

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL SPECIAL SESSION  
COUNCIL LODGE  
JUNE 1<sup>ST</sup>, 2009**

**Recessed on June 1<sup>st</sup> and will be completed on June 8<sup>th</sup>  
1:30 PM**

**I. MEETING CALLED TO ORDER:**

**II. INVOCATION:**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. NEW BUSINESS:**

**1:30 PM KEITH STONEBURNER – AUDIT INFORMATION**

**CROP LEASE RENEWAL – SCHERER**

**SUPPLEMENTAL ASSISTANCE PROGRAM – (ERIC TREVAN,  
ANITA GRIVENS & MARK POMPEY)**

- A. REQUIREMENTS/POLICY**
- B. BUDGET**

**CLOSED SESSION – HEALTH DEPARTMENT AUDIT**

**RODGER'S LAKE CAMPING POLICIES AND  
PROCEDURES/FACILITY USE**

**NOMINATION OF MNO BNADSEN BOARD OF DIRECTORS**

**4:00 PM INDIANA LAND ACQUISITION**

**5:00 PM I.U.P.U.I. DISCUSSION – JOHNN FLYNN**

**GOVERNMENTAL AGREEMENTS WITH FOUR WINDS –  
MIKE PHELAN**

**APPROVAL OF TRIBAL COMPLEX USDA LOAN**

**VI. OPEN MATTERS LIST:**

**VII. MEETING ADJOURNED:**