

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL SPECIAL SESSION  
COUNCIL LODGE  
AUGUST 31<sup>ST</sup>, 2009  
1:30P.M.**

- I. MEETING CALLED OT ORDER:**
- II. INVOCATION:**
- III. ROLL CALL:**
- IV. ALSO IN ATTENDANCE:**
- V. APPROVAL OF AGENDA:**
- VI. NEW BUSINESS:**

**CLOSED SESSION - HEALTH DIRECTOR INTERVIEWS:**

**1:45P.M. MANOJ PRASAD**

**2:30P.M. MARK SMIT**

**3:15P.M. ARTHUR CULPEPPER**

**CLOSED SESSION - HISTORIC PRESERVATION PROJECT**

**CLOSED SESSION - POKAGON PROMISE RESEARCH PROJECT UPDATE**

**CLOSED SESSION - LAND ACQUISITION**

**OPEN SESSION:**

**NEW TELEPHONE NOTICE SYSTEM**

**CALLING AND SETTING THE AGENDA FOR THE SEPTEMBER 19<sup>TH</sup> MEMBERSHIP  
MEETING - MARCHELL WESAW**

**PERIODIC MEETINGS WITH DIRECTORS – MARCHELL WESAW**

**MEETING WITH DIRECTOR OF HUMAN RESOURCES TO ESTABLISH PRIORITIES/GOALS -  
MARCHELL WESAW**

**MNO BMADSEN**

**MEETING SCHEDULE FOR COUNCIL**

**STANDARDS FOR CALLING EXECUTIVE COMMITTEE MEETINGS**

**RETREAT DATES & AGENDA**

**COUNCIL APPOINTMENTS**

**MIDWEST ALLIANCE OF SOVEREIGN TRIBES**

**NATIONAL CONGRESS OF AMERICAN INDIANS**

**LOCAL REVENUE SHARING BOARD**

**LEGISLATIVE MATTERS**

**ELECTION CODE**

**OPEN MEETINGS ACT**

**ETHICS CODE/ETHICS BOARD**

**BURIAL FUND**

**HEALTH BOARD**

**ADAM WALSH ACT**

**APPELLATE COURT APPOINTMENT**

**PLANNING DEPARTMENT**

**LOCAL REVENUE SHARING BOARD UPDATE**

**BIA AREA DIRECTOR**

**MICHIGAN CHOICE**

**TRIBAL NATIONS CONFERENCE**

**PUBLIC RELATIONS EMPLOYEE**

**HISTORIC PRESERVATION OFFICER**

**SUPPLEMENTAL ASSISTANCE BUDGET**

**GATHERING UPDATE**

**LICENSING ISSUE FOR GAMING AUTHORITY**

**GOVERNMENT OPERATIONS**

**COUNCIL BENEFITS/EXPENSES**

**OPEN MATTERS LIST WITH LEGAL**

**LEGAL HELP FOR GAMING COMMISSION**

**SCHEDULING MEETING WITH MNO BMADSEN BOARD OF DIRECTORS**

**VII. PROPOSED ADDITIONAL MEETING DATES FOR SEPTEMBER**

**SEPT. 10TH OR 17<sup>TH</sup> TRIBAL COUNCIL WITH DAILEY ROAD RESIDENTS**

**SEPT. 19<sup>TH</sup> MEMBERSHIP MEETING ON CASINO FINANCES**

**VIII. MEETING ADJOURNED:**