

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL MEETING
TRIBAL COUNCIL LODGE
OCTOBER 10TH, 2009
10:00 A.M.**

- I. MEETING CALLED TO ORDER**
- II. INVOCATION**
- III. ROLL CALL**
- IV. CALL FOR ADDITIONS TO AGENDA AND MEMBERSHIP CONCERNS**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
- VII. MEMBERSHIP CONCERNS**

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- VII. OLD BUSINESS**
 - 1. TRAVEL POLICY FOR ELECTED OFFICIALS**
 - 2. COMMITTEE HANDBOOK – BEING DEVELOPED BY THE FINANCE BOARD**
 - 3. MASTER PLAN – UPDATE MARK PARRISH**
 - 4. POKAGON PROMISE – UPDATE**
 - 5. INDIANA LANDS - UPDATE**
 - 6. INSURANCE (MEMBERS) - UPDATE**
 - 7. POKAGON POTAWATOMI LANGUAGE PROGRAM - UPDATE**
 - 8. ECONOMIC DEVELOPMENT UPDATE**
- VIII. FINANCE REPORT**
- IX. ELDER'S COUNCIL**
- X. NATIVE NATIONS YOUTH COUNCIL**
- XII. COMMITTEE REPORTS**
- XIII. BOARD REPORTS**
 - CASINO UPDATE**
- XIV. PROGRAM REPORTS**
- XV. NEW BUSINESS**
 - 1. ADDITION OF NEW MEMBERS (44)**
 - 2. APPROVAL OF EXE. COMM. RESOLUTIONS (3)**
 - 3. DONATION REQUESTS (2)**
- XVI. ADDITIONS TO AGENDA**

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- XVII. LEGAL MATTERS**

XVIII. ANNOUNCEMENTS

XIX. NEXT MEETING

OCT. 19TH/20TH	9:00A.M.-4:00P.M. – TRIBAL COUNCIL RETREAT – CASINO HOTEL CONFERENCE ROOM
OCT. 20TH	5:30P.M. GAMING AUTHORITY MEETING - CASINO HOTEL CONFERENCE ROOM
OCT. 22ND	6:00P.M. T.C. SPECIAL SESSION WITH BRIAN CALLAGHAN – LODGE
OCT. 26TH	1:30P.M. T.C. SPECIAL SESSION – LODGE
OCT. 29TH	5:00P.M. GAMING AUTHORITY MEETING - LODGE -TENTATIVE

XX. MEETING ADJOURNED: