

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
DECEMBER 21st, 2009
11:00 A.M.**

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

11:00 A.M. FINANCE BOARD – ANITA GRIVINS

- GAS QUOTA ALLOTMENT**
- FINANCE BOARD ORDINANCE
FOR EXTERNAL AUDITOR
SELECTION PROCESS**
- COPS GRANT**

SELECTION COMMITTEE APPOINTMENTS

WAGE & SALARY COMMISSION APPOINTMENT

**TRAINING REQUEST FOR “SCHOOL OF POLICE
STAFF & COMMAND”**

EMERGENCY SERVICES AGREEMENT

CIVIL RIGHTS MEETING (LUNCH)

**NCAI (NATIONAL CONGRESS OF AMERICAN
INDIANS)**

CLOSED SESSION:

DIRECTOR OF HOUSING – ALAN FRICKE

VI. MEETING ADJOURNED: