



CASINO RESORT
HARTFORD | DOWAGIAC
NEW BUFFALO | SOUTH BEND

**POKAGON BAND OF POTAWATOMI INDIANS
POKAGON GAMING AUTHORITY
MICROSOFT TEAMS/NEW BUFFALO
1111 WILSON ROAD
NEW BUFFALO MI 49117
AUGUST 3, 2021
10:00 AM
CALL IN NUMBER BELOW
586-250-2691
Conference ID: 904 959 030#**

GAMING AUTHORITY

CEO/President – Matt Wesaw
Vice-Chairperson – Andrew Bennett
Treasurer -John Morseau
Secretary -Kelly Curran

BOARD OF DIRECTORS

Colin Wesaw Nita Morales
Gary Morseau Alex Wesaw
Steve Winchester Brandon Rapp
Mark Parrish

- I. MEETING CALLED TO ORDER:**
- II. INVOCATION:**
- III. ROLL CALL:**
- IV. ADDITIONS TO AGENDA:**

- V. APPROVAL OF AGENDA:**
- VI. NEW BUSINESS**

- **SQUARE ONE CONFERENCE CALL**
- **FOUR WINDS REQUESTED APPROVALS & UPDATES**

OPEN ITEMS

- OPERATIONAL UPDATE
- 2022 BENEFITS PLANNING

VII. LEGAL – MIKE PHELAN

- MGC B REQUEST REGARDING COVID-19 IMPACT STUDY
- 1 CONTRACT

VIII. BUSINESS BOARD

IX. PGA

X. APPROVAL OF MINUTES:

- JULY 13, 2021

XI. OLD BUSINESS

- ORG CHART (CLOSED)

XII. FOUR WINDS CLOSED ITEMS

- FINANCE UPDATE

ADJOURNMENT

PLEASE PLACE ALL CELL PHONES ON VIBRATE OR TURN TO OFF POSITION DURING THE MEETING.

ALTHOUGH OPEN MEETING, SOME MEETING ITEMS WILL BE CLOSED SESSION.