

**TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, September 1, 2016
4:00 p.m., Building 500**

AGENDA

CALL TO ORDER: Stephanie A. Bryan, Tribal Chair

ROLL CALL: Charlotte M. Meckel, Tribal Council Secretary

INVOCATION:

**APPROVAL OF AGENDA
UNFINISHED BUSINESS**

1. Review/approval of minutes for August 18, 2016
2. Public Comments response: A) Elizabeth Hebert B) Gayle Veasey C) Ann Brooks
3. Polling of the Tribal Council A) Resolution to Approve 2016-2020 Transportation Priority Plan
B) Resolution to Approve Exchange of Real Property for Griffey Relocation C) Approve Donation to the American Red Cross for Louisiana Recovery Efforts D) Resolution to Support the Standing Rock Sioux Tribe in Opposition of the Dakota Access Pipeline E) Resolution to Provide Financial Support to the Standing Rock Sioux Tribe to Aid with Opposition of the Dakota Access Pipeline F) Resolution Regarding Case No. 2658 G) Resolution Regarding Case No. 2659 H) Resolution Regarding Case No. 2015-001 I) Resolution Regarding Case No. 2015-002

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Concept Site Plan for the SAIL Event Center
3. Resolution to Approve CDG Engineering for Lynn McGhee Road Project
4. Resolution to Approve Request to Secretary of BIA to Authorize USET to Enter into ISDEAA Contracts
5. Resolution to Approve Enrollment Review Committee's Recommendations for Tribal Membership
6. Introduction of Ordinance to Amend Title 41 (Revenue Allocation Plan)
7. Letters of Recommendation to Practice in Tribal Court (2)

PUBLIC COMMENTS