

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL MEETING  
ELDER'S HALL  
53237 TOWNHALL ROAD  
AUGUST 15TH, 2009  
10:00 A.M.**

**OATH OF OFFICE GIVEN TO NEWLY ELECTED TRIBAL  
COUNCIL**

- 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**
  - JUNE 1<sup>ST</sup> & 8<sup>TH</sup> T.C. SPECIAL SESSION**
  - JUNE 8<sup>TH</sup> T.C. SPECIAL SESSION**
  - JUNE 13<sup>TH</sup> T.C. MEETING**
  - JUNE 15<sup>TH</sup> T.C. SPECIAL SESSION**
  - JUNE 18<sup>TH</sup> T.C. SPECIAL SESSION**
  - JUNE 22<sup>ND</sup> T.C. SPECIAL SESSION**
  - JUNE 24<sup>TH</sup> T.C. SPECIAL SESSION**
- VII. MEMBERSHIP CONCERNS**

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- 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**
- XI. NATIVE NATIONS YOUTH COUNCIL**
- XII. COMMITTEE REPORTS**
- XIII. BOARD REPORTS**
  - CASINO UPDATE**
- XIV. PROGRAM REPORTS**
- XV. NEW BUSINESS**
  - 1. ADDITION OF NEW MEMBERS (8)**
  - 2. APPROVAL OF EXE. COMM. RESOLUTIONS (19)**
  - 3. APPOINTMENT TO ELECTION BOARD**
  - 4. DONATION TO ELDER'S ASSOCIATION SCHOLARSHIP FUND**
  - 5. MI. INDIAN DAY EVENT DONATION**

- 6. NATIVE AMERICAN BUSINESS ALLIANCE DONATION
- 7. TRADITIONAL POW WOW "ALONG THE OWASHTINONG"
- 8. M.A.S.T. GOLF OUTING
- 9. NATIVE AMERICAN HERITAGE DAY DONATION
- 10. EQUIPMENT OF PRIOR COUNCIL MEMBERS

**XVI. ADDITIONS TO AGENDA**

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**XVII. LEGAL MATTERS**

**XVIII. ANNOUNCEMENTS**

**XIX. NEXT MEETING**

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| AUG. 11 <sup>TH</sup> | 7:00P.M. CLOSED SESSION – TRIBAL COUNCIL<br>WITH TRIBAL COURT ANNUAL MEETING –<br>TRIBAL COURT |
| AUG. 15 <sup>TH</sup> | 10:00A.M. TRIBAL COUNCIL MEETING – ELDER'S<br>HALL   |
| AUG. 17 <sup>TH</sup> | 1:30P.M. T.C. SPECIAL SESSION  |
| AUG. 18 <sup>TH</sup> | 5:30P.M. CLOSED - GAMING AUTHORITY<br>MEETING – CASINO HOTEL CONFERENCE<br>ROOM                |
| AUG. 25 <sup>TH</sup> | 5:30P.M. CLOSED – GAMING AUTHORITY<br>MEETING – TRIBAL LODGE                                   |
| AUG. 31 <sup>ST</sup> | 1:30P.M. T.C. SPECIAL SESSION - LODGE  |

**XX. MEETING ADJOURNED:**