

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL MEETING
MISHAWAKA LOCATION
NATIONAL CITY BANK BUILDING
JUNE 13TH, 2009
10:00 A.M.**

- I. MEETING CALLED TO ORDER**
- II. INVOCATION**
- III. ROLL CALL**
- IV. CALL FOR ADDITIONS TO AGENDA AND MEMBERSHIP CONCERNS**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
 - APRIL 6TH T.C. SPECIAL SESSION**
 - APRIL 29TH T.C. SPECIAL SESSION**
 - MAY 9TH T.C. MEETING**
 - MAY 11TH T.C. SPECIAL SESSION**
 - MAY 18TH T.C. SPECIAL SESSION**
 - MAY 21ST T.C. SPECIAL SESSION**
- VII. MEMBERSHIP CONCERNS**

- VIII. OLD BUSINESS**
 - 1. TRAVEL POLICY FOR ELECTED OFFICIALS**
 - 2. COMMITTEE HANDBOOK – BEING DEVELOPED BY THE FINANCE BOARD**
 - 3. MASTER PLAN – UPDATE MARK PARRISH**
 - 4. POKAGON PROMISE – UPDATE**
 - 5. INDIANA LANDS - UPDATE**
 - 6. INSURANCE (MEMBERS) - UPDATE**
 - 7. POKAGON POTAWATOMI LANGUAGE PROGRAM - UPDATE**
 - 8. ECONOMIC DEVELOPMENT UPDATE**
- IX. FINANCE REPORT**
- X. ELDER’S COUNCIL**
 - MEDICARE PART D REIMBURSEMENT**
- XI. NATIVE NATIONS YOUTH COUNCIL**
- XII. COMMITTEE REPORTS**
- XIII. BOARD REPORTS**
 - CASINO UPDATE**
- XIV. PROGRAM REPORTS**
- XV. NEW BUSINESS**
 - 1. ADDITION OF NEW MEMBERS (3)**
 - 2. APPROVAL OF EXE. COMM. RESOLUTIONS (5)**
 - 3. MISS POTAWATOMI DONATION REQUEST**
 - 4. APPOINTMENT TO WAGE & SALARY COMMISSION (2)**
 - 5. BIKER DAY DONATION REQUEST**

XVI. ADDITIONS TO AGENDA

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XVII. LEGAL MATTERS

XVIII. ANNOUNCEMENTS

XIX. NEXT MEETING

JUNE 15TH	1:30P.M. T.C. SPECIAL SESSION - LODGE
JUNE 16TH	5:30P.M. GAMING AUTHORITY MEETING - CASINO
JUNE 18TH	6:00P.M. T.C. SPECIAL SESSION WITH BRIAN CALLAGHAN - LODGE
JUNE 22ND	1:30P.M. T.C. SPECIAL SESSION - LODGE
JUNE 24TH	6:00P.M. TRIBAL COUNCIL LEGISLATIVE SESSION - LODGE
JUNE 29TH	1:30P.M. T.C. SPECIAL SESSION - LODGE

XX. MEETING ADJOURNED: