

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL SPECIAL SESSION  
COUNCIL LODGE  
SEPTEMBER 22<sup>ND</sup>, 2009  
1:30P.M.**

**I. MEETING CALLED TO ORDER:**

**II. INVOCATION:**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. APPROVAL OF MINUTES:**

**AUGUST 31ST, 2009**

**VI. NEW BUSINESS:**

**1:30P.M. CLOSED SESSION – LAND ACQUISITION**

**KNIGHTS OF COLUMBUS DONATION INFORMATION- FAYE WESAW**

**COUNCIL PROCEDURES ACT (EXECUTIVE COMMITTEE STANDARDS)**

**LEGAL HELP FOR GAMING COMMISSION**

**ELECTION CODE**

**OPEN MEETINGS ACT**

**ETHICS CODE/ETHICS BOARD**

**BURIAL FUND**

**HEALTH BOARD**

**WAGE & SALARY COMMISSION**

**COMMITTEE HANDBOOK**

**APPELLATE COURT APPOINTMENT**

**LICENSING ISSUE FOR GAMING AUTHORITY**

**FAIR EMPLOYMENT PRACTICES (WHISTLEBLOWERS CLAUSE)**

**CONSTITUTIONAL MANDATES**

**COUNCIL APPOINTMENTS**

**MIDWEST ALLIANCE OF SOVEREIGN**

**NATIONAL CONGRESS OF AMERICAN INDIANS**

**LOCAL REVENUE SHARING BOARD**

**CASS COUNTY TRANSPORTATION**

**PUBLIC HEALTH MUTUAL AID AGREEMENT**

**MIEA CONFERENCE CONSULTANT AGREEMENT**

**PERIODIC MEETINGS WITH DIRECTORS – MARCHELL WESAW**

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

**OPEN MATTERS LIST**

**GOVERNMENT OPERATIONS**

**VII. MEETING ADJOURNED;**