

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
NOVEMBER 30TH, 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. ENROLLMENT ORDINANCE

**2:00P.M. SHORT TERM INVESTMENT
MANAGEMENT PORTFOLIOS WITH
5TH/3RD (HUD and Tribal Government)**

**3:00P.M. DIRECTOR OF HUMAN RESOURCES –
JIM DYBEVIK**

**JOB DESCRIPTIONS – NEW
JOB DECSRIPTIONS – REVISED
NEW POSITION REQUESTS
POLICY/PROCEDURES
LEADERSHIP EXPECTATIONS
RESOLUTION – SALARY INCREASE
RECOMMENDATION**

**4:00P.M. DIRECTOR OF HEALTH – ARTHUR
CULPEPPER
I.H.S. AUDIT**

ARRA GRANT

**5:00P.M. DIRECTOR OF SOCIAL SERVICES -
POMPEY
CITGO PROGRAM
CHRISTMAS BASKETS
SUPPLEMENTAL ASSISTANCE
PROGRAM**

**5:30 P.M. INFORMATION TECHNOLOGY – ROB
WILLIS
NEW POSITIONS APPROVAL
TIMELINE**

**POSITION ON MI. HOUSE BILL 5056 (EXTENDED
LIQUOR SERVICES HOURS)**

PURSUING LAND IN TRUST

DAILY ROAD CONVEYANCE

F.O.I.A. REQUEST

**ADDITIONAL DECEMBER HOLIDAY HOURS FOR
EMPLOYEES**

VI. MEETING ADJOURNED: