



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
MARCH 9, 2021
10:00 AM
CALL IN NUMBER BELOW
586-250-2691
Conference ID: 367 265 475#**

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**
- **TRIBAL PREFERENCE HIRING REPORT – RHONDA ROSE**
- **FOUR WINDS REQUESTED APPROVALS & UPDATES**

OPEN ITEMS

- OPERATIONAL UPDATE
- FOUR WINDS COVID UPDATE
- NOFE
- ONSITE VACCINATIONS

VII. LEGAL – MIKE PHELAN

- CONTRACTS (5)

VIII. BUSINESS BOARD

IX. PGA

- EVERI CHARITABLE OPTIONS

X. OLD BUSINESS

- INCENTIVE PLAN

XI. CLOSED ITEMS

- FINANCE UPDATE
- POTENTIAL COMMERCIAL LEASE – PENDING
- GUEST CLAIM
- 401K LOANS
- FOUR WINDS SOUTH BEND CONVERSION
- FOUR WINDS SOUTH BEND CASINO EXPANSION

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.