

**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL SPECIAL SESSION  
TRIBAL LODGE  
JANUARY 25TH, 2010  
1:30 P.M.**

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

<b>DEC. 12<sup>TH</sup></b>	<b>TRIBAL COUNCIL MEETING</b>
<b>DEC. 14<sup>TH</sup></b>	<b>TRIBAL COUNCIL SPECIAL SESSION</b>
<b>DEC. 21<sup>ST</sup></b>	<b>TRIBAL COUNCIL SPECIAL SESSION</b>
<b>JAN. 4<sup>TH</sup></b>	<b>TRIBAL COUNCIL SPECIAL SESSION</b>
<b>JAN. 9<sup>TH</sup></b>	<b>TRIBAL COUNCIL MEETING</b>
<b>JAN. 11<sup>TH</sup></b>	<b>TRIBAL COUNCIL SPECIAL SESSION</b>
- VI. NEW BUSINESS:**

<b>1:30P.M.</b>	<b>ENVIRONMENTAL COORDINATOR – MARK PARRISH</b>
	<ul style="list-style-type: none"><li><b>• BERRIEN-CASS TRANSPORTATION PLANNING</b></li><li><b>• BIA FUNDS FOR CADASTRAL SURVEYS</b></li><li><b>• INITIAL POPULATION STUDY RESULTS</b></li></ul>

- 2:00P.M. DIRECTOR OF EDUCATION -  
MARIE WILLIS**
- **ANA LANGUAGE POSITION**
  - **COMPUTER LAB USAGE FOR  
MTECH AND MICHIGAN WORKS**

- 2:30P.M. INFORMATION TECHNOLOGY -  
ROB WILLIS**
- **E911 SERVICE FOR THE CENTRAL  
PHONE SYSTEM**

**ELECTION BOARD RESPONSE LETTER**

**HEALTH INSURANCE FOR MNO  
BMADSEN EMPLOYEES**

**INSURANCE POLICY**

**USE OF TRIBAL SEAL BY MNO BMADSEN**

**FAIR EMPLOYMENT PRACTICES ACT**

**FINANCE BOARD ORDINANCE  
AMENDMENT**

**LOCAL REVENUE SHARING  
BOARD/ALTERNATE**

**HEAD START SHOOL BUS**

**BUSES**

**NATIVE AMERICAN FINANCE  
CONFERENCE**

**4:00P.M. CLOSED SESSION  
POKAGON PROMISE COMMITTEE &  
BEN SECUNDA**

**CLOSED SESSION  
INDIANA LANDS**

**VII. MEETING ADJOURNED:**