

TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, March 2, 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) February 2, 2017
2. Polling of the Tribal Council: A) Resolution to Accept and Approve the Office of Justice Programs Boys and Girls Club National Youth Mentoring Programs (OJP2016) Grant B) Resolution to Approve the Revisions to the General Welfare Assistance Program C) Resolution Proclamation Honoring Carl "Buster" McGhee, Sr. D) Resolution to Donate to Sacred Heart E) Resolution to Approve and Authorize Formation of Subsidiaries of Foley Holding, LLC

NEW BUSINESS

1. Public Comments
2. Resolution to Approve Enrollment Review Committees Recommendations for Tribal Membership
3. Resolution to Approve Grant Proposal to the Institute of Museum and Library Services for Basic Library Grant
4. Resolution to Commit Funds for Construction of Building 200
5. Appointment of Supreme Court Justice
6. Vacancies on Endowment and Enrollment Committees

PUBLIC COMMENTS
EXECUTIVE SESSION

1. Coastal Gateway