

**POKAGON BAND OF POTAWATOMI INDIANS  
CLOSED  
GAMING AUTHORITY MEETING  
EXECUTIVE CONFERENCE ROOM  
AT CASINO  
SEPT. 15TH, 2009  
5:00P.M. -6:00P.M.**

**I. MEETING CALLED TO ORDER:**

**II. INVOCATION**

**III. ROLL CALL:**

**IV. APPROVAL OF AGENDA:**

**V. NEW BUSINESS:**

**INNOVATIONS GROUP/ ROB GIPS**

**VI. MEETING ADJOURNED:**