

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, December 1, 2016
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) November 3, 2016
2. Polling of the Tribal Council: A) Resolution to Approve Loan to Karuk Tribe
B) Resolution to Approve General Welfare Assistance Act
C) Resolution to Approve Submission of a Proposal for the 2017 Community Food Projects Competitive Grant Program
3. Public Comments response: A) Gordon McGhee

NEW BUSINESS

1. Public Comments
2. Resolution to Approve FY 2017 Tribal Gaming Commission Operating Budget
3. Resolution to Approve FY 2017 Tribal Government Operating Budget
4. Resolution to Approve FY 2017 Tribal Government Discretionary Budget
5. Resolution to Approve Transfer of MBWR and PRF to Tribal Government
6. Resolution Accepting the Spinoff to the PBCI 401(k) Plan of All Assets and Liabilities Attributable to Perdido River Farms and Magnolia Branch Wildlife Reserve
7. Resolution to Approve 2016 Budget Modification for the Renovations to Shop on Parcel 62 and Transfer of Parcel 62 to Tribal Government
8. Resolution to Approve Exchange of Real Property with the City of Atmore and Related Easements from the City of Atmore
9. Introduction of Ordinance to Amend Sections Relative to MBWR and PRF
10. Introduction of Ordinance to Amend Title 10 (Children, Family, Elders)
11. Selection of Boards/Committees/ Commissions/Authorities