



TRIBAL COUNCIL MEETING

***to be held Thursday,
March 24, 2016 in the
auditorium of Building
500 at 4 p.m.***

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, March 24, 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 February 18, 2016
2. Review/approval of minutes for March 8, 2016
3. Polling of the Tribal Council A) Resolution to Approve Additional Investment in Westin Lake Mary Hotel in Orlando, FL B) Resolution to Amend Policy Relative to the Tuition Assistance Program C) Resolution to Amend the Terms of a Purchase and Sale Agreement for the Centre for the Living Arts and Make Loan Pending Purchase D) Resolution to Approve FY 2015 Indian Housing Plan Annual Performance Report E) Resolution to Submit Transportation Priority Plan and Approve Right-of-Ways to Bureau of Indian Affairs F) Resolution to Submit Indian Reservation Roads Program Plans and Inventories, the Road Maintenance Priority List and Tribal Wide Strategic Transportation Plan G) Resolution to Approve and Authorize Waiver of Sovereign Immunity for Equipment Purchase Contract Between Foley Holdings, LLC, and Zamperla, INC., and Related Advance Purchase Bond H) Resolution Authorizing Letter of Intent for Purchase of Real Property in D' Iberville, Mississippi I) Resolution Authorizing Purchase of Engage Innovation Membership Units from Lead Analytics, LLC

NEW BUSINESS

1. Public Comments
2. Resolution to Approve FY 2016 Facilities Department Budget Modification for Buildings 100 and 200 Relocation Project
3. Resolution to Approve a Second FY 2016 Facilities Department Budget Modification
4. Resolution to Approve a FY 2016 Public Works Department Budget Modification
5. Resolution to Commit Funds for Design and Construction of the Parades Way Project
6. Resolution to Approve Donation to Alabama Clean Water Partnership
7. Resolution to Approve Sponsorship of Alabama Kidney Foundation Wiregrass Kidney Walk
8. Resolution to Approve Enrollment Review Committees Recommendations for Tribal Membership and Blood Quantum Corrections
9. Introduction of Proposed Ordinance to Enact Title 52 (Limited Liability Company Code
10. Letters of Recommendations to Practice in Tribal Court

PUBLIC COMMENTS