

**TRIBAL COUNCIL MEETING**  
**Poarch Band of Creek Indians**  
**Thursday, December 7, 2017**  
**4:00 p.m., Building 500**

**AGENDA**

CALL TO ORDER: Robert McGhee, Vice Chair

ROLL CALL: Charlotte M. Meckel, Tribal Council Secretary

INVOCATION:

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**APPROVAL OF AGENDA**  
**UNFINISHED BUSINESS**

1. Review/Approve Tribal Council minutes from: A.) November 16, 2017 B.) November 20, 2017
2. Polling of the Tribal Council: A.) Resolution to Donate Funds to the National Democratic Committee  
B.) Resolution to Approve Purchase of Hotels C.) Resolution to Approve and Authorize Execution of  
Preservation Agreement for Hickory Ground
3. Public Comments Response: A.) Jack Lee

**NEW BUSINESS**

1. Public Comments
2. Resolution to Approve the 2018 Tribal Gaming Commission Operating Budget
3. Resolution to Approve the 2018 Tribal Government Annual Operating Budget
4. Resolution to Approve the 2018 Tribal Government Discretionary Budget
5. Resolution to Match Funds for the Ironman Outdoor Ministries
6. Resolution to Donate Funds for the Public Safety Insurance Fund
7. Resolution Approving Donation of Funds to the Schools as Recommended by the Oglala Lakota Nation  
Education Coalition
8. Resolution to Approve FY 2018 Cost of Living Adjustment for Eligible Tribal Government Employees
9. Resolution to Approve Submission of a Grant Application to the Department of Transportation Federal  
Highway Administration for FY 2017 and FY 2018 Tribal Transportation Program Safety Funds
10. Introduction of Ordinance to Amend Certain Tribal Code Sections Within Title 37 (Procurement) of the Tribal  
Code
11. Letter of Recommendation to Practice in Tribal Court
12. 2018 Tribal Council Meeting Schedule

**PUBLIC COMMENTS**