

**POKAGON BAND OF POTAWATOMI INDIANS
CLOSED
GAMING AUTHORITY MEETING
LODGE
JUNE 9th, 2009
Re-scheduled from June 2nd
5:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. NEW BUSINESS:

INNOVATIONS GROUP REPORT

DEVELOPMENT OF SATELLITE CASINOS

EXPANSION OF FOURWINDS

REQUEST FOR PROPOSALS FOR EXPANSIONS

**REQUEST FOR PROPOSALS FOR SATELLITE EXPANSIONS –
JOHN MILLER**

TAX INTEREST LIABILITIES (BUTCH/ANITA)

**TREASURY MANAGEMENT SERVICE AGREEMENT – MIKE
PHELAN**

IRS GITCA AND US BANK ELECTRONIC TRANSFER FORM

VI. BUSINESS BOARD

VII. TRIBAL DEVELOPMENT PROGRAM:

VIII. MEETING ADJOURNED: