

**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL LODGE
DOWAGIAC, MICHIGAN
FEBRUARY 8th, 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. DIRECTOR OF HUMAN RESOURCES-
JIM DYBEVIK**

- **2 TRIBAL POLICE OFFICERS**
- **ACCRUAL OF PTO**
- **COMM. PROCESS**
- **GIFT/ENTERTAINMENT**
- **CHRISTMAS/SUMMER**
- **TRAINING SYSTEM**
- **STAFFING PROJECT**
- **COMMITMENT TO SERVICE**
- **PERSONNEL ADMINSTRATIVE
PROCEDURES**

2:30P.M. MEDICARE LIKE RATE AGREEMENT

BURIAL FUND CODE

**3:00P.M. COMMUNITY CENTER PRESENTATION
– MATT DAVIS**

M-51 PROPERTY

4:00P.M. STORAGE BUILDING – BECKY DRAKE

TIPS LIST – BECKY DRAKE

**POW WOW DISCUSSION – KEVIN
DAUGHERTY**

VII. INDIANA LANDS

VIII. MEETING ADJOURNED: