

**POKAGON BAND OF POTAWATOMI INDIANS  
CLOSED  
GAMING AUTHORITY MEETING  
LODGE  
JUNE 16th, 2009  
5:30 PM**

**I. MEETING CALLED TO ORDER:**

**II. INVOCATION**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. NEW BUSINESS:**

**FINANCIAL REVIEW FOR THE MONTH OF MAY**

**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:**