

**POKAGON BAND OF POTAWATOMI INDIANS
EXECUTIVE COMMITTEE MEETING
DECEMBER 21ST, 2009
1:00P.M.**

I. MEETING CALLED TO ORDER:

II. ROLL CALL:

III. APPROVAL OF AGENDA:

IV. NEW BUSINESS:

APPROVAL OF MINUTES:

**EXECUTIVE COMMITTEE – JULY 31ST
EXECUTIVE COMMITTEE – AUGUST 4TH
EXECUTIVE COMMITTEE – SEPT. 3RD
EXECUTIVE COMMITTEE – SEPT. 8TH
EXECUTIVE COMMITTEE – SEPT. 17TH
EXECUTIVE COMMITTEE – OCT. 22ND
EXECUTIVE COMMITTEE – OCT. 30TH**

V. MEETING ADJOURNED: