

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
OCTOBER 5TH, 2009
1:30P.M.**

- I. MEETING CALLED TO ORDER:**
- II. INVOCATION:**
- III. ROLL CALL:**
- IV. APPROVAL OF AGENDA:**
- V. NEW BUSINESS:**

**CLOSED SESSION – 1:30P.M. – NOEL LAPORTE – MEETING
WITH GOVERNOR**

CLOSED SESSION - 2:30P.M. – LAND ACQUISITION

**KEY BANK – KATHY REINHARDT AND FRED LAMBLE -
5TH/3RD LINE OF CREDIT
SHORT TERM INVESTMENT
MANAGEMENT**

**CLOSED SESSION - DIRECTOR OF HEALTH SERVICES
EMPLOYMENT AGREEMENT**

**CLOSED SESSION - EMPLOYMENT CONTRACT FOR LEGAL
COUNSEL**

SINK ROAD APPROVAL

**POKAGON BAND GRID IMPROVEMENTS AND
COMPENSATION PHILOSOPHY – JIM DYBEVIK**

PERIODIC MEETINGS WITH DIRECTORS

**SET-UP A MEETING WITH DIRECTOR OF HUMAN
RESOURCES TO ESTABLISH PRIORITIES/GOALS**

GOVERNMENT OPERATIONS

BUSINESS BOARD ALTERNATES

RESPONSE TO MGCB DRAFT INVESTIGATION REPORT

DRAFT PHASE II FOR DAILEY ROAD

ENROLLMENT

TRAVEL (2)

VI. MEETING ADJOURNED: