

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL MEETING
MISHAWAKA LOCATION
SEPTEMBER 12TH, 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**
 - JULY 20TH – TRIBAL COUNCIL SPECIAL SESSION**
 - JULY 27TH- TRIBAL COUNCIL SPECIAL SESSION**
 - AUGUST 11TH –CLOSED SESSION – TRIBAL COUNCIL WITH TRIBAL JUDICIAL**
 - AUGUST 15TH – TRIBAL COUNCIL MEETING**
 - AUGUST 17TH – TRIBAL COUNCIL SPECIAL SESSION**
 - AUGUST 20TH - TRIBAL COUNCIL SPECIAL SESSION**
- VII. MEMBERSHIP CONCERNS**

- VII. 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**
- VIII. FINANCE REPORT**
- IX. ELDER’S COUNCIL**
- X. NATIVE NATIONS YOUTH COUNCIL**
- XII. COMMITTEE REPORTS**
- XIII. BOARD REPORTS**
 - CASINO UPDATE**
- XIV. PROGRAM REPORTS**
- XV. NEW BUSINESS**
 - 1. ADDITION OF NEW MEMBERS (15)**
 - 2. APPROVAL OF EXE. COMM. RESOLUTIONS (4)**
 - 3. DONATION FOR HEART WALK – ALICE OVERLY**
 - 4. DONATION FOR KNIGHTS OF COLUMBUS**
 - 5. HEALING POW WOW DONATION – ROGER WILLIAMS**

XVI. ADDITIONS TO AGENDA

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XVII. LEGAL MATTERS

XVIII. ANNOUNCEMENTS

XIX. NEXT MEETING

SEPT. 14 TH	1:30P.M. TRIBAL COUNCIL SPECIAL SESSION - TRIBAL LODGE
SEPT. 15 TH	5:30P.M. CLOSED - GAMING AUTHORITY MEETING -CASINO HOTEL CONFERENCE ROOM
SEPT. 24 TH	5:00P.M. CLOSED-TRIBAL COUNCIL WITH BRIAN CALLAGHAN - LODGE
SEPT. 24 TH	6:00P.M. CLOSED -GAMING AUTHORITY MTG. - LODGE
SEPT. 28 TH & SEPT. 29 TH	9:00A.M. -4:00P.M. TRIBAL COUNCIL RETREAT CASINO HOTEL CONFERENCE ROOM
SEPT. 30 TH	6:00P.M. TRIBAL COUNCIL LEGISLATIVE SESSION - LODGE

XX. MEETING ADJOURNED: