



**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL COUNCIL LODGE
FEBRUARY 22ND, 2010
1:30P.M.**

Tribal Council Members:

**Matthew Wesaw-Tribal Chairman
Butch Starrett – Tribal Vice-Chairman
Faye Wesaw – Tribal Secretary
Troy Clay – Tribal Treasurer**

Members-at-Large

**John Warren
Steve Winchester
Alice Overly
Marchell Wesaw
Marie Manley
Michaelina Magnuson**

Elder's Rep.

Lynn Davidson

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

**1:30P.M. DIRECTOR OF HUMAN RESOURCES/CAPTAIN
SADOWSKI**

- 2 OFFICER POSITIONS
- PERSONNEL ISSUES – JIM DYBEVIK

2:30P.M. DIRECTOR OF EDUCATION – MARIE WILLIS

- IMLS GRANT
- DANCE FOR MOTHER EARTH POW WOW

3:00P.M. VAL JANOWSKI – HOUSING

- HOUSING UPDATE

COMMUNITY CENTER

COMMITTEE HANDBOOK – ED WILLIAMS

ENROLLMENT DENIAL

**4:30P.M. TRIBAL FINANCIAL ADVISORS – KRISTI
JACKSON/DAN LEWIS**

VI. MEETING ADJOURNED: