### TRIBAL COUNCIL MEETING

# **Poarch Band of Creek Indians**

Monday, September 10, 2012 2:00 p.m., Tribal Complex

## **AGENDA**

CALL TO ORDER:

Buford L. Rolin, Tribal Chairman

**ROLL CALL:** 

David W. Gehman, Tribal Council Secretary

**INVOCATION:** 

#### **APPROVAL OF AGENDA**

#### **UNFINISHED BUSINESS**

- 1. Polling of the Tribal Council a) Emerald Breeze-2 b) Travel/Tourism Grant
- 2. Minutes-July 5, 2012 and August 2, 2012
- 3. Public Comments:
- a) Tebyl Presley

## **NEW BUSINESS**

- 1. Public Comments
- 2. FY 2013 Creek Indian Enterprises Development Authority Budgets
- 3. FY 2013 PCI Gaming Budgets
- 4. Enrollment Code Revisions
- 5. Resolution to Lift the Provisional Moratorium Placed on Enrollment Applications
- 6. Resolution to Allocate Funding for Housing Authority Renovation Loan Program
- 7. Resolution to Approve Education Endowment Program
- 8. Resolution to Donate to Atmore Community Hospital's Renovation Project
- 9. Resolution to Approve CIEDA Transfer of Premier Eye Care to Tribal Govt. Operations
- 10. Tribal Investment Policy
- 11. Resolution to Rescind Obsolete Health Program Resolutions & Reauthorize Assumption of PCI Health Program Funds

## **PUBLIC COMMENTS**