



**TRIBAL COUNCIL
MEETING**

**to be held Thursday, May
5, 2016 in the auditorium
of Building 500 at 4 p.m.**

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, May 5, 2016
4:00 p.m., Building 500

AGENDA

CALL TO ORDER: Robert McGhee, Vice Chair

ROLL CALL: David W. Gehman, Tribal Council Secretary

INVOCATION:

APPROVAL OF AGENDA
UNFINISHED BUSINESS

1. Review/Approval of minutes for April 21, 2016
2. Public Comments response: A) Carrie Martin (not due)
3. Polling of the Tribal Council: A) Resolution to Approve and Authorize Waiver of Sovereign Immunity for Equipment Leases with Caterpillar Financial Service
4. Resolution to Approve Organization of Wind Creek MS, LLC
5. Resolution for Proposed Constitutional Amendment to Revise the Provisions on Membership Eligibility in Order to Create a Limited Membership Roll
6. Resolution to Grant Utility Easement for the Walker Subdivision Property

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Application for FY 2016 FEMA Hazard Mitigation Assistance Grant Program-Flood Mitigation Assistance Program Component
3. Resolution to Approve Submission of Grant Application for FY 2016 Environmental Protection Agency Clean Water Act 319 Program
4. Resolution to Clarify TCR 2016-033 and TCR 2016-034 and Revise the Terms of the Facilities and Public Works Departments Budget Modifications
5. Resolution to Extend the Lease of the Atmore Drag Strip
6. Letter of Recommendation to Practice in Tribal Court

PUBLIC COMMENTS