

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, August 3, 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.) July 6, 2017
2. Polling of the Tribal Council: A.) Resolution to Adopt Background Investigation Policy for Volunteers Within the Community Services Division B.) Resolution to Approve Funds for 2017 NISA Native American World Series C.) Resolution to Approve and Authorize Terms of Loan to the National Indian Gaming Association; Limited Waiver of Sovereign Immunity and Tribal Court Jurisdiction D.) Resolution to Harvest Timber on a Portion of the T.R. Miller Property

NEW BUSINESS

1. Cultural Exchange Presentation
2. Public Comments
3. Resolution to Authorize Donation of a Bus to New Beginnings Ministries Restoration Center
4. Resolution to Approve Appointment of an Acting Tribal Historic Preservation Officer
5. Resolution to Approve Submission of Grant Application for the FY 2017 Historic Preservation Fund-Tribal Historic Preservation Offices
6. Resolution to Approve Farmland and Lease Agreement Between Perdido River Farms and V & B Byrd Farm
7. Letter of Recommendation to Practice in Tribal Court
8. Appointment of Enrollment Committee Chair

PUBLIC COMMENTS
EXECUTIVE SESSION

1. Employee Insurance
2. Tribal Member Event