

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
COUNCIL LODGE
AUGUST 17TH, 2009
1:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. NEW BUSINESS:

1:30P.M. JOHNNY FLYNN I.U.P.U.I. ISSUE

FACILITY/CAMPING USE POLICY/PROCEDURES

**HIRING CLARIFICATION AND AMENDMENT TO
THE PERSONAL ADMINISTRATIVE PROCEDURE**

REAFFIRMATION DAY CELEBRATION

STAGGERED TERMS FOR MNO-BMADSEN

TRIBAL RETIREMENT PLAN

SUPPLEMENTAL ASSISTANCE PROGRAM REVIEW

HEALTHY MARRIAGE PROJECT UPDATE

CLOSED SESSION

2:30P.M. LAND ACQUISITION

**LAND FINANCING – ANITA GRIVINS/FRED
LAMBLE**

2010 LAND BUDGET

**MAINTENANCE OF PROPERTY IN INDIANA – ALAN
FRICKE**

CLOSED SESSION

I.H.S. BUDGET ADJUSTMENT– ANITA GRIVINS

OPEN SESSION

MEETING DATES/TIMES FOR TRIBAL COUNCIL

TRIBAL COUNCIL RETREAT DISCUSSION

VI. MEETING ADJOURNED: