

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL MEETING
NATIONAL CITY BANK BUILDING
MISHAWAKA, INDIANA
JANUARY 9TH, 2010
10:00 A.M.**

Please check back to the website to confirm that this meeting has not been cancelled due to weather before attending! You may also call (269) 782-2426 to check for cancellation.

- 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**
- 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 (15)**
 - 2. EXE. RES. (1)**
- XVI. ADDITIONS TO AGENDA**

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- XVII. LEGAL MATTERS**
- XVIII. ANNOUNCEMENTS**
- XIV. NEXT MEETING**
 - JAN. 11TH - 1:30P.M. TRIBAL COUNCIL SPECIAL SESSION – LODGE**
 - JAN. 19TH 3:30P.M. GAMING AUTHORITY MEETING – HOTEL CONFERENCE ROOM – CASINO**
 - JAN. 21ST 6:00P.M. TRIBAL COUNCIL SPECIAL SESSION WITH BRIAN CALLAGHAN – LODGE**

**JAN. 25TH 1:30P.M. TRIBAL COUNCIL SPECIAL SESSION -
LODGE**

XX. MEETING ADJOURNED: