



CASINO RESORT

**POKAGON BAND OF POTAWATOMI INDIANS
GAMING AUTHORITY MEETING
CASINO HOTEL CONFERENCE ROOM
FEBRUARY 23RD, 2010
1:00P.M.**

GAMING AUTHORITY

**Matthew Wesaw – CEO/President
Butch Starrett – Vice Chairperson
Troy Clay – Treasurer
Faye Wesaw – Secretary**

BOARD OF DIRECTORS

**Marchell Wesaw
Marie Manley
Alice Overly
Michaelina Magnuson
John Warren
Steve Winchester
Lynn Davidson**

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

BANK OF AMERICA – MR. YONKER

JANUARY MONTHLY FINANCIAL REVIEW

BALLOT INITIATIVE

CONTRACTS (AS NEEDED)

VII. EXPANSION DISCUSSION

VIII. BUSINESS BOARD

IX. FINANCES

X. TRIBAL DEVELOPMENT PROGRAM

- **DEFINITION OF PARENT**
- **RE-HIRE PROGRAM**

XI. MEETING ADJOURNED: