

**TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, May 18, 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) May 4, 2017
2. Wind Creek Hospitality Business Development Update

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Submission of Grant Applications to the Environmental Protection Agency
3. Resolution to Designate and Set-Aside a Portion of Magnolia Branch Wildlife Reserve Land for Pollinator Plants
4. Resolution to Modify Easement Grant to Southern Pine Electric Cooperative for Electrical Service to Water Well on Parcel NO. 129D
5. Resolution to Approve Memorandums of Understanding with Escambia County, Alabama Regarding Roads
6. Resolution to Approve the Tribe's National Tribal Transportation Inventory Submission, Tribal Transportation Priority List, and Right-of-Way to the Bureau of Indian Affairs

**PUBLIC COMMENTS
EXECUTIVE SESSION**

1. Gaming Update