

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL MEETING  
TRIBAL LODGE  
DOWAGIAC, MICHIGAN  
FEBRUARY 13TH, 2010  
10:00 A.M.**

- I. MEETING CALLED TO ORDER**
- II. OATH OF OFFICE FOR ELDERS  
CLARENCE WHITE – TREASURER  
KENNETH RADER – VICE CHAIRPERSON**
- III. INVOCATION**
- IV. ROLL CALL**
- V. CALL FOR ADDITIONS TO AGENDA AND MEMBERSHIP CONCERNS**
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF MINUTES - NONE**
- VIII. MEMBERSHIP CONCERNS**


- IX. 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**
  - 7. CENSUS**
- X. FINANCE REPORT**
- XI. ELDER’S COUNCIL**
- XII. NATIVE NATIONS YOUTH COUNCIL**
- XIII. COMMITTEE REPORTS**
- XIV. BOARD REPORTS**
  - CASINO UPDATE**
  - ECONOMIC DEVELOPMENT UPDATE**
- XV. PROGRAM REPORTS**
- XVI. NEW BUSINESS**
  - 1. ADDITION OF NEW MEMBERS (24)**
  - 2. EXE. RES. (2)**
  - 3. ELECTION BOARD APPOINTMENT**
  - 4. ETHICS BOARD**
  - 5. NATIONAL CONGRESS OF AMERICAN INDIANS**
  - 6. MIDWEST ALLIANCE OF SOVEREIGN TRIBES**
  - 7. BURIAL FUND CODE**
  - 8. INTERNSHIP PROGRAM**
  - 9. DONATION REQUEST**
  - 10. FAMILY WELFARE COMMISSION APPOINTMENT**
  - 11. NATIVE AMERICAN DOCUMENTARY PROPOSAL**

**XVII. ADDITIONS TO AGENDA**

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**XVIII. LEGAL MATTERS**

**IXX. ANNOUNCEMENTS**

**XX. NEXT MEETING**

- FEB. 15<sup>TH</sup> 1:30P.M. TRIBAL COUNCIL SPECIAL SESSION – TRIBAL LODGE**
- FEB. 16<sup>TH</sup> 12:00P.M. TRIBAL COUNCIL SPECIAL SESSION - CASH FLOW ANALYSIS – ANITA GRIVINS - LODGE**
- FEB. 18<sup>TH</sup> 12:00P.M. – 2:00P.M. T.C. SPECIAL SESSION WORK SHOP – MARK PARRISH**
- FEB. 22<sup>ND</sup> 1:30P.M. – TRIBAL COUNCIL SPECIAL SESSION – LODGE**
- FEB. 23<sup>RD</sup> 3:30P.M. CLOSED GAMING AUTHORITY MEETING – HOTEL CONFERENCE ROOM AT CASINO**
- FEB. 25<sup>TH</sup> 6:00P.M. CLOSED TRIBAL COUNCIL SPECIAL SESSION – LODGE – BRIAN CALLAGHAN**

**XXI. MEETING ADJOURNED:**