

**TRIBAL COUNCIL MEETING
Poarch Band of Creek Indians
Thursday, April 6, 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) March 2, 2017
2. Polling of the Tribal Council: A) Resolution to Approve Matching Funds Donation for the Construction of an Advanced Technology Training Center at the Atmore Campus B) Resolution Authorizing and Approving Amendment No.2 to the Credit Agreement and Related Documents and Approving the Taking of All Necessary Action on Behalf of the Authority in Connection Therewith C) Resolution to Approve FY 2016 Indian Housing Plan Annual Performance Report D) Resolution to Identify and Approve Roads to be Added to or Remain in the National Tribal Transportation Facility Inventory E) Resolution to Amend Rollover Deadlines in the General Welfare Assistance Program

NEW BUSINESS

1. Public Comments
2. Resolution to Approve FY 2018 Grant Application for the Native American and Native American Caregiver Support Program
3. Resolution to Approve Matching Funds Donation to the Eastern Shore Art Association
4. Resolution to Approve Intergovernmental Agreement between Escambia County, AL and the Poarch Band of Creek Indians
5. Resolution to Approve Intergovernmental Agreement between Montgomery County, AL and the Poarch Band of Creek Indians
6. Resolution to Approve Intergovernmental Agreement between Elmore County, AL and the Poarch Band of Creek Indians
7. Introduction of Ordinance to Amend Title 22 (Elections)

**PUBLIC COMMENTS
EXECUTIVE SESSION**

1. Ethics Officer