



**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL SPECIAL SESSION
TRIBAL COUNCIL LODGE
MARCH 8th, 2010
12:00P.M.**

Tribal Council Members:

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

Councilpersons

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

I. MEETING CALLED TO ORDER

II. INVOCATION:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:

V. APPROVAL OF MINUTES:

FEBRUARY 1ST TRIBAL COUNCIL SPECIAL SESSION

VI. NEW BUSINESS:

**12:00P.M. TRIBAL COUNCIL WITH
DIRECTORS/SUPERVISORS**

1:00P.M. INFORMATION TECHNOLOGY – ROB WILLIS

**1:30 P.M. DIRECTOR OF HEALTH SERVICES – ARTHUR
CULPEPPER**

- **ON SITE COMPLIANCE AUDIT MAR. 8TH-
12TH – RESOLUTION/PRESENTATION**
- **LABORATORY RFP & AGREEMENT
DISCUSSION**
- **BEHAVIORAL HEALTH PROGRAM UPDATE**

**2:30P.M. ENVIRONMENTAL COORDINATOR – MARK
PARRISH**

- **BIA ROADS INVENTORY – RESOLUTION**

3:00P.M. TGRS - RESOLUTION

**YOUTH LEADERSHIP DEVELOPMENT -
MICHAELINA MAGNUSON**

**KEE BOON MEIN KAA POW WOW –
MICHAELINA MAGNUSON**

ANNUAL MEMBERSHIP MEETING AGENDA

- **VISION PRESENTATION**

**RED CIRCLE AGENCY CONTRACT - ED
WILLIAMS**

**4:00P.M. AMENDMENTS TO ELECTION
CODE/RESOLUTION –ED WILLIAMS**

VII. COMMUNITY CENTER

VIII. STORAGE BUILDING

IX. INDIANA LANDS

- **APPROVAL OF ASSIGNMENT OF MEMBERSHIP INTEREST-ED WILLIAMS**
- **EMPLOYMENT IDENTIFICATION NUMBER -ED WILLIAMS**
- **USE OF INDIANA OFFICE SPACE**
- **PURCHASE AGREEMENT FOR M-51 PARCEL – ED WILLIAMS**

MEETING ADJOURNED: