# TRIBAL COUNCIL MEETING Poarch Band of Creek Indians

Thursday, September 3, 2015 4:00 p.m., Building 500

#### **AGENDA**

CALL TO ORDER: Stephanie Bryan, Tribal Chair

ROLL CALL: David W. Gehman, Tribal Council Secretary

INVOCATION:

#### **APPROVAL OF AGENDA**

#### **UNFINISHED BUSINESS**

- 1. Review/approval of minutes for August 20, 2015
- 2. Polling of the Tribal Council: a) Resolution to Approve Donation to Oka Kapassa Festival b) Resolution to Amend the Education Advisory Committee Size and Terms
- 3. Public Comments Responses: a) Carolyn White-2 b) Carrie Martin c) Cornelia Miller d) Candace Fayard

#### **NEW BUSINESS**

- 1. Public Comments
- 2. Resolution to Approve Special Diabetes Program Grant

### **PUBLIC COMMENTS**

## **EXECUTIVE SESSION**

- 1. Land Purchase
- 2. Resolution to Approve the Judicial Compensation Scheme for the Tribal Court Judge Appointments
- 3. Organizational Chart