

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL SPECIAL SESSION  
CLOSED SESSION  
OCTOBER 29<sup>TH</sup>, 2009  
5:00P.M.**

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

**CLOSED SESSION  
NOEL LAPORTE, HOWARD EDELSON AND JOHN  
CLARK**

**CLOSED SESSION  
MONTHLY REPORT FROM BRIAN CALLAGHAN –  
EXECUTIVE DIRECTOR TO GAMING  
COMMISSION**

**FINANCIAL AUDIT REVIEW – ANITA GRIVINS**

**MARTIN TERSKO E-MAIL**

**HEAD START LICENSING REGULATIONS &  
CONSULTING AGREEMENT**

**CLOSED SESSION  
LAND ACQUISITION – TWO (2) ITEMS OF  
DISCUSSION**

**I.H.S.ANNUAL FUNDING AGREEMENT**

**VI. MEETING ADJOURNED:**