

**POKAGON BAND OF POTAWATOMI INDIANS
CLOSED
GAMING AUTHORITY MEETING
NOVEMBER 24TH, 2009
3:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. APPROVAL OF MINUTES:

**OCT. 20TH – CLOSED GAMING AUTHORITY
MEETING**

**OCT. 29TH – CLOSED GAMING AUTHORITY
MEETING**

VI. NEW BUSINESS:

OCTOBER MONTHLY FINANCIAL REVIEW

2010 PROPOSED FOUR WINDS BUDGET

ANNUAL REPORT – BUTCH STARRETT

LAKE LETTER

GAMING MGR. CONTRACT

VII. FINANCES

VIII. BUSINESS BOARD

IX. TRIBAL DEVELOPMENT PROGRAM

X. MEETING ADJOURNED: