

**POKAGON BAND OF POTAWATOMI INDIANS  
CLOSED  
GAMING AUTHORITY MEETING  
CASINO HOTEL CONFERENCE ROOM  
OCT. 20TH, 2009  
5:30 PM**

**I. MEETING CALLED TO ORDER:**

**II. INVOCATION**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. APPROVAL OF MINUTES:**

**SEPT. 15<sup>TH</sup> INNOVATIONS  
SEPT. 15<sup>TH</sup> GAMING AUTHORITY**

**VI. NEW BUSINESS:**

**FINANCIAL REVIEW FOR THE MONTH OF SEPTEMBER**

**INNOVATIONS CONTRACT**

**IGT CONTRACT**

**KONAMI CONTRACT – NA09-0013-P**

**KONAMI CONTRACT – NA09-0023-S**

**LAKES LETTER**

**DIRECTV AGREEMENT**

**VII. FINANCES**

**VIII. BUSINESS BOARD**

**BUSINESS BOARD ALTERNATES**

**IX. TRIBAL DEVELOPMENT PROGRAM**

**X. MEETING ADJOURNED:**