

**Also in Attendance:** Frank Freedman – C.O.O. of Four Winds, Dan Weindruch – Executive V.P. of Administration/CFO of Four Winds, Matt Moon – Sr.V.P. of I.T./C.I.O., Frank Kennedy – Sr.V.P. of Casino Operations, Mike Phelan – Legal Counsel, Brett Godush – Legal Affairs, Jeff Clay – Sr.V.P. of Project Development & Facilities, Darcy Davis – Sr.V.P. of Human Resources, Clay Mason – Sr.V.P. of Marketing & Analytics, Scott Brewer – Sr.V.P. of Government Affairs, Community Relations & Security and David Gutierrez- Head of PR, IR and Corporate Development at Dresner Corporate Services/Dresner Partners Investment Banking., Wightman and Assoc. Matt Davis and Rob Gips Attorney.

**Approval of Agenda:**

**MOTION:** Moved by Andrew Bennett seconded by James R. Olds

Move to approve the agenda with voice approval.

**ALL IN FAVOR: 10, OPPOSED: 0, ABSENT: 1 . ABSTAIN: 0**

**NEW BUSINESS**

**Indiana Compact**

**Holiday Distribution**

**Capital Projects**

**Tribal Hub -Matt Moon**

**Budgets**

**Approval of minutes**

**Motion:** made by Kelly Curran seconded by Gary Morseau

Move to approve the PGA minutes of August 12, 2019 as amended; August 19, 2019 as amended, and Aug. 26, 2019 as presented.

**ALL IN FAVOR:9 OPPOSED: 0 ABSENT: 2 ABSTAIN: 0**

**Motion:** made by Gary Morseau seconded by Colin Wesaw

Move to adjourn the meeting.

**ALL IN FAVOR:9 OPPOSED: 0 ABSENT: 2 ABSTAIN: 0**

**Meeting Adjourned:** 1:59 p.m.

**POKAGON BAND OF POTAWATOMI INDIANS  
ELDERS COUNCIL MEETING  
JULY 17, 2019**

**Called to Order** at 11:17 a.m.

**Invocation:** Theresa McFall

**Roll Call:** Judy Winchester, Chair, (P) Julie Dye, Vice Chair, (P) Clarence White, Treasurer, (absent) Judy Augusta, Secretary, (P) Cathy Ford, At-large, (P) Colin Wesaw, Elders Rep. (absent)

Cathy Ford moved to approve the agenda with additions. Julie Dye supported. Carried.

**FINANCE REPORT**

Julie Dye moved to approve the Finance report of June 30, 2019. Cathy Ford supported. Carried.

**MIEA – JULY UPDATE**

Depart Community Center at 11:00 am. Bring a sack lunch. Checkout Thursday at 11:00 am. All delegates were asked to bring a shawl in support of Missing Women. It will be walked in with the Flags.

**PICNIC**

The picnic will be moved to the Community Center at 11:00 Friday July 26. Pass the word of the change. A question was asked if someone could pick up people to bring to picnic. Donald Sumner was asked if he could find out.

**GATHERING**

The citizens will be staying at the Perry Sound Inn and Suites. Return on August 4. Deposits due by July 23. Beth said there was a questionnaire to file out and return to her. Two new Social Service Workers was introduced. Marie Willis, Project Coordinator. Maria Solis, Adult Protective Service Worker.

**COLIN WESAW**

Judy Augusta read the report Colin Wesaw sent via email as he wasn't able to attend today's meeting. There were three things that had come up at our Tribal Council meeting concerning the elders. 1. Matt Clay will be contacting the Elders Council to talk about needs for the Elders. 2. You are going to be invited to a workshop on planning for our future as a Nation. 3. Talk was raised about the Elders Lodge but nothing was really stated but talk was started. I want to thank Julie Dye for being there helping to speak of these issues. Our new council members will soon be on board to help with these issues and all others. If I cannot make it the next Tribal Council with be on August 3, 2019 the first weekend so we can get the new council people sworn in. Thank you. Colin Wesaw.

**DONALD SUMNERS**

Nintendo Switch and Pokagon trivia will be played, Sunday, August 11, 1 – 5 p.m.

**MINUTES**

Cathy Ford moved to accept the minutes of June 13, 2019 with correction. Supported by Judy Augusta. Carried.

**ELDERS BUS POLICY RULES**

Does Elders Council comply with the same rules as everyone else? Julie Dye answered her question regarding the Indianapolis trip. She said we don't have a rule, we need flexibility. Trish claimed she was making excuses. Julie said she had told Judy Winchester she couldn't attend the dinner.

