

**TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, August 18, 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 August 4, 2016
2. Polling of the Tribal Council A) Resolution to Approve Tribal Government Health Insurance Rate Increase
3. Certification of the 2016 Special Election Results

NEW BUSINESS

1. Swearing in of the Tribal Council Secretary
2. Public Comments
3. Resolution to Clarify the Restrictions on Participation in Promotional Activities at the Tribe's Gaming Facilities
4. Resolution to Amend Section 2.4 of the Tribal Government HR Personnel Policies and Procedures (2)
5. Resolution to Proclaim September as Attendance Awareness Month
6. Resolution to Commit Additional Funds for the Design Phase of the Pharmacy and Eye Care Facility Project
7. Resolution to Approve Funds for the Environmental Department to Operate the 2016 Spay and Neuter Program
8. Resolution to Approve and Authorize Terms of Loan Agreements for Sandspur Development, LLC'S Hyatt Place Hotel Project

**PUBLIC COMMENTS
EXECUTIVE SESSION**

1. Financial Update