

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
COUNCIL LODGE
JUNE 8TH, 2009
3:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. NEW BUSINESS:

**BLUE CROSS/BLUE SHIELD PREMIUMS FOR HEAD START
STAFF**

4:00 P.M. INDIANA LAND ACQUISITION

TRAVEL POLICY FOR ELECTED OFFICIALS

**TRIBAL COURT VICTIMS FUND POLICY & ACCOUNT
ESTABLISHMENT**

**WHAT IS BIA'S INVOLVEMENT WITH OUR LEASES? –
MATT WESAW**

ESTABLISHMENT OF A TRIBAL TITLE PLAN – TRUY CLAY

CLOSED SESSION

**AUDITORS REQUEST FOR I.H.S. INVESTIGATIVE REPORTS
-MIKE PHELAN**

**INTENT TO MOVE FORWARD WITH PERMANENT ARBOR
FOR POW WOW GROUNDS**

VI. MEETING ADJOURNED: