

**POKAGON BAND OF POTAWATOMI INDIANS
CLOSED
GAMING AUTHORITY MEETING
DECEMBER 22ND, 2009
3:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. APPROVAL OF MINUTES:

**NOV. 10TH – CLOSED GAMING AUTHORITY
MEETING**

**NOV. 24TH - CLOSED GAMING AUTHORITY
MEETING**

VI. NEW BUSINESS:

NOVEMBER MONTHLY FINANCIAL REVIEW

**NEW BUFFALO TOWNSHIP COORDINATION AND
COST SHARING AGREEMENT**

BALLY'S AGREEMENT

LAKES LETTER UPDATE

INNOVATIONS REPORT

VII. FINANCES

**REFINANCING OF THE BOND INDENTURE
DOCUMENT WITH KEY BANK REPRESENTATIVES**

VIII. BUSINESS BOARD

IX. TRIBAL DEVELOPMENT PROGRAM

X. MEETING ADJOURNED: