

# ***TRIBAL COUNCIL MEETING***

***to be held Thursday,  
January 21, 2016 in  
the auditorium of  
Building 500 at 4 p.m.***



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**TRIBAL COUNCIL MEETING  
Poarch Band of Creek Indians  
Thursday, January 21, 2016  
4:00 p.m., Building 500**

**AGENDA**

CALL TO ORDER:           Stephanie A. Bryan, Tribal Chair

ROLL CALL:                David W. Gehman, Tribal Council Secretary

INVOCATION:

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**APPROVAL OF AGENDA  
UNFINISHED BUSINESS**

1. Review/approval of minutes for January 7, 2015
2. Resolution to Amend the McGhee-Tullis Tuition Assistance Program
3. Resolution to Amend FGID Tuition Assistance Program

**NEW BUSINESS**

1. Public Comments
2. Resolution to Approve Fire Protection Services Agreement with Escambia County, Florida
3. Resolution to Approve Match Funds in Partnership with Escambia County Commission to Apply for ALDOT's 2016 Transportation Alternatives Program
4. Resolution to Approve the Terms of a Purchase and Sale Agreement for the Centre for the Living Arts
5. Resolution for Proposed Constitutional Amendment to Revise the Provisions on Membership Eligibility by Removing the Tribal Councils Recognition Authority
6. Resolution for Proposed Constitutional Amendment to Revise the Provisions on Membership Eligibility in Order to Ratify the Membership Roll
7. Resolution to Authorize Service Line Agreement with Escambia Utilities for Child and Youth Development Center
8. Enrollment Committee Member

**PUBLIC COMMENTS**