

***TRIBAL COUNCIL
MEETING***

**TO BE HELD
THURSDAY,
DECEMBER 15, 2011
IN THE TRIBAL
COUNCIL CHAMBERS
AT 4 P.M.**

ALL TRIBAL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, December 15, 2011
4:00 p.m., Tribal Complex

AGENDA

CALL TO ORDER: Stephanie Bryan, Vice Chair

ROLL CALL: David W. Gehman, Tribal Council Secretary

INVOCATION:

APPROVAL OF AGENDA

UNFINISHED BUSINESS

1. Review/approval of minutes for September 1, 2011; September 15, 2011; October 6, 2011; October 20, 2011; November 3, 2011 and November 17, 2011
2. Resolution Regarding Justification for Exception to Normal Competitive Bidding Process
3. Creek Casino Montgomery Parking Expansion
4. Polling of Tribal Council-Purchase of CLM Property

NEW BUSINESS

1. Public Comments
2. Tribal Gaming Commission Update
3. Tribal Gaming Commission Budget
4. Housing Update
5. Tribal Administration Update
6. Grant Resolutions: a) 2012 ICDBG b) 2012 Federal Highway Administration Grant
7. Resolution to Grant Right of Way for the Atmosphere Road Project
8. Resolution to Approve a Cost of Living Adjustment for Tribal Government Employees
9. Ordinance Amending the PCI Alcoholic Beverage Control Ordinance & Criminal Code
10. Resolution to Implement Legislative Regulations
11. Child Care Program
12. Movie Camp Proposal
13. Attorney Approval to Practice in Tribal Court
14. 2012 Tribal Council Meeting Schedule

PUBLIC COMMENTS