

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL MEETING
NATIONAL CITY BANK BUILDING
MISHAWAKA, INDIANA
NOVEMBER 14TH, 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**
- VIII. FINANCE REPORT**
- IX. ELDER'S COUNCIL**
 - NICOA (NATIONAL INDIAN COUNCIL ON AGING) – LYNN DAVIDSON**
- X. NATIVE NATIONS YOUTH COUNCIL**
- XII. COMMITTEE REPORTS**
- XIII. BOARD REPORTS**
 - CASINO UPDATE**
 - ECONOMIC DEVELOPMENT UPDATE**
- XIV. PROGRAM REPORTS**
- XV. NEW BUSINESS**
 - 1. ADDITION OF NEW MEMBERS**
 - 2. APPROVAL OF EXE. COMM. RESOLUTIONS (1)**
- XVI. ADDITIONS TO AGENDA**
 - CENSUS CONTACT PERSON**
 - LRSB APPOINTMENT**
 - THPO UPDATE**
- XVII. LEGAL MATTERS**
 - OGITCHEDAW CHARTER**

XVIII. ANNOUNCEMENTS

NOV. 21ST 10:00A.M. GENERAL MEMBERSHIP MEETING

XIX. NEXT MEETING

**NOV. 16TH 1:30P.M. TRIBAL COUNCIL SPECIAL SESSION -
LODGE**

**NOV. 17TH 5:00P.M. TRIBAL COUNCIL SPECIAL SESSION-
LODGE**

**NOV. 23RD 1:30P.M. TRIBAL COUNCIL SPECIAL SESSION -
LODGE**

**NOV. 24TH 5:30P.M. GAMING AUTHORITY MEETING -
CASINO HOTEL CONFERENCE ROOM**

**NOV. 30TH 1:30P.M. TRIBAL COUNCIL SPECIAL SESSION -
LODGE**

XX. MEETING ADJOURNED: