

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
DOWAGIAC, MICHIGAN
FEBRUARY 1st, 2010
1:30 P.M.**

- I. MEETING CALLED TO ORDER:**
- II. INVOCATION:**
- III. ROLL CALL:**
- IV. APPROVAL OF AGENDA:**
- V. APPROVAL OF MINUTES:**
 - DEC. 12TH TRIBAL COUNCIL MEETING
(AMENDED)**
 - DEC. 14TH TRIBAL COUNCIL SPECIAL
SESSION (AMENDED)**
- VI. NEW BUSINESS:**
 - 1:30P.M. ANITA GRIVINS DIRECTOR OF
FINANCE**
 - COURIER JOB DESCRIPTION**
 - JULIE FARVER SUPERVISING
ENROLLMENT**
 - MELISSA RODRIGUEZ'S NEW
ROLES AT ADMINISTRATION
BUILDING**
 - a). SUPERVISING
RECEPTIONISTS AND
COURIER**
 - b). BUILDING MANAGER**

- **TRIBAL COUNCIL BUDGET TO ACTUAL 1 QTR. 10/1/09-12/31/09**

3:30P.M. ARTHUR CULPEPPER – DIRECTOR OF HEALTH SERVICES

- **HEALTH BOARD VACANCIES**
- **RESOLUTION FOR BHP**
- **HEALTHY LIVING PROJECT FOR TRIBAL COUNCIL**
- **“INNOVATION AND HEALTH CARE SERVICES VISIONING”**

4:30P.M. ALAN FRICKE – DIRECTOR OF HOUSING

- **DIRECTOR OF HOUSING**

HEAD START LICENSE

COMMUNITY WELLNESS EVENT – MAJEL DEMARSH

ANNUAL MEMBERSHIP MEETING

- **USE OF HAND HELD CLICKER DEVICES**

DONATION REQUEST FOR OGALA SIOUX TRIBE

CHARLES HOBSON DISCUSSION

COMMUNITY CENTER

TRIBAL COUNCIL PROCEDURES CODE

BURIAL FUND CODE

POW WOW REVIEW COMMITTEE

NIGC TRAINING

VII. INDIANA LANDS

VIII. MEETING ADJOURNED: