

**TRIBAL COUNCIL MEETING**  
**Poarch Band of Creek Indians**  
**Thursday, June 16, 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:

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**APPROVAL OF AGENDA**  
**UNFINISHED BUSINESS**

1. Review/approval of minutes for May 19, 2016
2. Polling of the Tribal Council: A) Resolution to Approve Terms of Loan for Calypso Tower III, LLC B) Resolution to Approve a FY 2016 Budget Modification for Legal Services Reimbursement C) Resolution to Authorize Project Agreement with Brown Precision of South Alabama, LLC D) Resolution to Nominate a Tribal Representative to the Tribal Transportation Self-Governance Program Negotiated Rulemaking Committee E) Resolution to Approve Grant Application for FY 2017 Performance Partnership Grant and 103 Clean Air Grant
3. Certification of 2016 Tribal Election Results

**NEW BUSINESS**

1. Swearing in of Tribal Treasurer and Tribal At-Large
2. Public Comments
3. Resolution to Approve a FY 2016 Budget Modification for Tribal Member Services Discretionary Budget
4. Resolution to Approve Acceptance of RESTORE Act Funding to Establish a Tribal Youth Conservation Corps
5. Resolution to Approve FY 2016 Susan Harwood Training Grant Application for OSHA Funds for Targeted Topic Training and Educational Materials Development
6. Resolution to Approve FY 2016 WIOA Grant Application
7. Resolution to Adopt Indian Preference Policy for Tribally Owned Entities
8. Resolution Designating Tort Claims Administrator

**PUBLIC COMMENTS**  
**EXECUTIVE SESSION**

1. Community Meeting