

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
COUNCIL LODGE
JUNE 15th, 2009
1:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. NEW BUSINESS:

**HUMAN RESOURCE DIRECTOR
RECOMMENDATIONS/SELECTION**

**TRAVEL POLICY FOR ELECTED OFFICIALS –
WORKSESSION**

ESTABLISHMENT OF TRIBAL TITLE PLAN – TROY CLAY

4:00 PM CLOSED SESSION - INDIANA LAND ACQUISITION

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

VI. OPEN MATTERS LIST:

VII. MEETING ADJOURNED: