

**POKAGON BAND OF POTAWATOMI INDIANS
CLOSED SESSION
GAMING AUTHORITY
COUNCIL LODGE
SEPTEMBER 3RD, 2009
1:30P.M.**

- I. MEETING CALLED TO ORDER:**
- II. INVOCATION:**
- III. ROLL CALL:**
- IV. ALSO IN ATTENDANCE:**
- V. APPROVAL OF AGENDA:**
- VI. NEW BUSINESS:**

CLOSED SESSION

**POKAGON GAMING AUTHORITY APPOINTMENT OF
OFFICERS TO BOARD**

ARISTOCRAT CONTRACT

IGT CONTRACT

POKER TEK CONTRACT

SHIFT 4 CONTRACT

**LAUNCH A STUDY FOR GAMING AND OTHER
DEVELOPMENT**

INNOVATIONS GROUP REPORT

COMPENSATION/COMP CARDS FOR GAMING AUTHORITY

FUTURE PLANS

- VII. MEETING ADJOURNED:**