

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL SPECIAL SESSION  
WITH  
BRIAN CALLAGHAN  
CLOSED SSSION  
COUNCIL LODGE  
AUGUST 20TH, 2009  
5:30 PM**

**I. MEETING CALLED TO ORDER:**

**II. INVOCATION:**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. NEW BUSINESS:**

**BUDGET FOR FISCAL YEAR 2010**

**JOB DESCRIPTION MODIFICATION**

**ETHICS CODE - LEGAL ISSUES**

**DISCLOSURE ON RAFFLES**

**VICE-CHAIRMAN, POKAGON GAMING COMMISSION  
APPOINTMENT/RE-APPOINTMENT**

**BUDGET REVIEW**

**VI. MEETING ADJOURNED:**