



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

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VIII. OLD BUSINESS

- 1. MASTER PLAN – UPDATE MARK PARRISH**
- 2. POKAGON PROMISE – UPDATE**
- 3. INDIANA LANDS – UPDATE**
- 4. INSURANCE (CITIZENS) – UPDATE**
- 5. POKAGON POTAWATOMI LANGUAGE PROGRAM – UPDATE**
- 6. CENSUS**

- IX. FINANCE REPORT
- X. ELDERS COUNCIL
- XI. 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 CITIZENS (5)
 2. CHILDREN OF THIS PLACE POW WOW
 3. TURTLE ISLAND WIND AND SOLAR - TOM TOPASH
 4. APPROVAL OF ANNUAL MEMBERSHIP AGENDA FOR MAR. 27TH

XVI. ADDITIONS TO AGENDA

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- XVII. LEGAL MATTERS
 - ASSIGNMENT OF MEMBERSHIP INTEREST
 - RED CIRCLE AGENCY CONTRACT
 - TGRS RESOLUTION

XVIII. ANNOUNCEMENTS

IXX. NEXT MEETING

- MAR. 15TH 1:00P.M. T.C. SPECIAL SESSION – LODGE
- MAR. 16TH 1:00P.M. CLOSED GAMING AUTHORITY MEETING – LODGE
- MAR. 22ND 1:00P.M. T.C. SPECIAL SESSION – LODGE
- MAR. 23RD 3:30P.M. CLOSED GAMING AUTHORITY MEETING – CASINO
HOTEL CONFERENCE ROOM
- MAR. 27TH 10:00A.M.-3:00P.M. ANNUAL MAMBERSHIP MEETING – NEW
BUFFALO PERFORMING ARTS CENTER
- MAR. 29TH 1:00P.M. T.C. SPECIAL SESSION – LODGE
- MAR. 30TH 1:00P.M. CLOSED GAMING AUTHORITY MEETING – LODGE

XX. MEETING ADJOURNED