

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, October 6, 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:

UNFINISHED BUSINESS

1. Review/Approve Tribal Council minutes from: A) September 1, 2016 B) September 21, 2016
2. Public Comments response to: A) Carrie Martin
3. Polling of the Tribal Council: A) Resolution to Give Direction to the Facilities Division Regarding the Campus B) Resolution to Authorize a Letter of Intent C) Resolution to Approve and Authorize Modified Terms of Loan Agreement for Foley Hotel One LLC

APPROVAL OF AGENDA

NEW BUSINESS

1. Public Comments
2. Resolution to Approve 2017 Indian Housing Plan
3. Resolution to Approve 2015 Escambia County Hazard Mitigation Plan Update
4. Resolution to Approve Elmore County, Alabama Multi-Jurisdictional all Hazards Mitigation Plan
5. Resolution to Approve Enrollment Review Committee's Recommendations for Tribal Membership and Blood Quantum Correction
6. Resolution to Appoint a Voting Delegate to the 2016 National Congress of American Indians' Annual Convention (NCAI)
7. Announcement of Vacancies on Boards/Committees/Commissions/Authorities

EXECUTIVE SESSION

1. Letter of Intent