

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
NOVEMBER 10TH, 2009
9:00A.M.**

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

PROPOSED 2010 BUDGET REVIEW

9:00A.M. – 9:15A.M. GAMING COMMISSION

9:15A.M. – 9:30A.M. TRIBAL COURT

9:30A.M. – 10:30A.M. SOCIAL SERVICES

**10:30A.M. -11:30A.M. INFORMATION
TECHNOLOGY**

11:30A.M. – 12:15P.M. FINANCE

12:15P.M. – 1:30P.M. OPERATIONS

**1:30 P.M. LINE OF CREDIT – FRED
LAMBLE/KATHY REINHARDT**

**MINORS TRUST – FRED LAMBLE/KATHY
REINHARDT**

F.O.I.A. REQUEST – ED WILLIAMS

**SUPPLEMENTAL ASSISTANCE PROGRAM ACT
AMENDMENTS – MIKE PHELAN**

USE OF POKAGON SEAL – ED WILLIAMS

VI. OPEN MATTERS LIST

VII. MEETING ADJOURNED: