

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
NOVEMBER 16TH, 2009
1:30 P.M.**

I. MEETING CALLED TO ORDER:

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. NEW BUSINESS:

**1:30P.M. 5TH/3RD LINE OF CREDIT LEGAL
DOCUMENT/RESOLUTION – KATHY
REINHARDT & FRED LAMBLE**

**SHORT TERM INVESTMENT
MANAGEMENT PORTFOLIOS WITH
5TH/3RD (Both EDF & HUD)**

**FINANCIAL ADVISOR
RECOMMENDATION FROM FINANCE
BOARD**

DR. SHERBURN CONTRACT

VI. MEETING ADJOURNED: