

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL SPECIAL SESSION  
COUNCIL LODGE  
JULY 13TH, 2009  
1:30 PM**

- I. MEETING CALLED TO ORDER:**
- II. INVOCATION:**
- III. ROLL CALL:**
- IV. APPROVAL OF AGENDA:**
- V. NEW BUSINESS:**

**OATH OF OFFICE FOR HEALTH BOARD**

**HEALTH BOARD MEMBER REMOVAL HEARING**

**ENROLLMENT COMMITTEE –ENROLLMENT  
APPLICATIONS OF LOA GAIL WHITE AND GORDEN JERRY  
GWILT**

**VETERAN’S WITH TRIBAL COUNCIL RE: DONATIONS  
DISCUSSION**

**NATIVE AMERICAN HERITAGE DAY**

**VETERANS ATTENDING NATIVE AMERICAN HERITAGE  
DAY**

**ESTABLISHMENT OF TRIBAL TITLE PLAN – TROY CLAY**

**LAND ACQUISITION**

**FAMILY WELFARE COMMISSION APPOINTMENTS**

**JULY 22<sup>ND</sup> RECEPTION MEETING IN WASHINGTON D.C.**

**LICENSE/TRADEMARK AGREEMENT**

**SHERER CROP LEASE**

**CLOSED -LOCAL REVENUE SHARING BOARD  
DISTRIBUTIONS – LEGAL CONCERNS**

**REVIEW OF THE NEWSLETTER POLICY**

**PHYSICIAN JOB DESCRIPTION AND EMPLOYMENT  
CONTRACT – ERIC TREVAN**

**CAMPING POLICY AND PROCEDURES – ERIC TREVAN**

**CLOSED – APPROVAL OF DIRECTOR OF HUMAN  
RESOURCES EMPLOYMENT CONTRACT**

**VI. MEETING ADJOURNED:**