

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL SPECIAL SESSION  
TRIBAL LODGE  
JANUARY 4TH, 2010  
1:30 P.M.**

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

**1:30P.M. DEPARTMENT OF FINANCE-ANITA  
GRIVINS**

**2:15P.M. HEALTH BOARD/I.H.S.– ARTHUR  
CULPEPPER**

- MILEAGE AND SUGGESTIONS  
TO INCREASE BOARD  
PARTICIPATION (HEALTH  
BOARD)**
- STAFF MOVES, H.R. &  
COMPLIANCE**

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

- WAGE INCREASES**
- JOB DESCRIPTIONS  
NEW/UPDATED**
- HOLIDAY CALENDAR**
- COMPENSATION-HR POLICY &  
PROCEDURE –**

**COMPENSATION  
ADMINISTRATION**

**WAGE & SALARY COMMISSION**

**DRAFT RESOLUTION RESCINDING  
MOTIONS ADOPTED ON 4/7/08**

**PRIEST LAKE PROPERTY**

**ADMINISTRATIVE OPEN HOUSE**

**VI. MEETING ADJOURNED:**