

**POKAGON BANK OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
NOVEMBER 23RD, 2009
1:30 PM**

I. MEETING CALLED TO ORDER:

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. APPROVAL OF MINUTES:

OCT. 10TH – TRIBAL COUNCIL MEETING

OCT. 19TH – TRIBAL COUNCIL SPECIAL SESSION

OCT. 20TH – TRIBAL COUNCIL SPECIAL SESSION

OCT. 26TH – TRIBAL COUNCIL SPECIAL SESSION

VI. NEW BUSINESS:

**DOCUMENT/RESOLUTION – KATHY REINHARDT &
FRED LAMBLE**

- 5TH/3RD LIND OF CREDIT

**- SHORT TERM INVESTMENT MGMT. PORTFOLIOS
W/ 5TH/3RD**

1. HUD

2. TRIBAL GOVERNMENT

**2:30 PM NATURAL RESOURCES BUDGET – MARK
PARRIS**

HUNTING & FISHING REGULATIONS

CAMP GROUND PHONE

OPERATIONS

Outreach Budget

Approval of Enrollment List