

**TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, February 2, 2017
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/Approve Tribal Council minutes from: A.) January 5, 2017
2. Polling of the Tribal Council: A.) Resolution to Ratify Survey of a Portion of Lynn McGhee Drive, Grant BIA Right-of-Way, and Waive Appraisal
B.) Resolution to Adopt Wetlands Plan and Drainage Plan Relative to the Child Youth Development Center Project
3. Public Comments response: A.) Stephanie Rolin

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Enrollment Review Committee's Recommendation for Tribal Membership and Blood Quantum Correction
3. Resolution to Approve Financial Support for Healthcare Assessment for Escambia County Healthcare Authority
4. 2017 Tribal Council Election Notice
5. Recommendation Letter to Practice in Tribal Court

**PUBLIC COMMENTS
EXECUTIVE SESSION**

1. Gaming Venture