

**TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, December 15, 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) December 1, 2016
2. Polling of the Tribal Council: A) Resolution to Modify Budget for the Parades Way Project to Design the ALF Connector Road
3. Ordinance to Amend Sections Relative to MBWR and PRF
4. Ordinance to Amend Title 10 (Children, Family, Elders)
5. Public Comments response: A) Chris Woolley and Shauna Colbert Shackleton- not due

NEW BUSINESS

1. Public Comments
2. Resolution to Approve FY 2017 COLA for Eligible Tribal Government Employees
3. Resolution to Discontinue Annual Funding of the Disaster Relief Fund
4. Resolution for Land and Development Discretionary Budget Mod to Purchase a Dump Truck
5. Resolution to Approve Account with Regions Bank for use as Karuk Pledge Account
6. Resolution to Amend Tribal Logo Licensing Agreement
7. Introduction of Ordinance to Amend Title 41 (RAP)
8. Introduction of Ordinance to Amend Title 44 (Tribal Support and Benefits)
9. 2017 Tribal Council Meeting Schedule
10. Resolution to Appoint Legislative Committees
11. Selection of Boards/Committees/ Commissions/Authorities