**ELDER'S REP. CONTROVERSY**

Trish Williams said at the June 26 meeting Colin went off the agenda on a personal issue. The father of the accuser addressed Colin and a big discussion ensued. Colin only gave one side of the issue.

**BUILDING**

Trish feels the Elder's building is never going happen. Elders Council needs to put together a presentation of the work put into planning the building.

**WEB CAST**

Can someone email a question to our meeting? Judy Winchester said Sam Morseau said Donnie can take the questions.

**WES STUDI**

Kelly Patrick gave a little history of Wes Studi. He had a story in the magazine Cowboys and Indians. Wes was able to attend acting classes through the G.I. Bill.

**HOME REPAIRS.**

A citizens said she couldn't get any help from the tribe because her income was too much. There needs to be a new program to help people who own their own home. Shouldn't they be able to get some kind of help?

**CALENDAR COMMITTEE**

Judy Winchester would like some volunteers to help with the Calendar. Get some fresh ideas. She put a sign-up sheet on the table for interested individual to sign.

**RUSH LAKE CEMETERY**

We all have ties to the cemetery. There was a committee but it hasn't done anything. Someone needs to do some research on the cost of fencing the cemetery in. Could Elders Council donate money to Rush Lake maintenance?

**ANNOUNCEMENT**

Trish Williams said Barbara Warren was in the Lakeland Niles Hospital.

Saginaw Chippewa Freedom Walk is July 27, 2019.

The fishing trip was a big success. Beth Warner provided drinks. Some donated the fish they caught.

There is a Sovereignty meeting today at 3:00 p.m.

Beth has South Bend Cubs tickets for August 6. Four tickets per person.

Education will pick up the tab for the food.

**Julie Dye moved to adjourn** at 2:30 p.m. Supported by Cathy Ford. Carried.

Tribal Council Reporting | August 2019, continued

Meeting date	Tribal Council and Gaming Authority	Alex Wesaw	Matt Wesaw	Kelly Curran	Steve Winchester
August 3	Tribal Council Meeting	On time	On time	On time	On time
August 5	Tribal Council Retreat	On time	On time	On time	On time
August 6	Tribal Council Retreat	On time	On time	On time	On time
August 7	Tribal Council Retreat	On time	On time	On time	On time
August 12	Gaming Authority	On time	On time	On time	On time
August 14	Tribal Council Special Session	On time	Absent excused	On time	Absent excused
August 15	Tribal Council Special Session	On time	On time	On time	On time
August 16	Tribal Council Orientation	Phoned in	On time	On time	On time
August 19	Gaming Authority	Absent excused	On time	On time	On time
August 20	Tribal Council Special Session	Travel excused	On time	On time	On time
August 23	Tribal Council Orientation	On time	On time	On time	On time
August 24	Tribal Council Special Session	On time	On time	On time	On time
August 26	Gaming Authority	On time	On time	On time	On time
August 27	Tribal Council Special Session	On time	On time	On time	On time
Meal Cards		\$25.95	\$25.95	\$49.70	\$217.19
Meals YTD		\$646.45	\$646.45	\$166.70	\$3564.19
Hotel Nights		6	6	4	1
Hotel \$		\$270	\$270	\$180	\$45
Hotel \$ YTD		\$2120	\$2120	\$180	\$90
Concert Tickets		12 gave away, 8 used	12 gave away, 8 used	20 gave away	20 used
Tickets YTD		188	188	188	188
Credit Cards		\$1261	\$1261	\$12 and credit of \$200	\$0
Credit Card YTD		\$2238 yearly total	\$2238 yearly total	\$7904 yearly total	\$0 yearly total
Conf. Att./Dates		0	0	2018 Card used for Tribal Council office	0

Elders Council Reporting | August 2019

	Julie Dye	Clarence White	Judy Augusta	Cathy Ford	Judy Winchester
Meal Cards	0	0	0	\$63.92	\$ 128.86
Meals YTD	\$34.96	\$770.46	\$291.02	\$2934.92	\$325.76
Hotel Nights	0	0	0	0	0
Hotel \$	0	0	0	0	0
Hotel \$ YTD	0	0	0	0	0
Concert Tickets	6 gave away, 4 used	10	10	10	10
Tickets YTD	112	112	112	112	40
Credit Cards	0	0	0	0	0
Credit Card YTD	0	0	0	0	0
Conf. Att./Dates	0	0	0	0	0