) Resolution to Authorize and Approve Funding for a Development and Infrastructure of Paradise Walk Project

NEW BUSINESS

1. Public Comments
2. Resolution to Approve FY 2016 Tribal Gaming Commission Annual Operating Budget
3. Resolution to Approve FY 2016 Tribal Government Annual Operating Budget
4. Resolution to Approve FY 2016 Tribal Government Discretionary Budget
5. Resolution to Amend Legislative Committees
6. Resolution to Approve the Organizational Placement of the Tribal Grievance Board under the Regulatory, Grants, and Compliance Division
7. Resolution to Approve Enrollment Review Committee's Recommendations for BQ Corrections
8. Resolution to Approve FY 2016 COLA for Eligible Tribal Government Employees
9. Approval of 2016 Tribal Council Meeting Schedule

**PUBLIC COMMENTS
EXECUTIVE SESSION**

1. Personal/Equipment Lease