

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
COUNCIL LODGE
JUNE 22nd, 2009
1:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. NEW BUSINESS:

1:30 P.M. STATE POLITICAL STRATEGY

**ENERGY EFFICIENCY AND CONSERVATION BLOCK
GRANT PROGRAM – KEVIN DAUGHERTY**

**2:30 P.M. HISTORIC PRESERVATION OF ARCHEOLOGICAL
FINDINGS – JOHN WARREN**

3:30 P.M. CLOSED SESSION - LAND ACQUISITION

LICENSING HUNTING/FISHING DISCUSSION

CODE ENFORCEMENT OFFICER – MIKE PHELAN

**MIDWEST ALLIANCE OF SOVEREIGN TRIBES SUMMER
MEETING**

ANNUAL TAX SUMMIT MEETING

BUDGET MODIFICATION APPROVAL

ESTABLISHMENT OF TRIBAL TITLE PLAN – TROY CLAY

VI. MEETING ADJOURNED: