

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL MEETING
TRIBAL LODGE
DOWAGIAC, MI. 49047
DECEMBER 12TH, 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 - NONE**
- VII. MEMBERSHIP CONCERNS**

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- VII. OLD BUSINESS**
 - 1. COMMITTEE HANDBOOK – BEING DEVELOPED BY THE FINANCE BOARD**
 - 2. MASTER PLAN – UPDATE MARK PARRISH**
 - 3. POKAGON PROMISE – UPDATE**
 - 4. INDIANA LANDS - UPDATE**
 - 5. INSURANCE (MEMBERS) - UPDATE**
 - 6. POKAGON POTAWATOMI LANGUAGE PROGRAM - UPDATE**
- VIII. FINANCE REPORT**
- IX. ELDER’S COUNCIL**
 - NICOA (NATIONAL INDIAN COUNCIL ON AGING) BUDGET – 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 (9)**
 - 2. REJECTED APPLICATION (1)**
 - 3. APPOINTMENT TO WAGE & SALARY COMISSION**
 - 4. GATHERING OF NATIONS DONATION**
- XVI. ADDITIONS TO AGENDA**

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- XVII. LEGAL MATTERS**

XVIII. ANNOUNCEMENTS

HAPPY HOLIDAYS TO EVERYONE

XIX. NEXT MEETING

**DEC. 14TH 12:00P.M.-1:00P.M. INFORMAL LUNCH MEETING
WITH DIRECTORS – LODGE**

**DEC. 14TH 1:30P.M. TRIBAL COUNCIL SPECIAL SESSION -
LODGE**

**DEC. 21ST 1:30P.M. TRIBAL COUNCIL SPECIAL SESSION –
LODGE**

**DEC. 22ND 3:30P.M. CLOSED GAMING AUTHORITY
MEETING – CASINO HOTEL CONFERENCE
ROOM**

XX. MEETING ADJOURNED: