# TRIBAL COUNCIL MEETING Poarch Band of Creek Indians Thursday, July 6, 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.) June 15, 2017

Polling of the Tribal Council:

 A.) Resolution to Approve 2017 Homeland Security Grant

 Application B.) Resolution to Approve 2017 Agreement Between the Poarch Band of Creek Indians and the Alabama Department of Human Resources

### **NEW BUSINESS**

- 1. Public Comments
- 2. Resolution to Approve Enrollment Review Committee's Recommendations for Tribal Membership
- 3. Resolution to Approve Auditing Amendments to the General Welfare Assistance Program
- 4. Resolution to Approve Lease Agreement Between Perdido River Farms and Mark Mack
- 5. Resolution Regarding Elder and Death Benefit Trust Funding
- 6. Resolution to Approve 2017 Bulletproof Vest Partnership Grant Application
- 7. Resolution to Donate to University of South Alabama National Alumni Association

#### **PUBLIC COMMENTS**