

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, February 4, 2016
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 January 21, 2016

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Enrollment Review Committees Recommendations for Tribal Membership
3. Resolution to Approve Agreement with West Escambia Utilities
4. Resolution to Commit Funds for Design Phase of Building 100 and Building 200 Projects
5. Resolution to Commit Funds for Design Phases of the Pharmacy and Eye Care Facility Project and the SAIL Event Center Project
6. Recommendation Letters for Attorney's to Practice in Tribal Court
7. Tribal Regulatory Commission Appointment
8. Enrollment Committee Vacancy Announcement
9. Education Committee Chair Appointment

PUBLIC COMMENTS
EXECUTIVE SESSION

1. Gretna Update