

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
COUNCIL LODGE
SEPTEMBER 17TH, 2009
6:00 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. NEW BUSINESS:

RESIDENTS AT DAILEY ROAD

CDFI – TROY CLAY

**PERIODIC MEETINGS WITH DIRECTORS – MARCHELL
WESAW**

**MEETING WITH DIRECTOR OF HUMAN RESOURCES TO
ESTABLISH PRIORITIES/GOALS**

MNO BMADSEN

**STANDARDS FOR CALLING EXECUTIVE COMMITTEE
MEETINGS**

OPEN MATTERS LIST – LEGAL

GOVERNMENT OPERATIONS

VI. MEETING ADJOURNED: