

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
DECEMBER 14TH, 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. – KATHY REINHARDT, FRED
LAMBLE –KEY BANK & ANITA
GRIVINS – DIRECTOR OF FINANCE**

**SHORT TERM INVESTMENT
MANAGEMENT PORTFOLIOS WITH
5TH/3RD (HUD and Tribal
Government)**

LINE OF CREDIT

INVESTMENT POLICY

**2:00P.M. - DIRECTOR OF HUMAN
RESOURCES – JIM DYBEVIK**

**NEW/UPDATED JOB
DESCRIPTIONS**

NEW POSITION REQUESTS

HOLIDAY CALENDAR

**2:30P.M. – ROB WILLIS – INFORMATION
TECHNOLOGY**

WEBSITE

**RAVITRON INTERNET & PHONE
SERVICE AGREEMENT**

**UPDATE ON ADMINISTRATION
BUILDING**

**3:00 P.M. – 5:00P.M. – ENROLLMENT
ORDINANCE AMENDMENTS**

VI. APPROVAL OF MINUTES:

**OCTOBER 29TH – T.C.SPECIAL SESSION
NOVEMBER 9TH – T.C.SPECIAL SESSION
NOVEMBER 10TH –T.C.SPECIAL SESSION
NOVEMBER 14TH – T.C.MEETING
NOVEMBER 16TH – T.C.SPECIAL SESSION
NOVEMBER 17TH - T.C. SPECIAL SESSION
NOVEMBER 23RD – T.C.SPECIAL SESSION
NOVEMBER 30TH – T.C. SPECIAL SESSION**

VII. MEETING ADJOURNED: