



**POKAGON BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL
MICROSOFT TEAMS MEETING
58620 SINK ROAD
DOWAGIAC, MI 49047**

AUGUST 3 , 2020

10:00 A.M

PLEASE NOTE:

**TRIBAL COUNCIL MEETING GOING TO BE OPEN HOWEVER TECHNOLOGY
MAY CAUSE THE MEETING TO GO INTO CLOSED
CALL IN NUMBER BELOW**

586-250-2691

Conference ID: 278 204 652#

Tribal Council Members:

Councilpersons:

Tribal Council Chairman -Matt Wesaw
Tribal Council Vice-Chairman -Andrew Bennett
Tribal Council Secretary -Kelly Curran
Tribal Council Treasurer -James R. Olds

Member At Large-Andy Jackson
Member At Large -Steve Winchester
Member At Large -Gary Morseau
Member At Large -Alex Wesaw
Member At Large -Mark Parrish
Member At Large -Anita Morales
Elders Representative-Colin Wesaw

MEETING CALLED TO ORDER:

INVOCATION:

ROLL CALL:

ADDITIONS TO AGENDA:

APPROVAL OF AGENDA:

NEW BUSINESS:

TASK FORCE- DEPUTY CHIEF MICHAEL BRADLEY

- COVID-19 TASK FORCE UPDATES AND DATA INFORMATION

RESOURCE DEVELOPMENT

- ACL FY 2020 MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) APPLICATION – DISCUSSION AND RESOLUTION
- LETTER TO INDIAN HEALTH SERVICES REGARDING WITHHOLDING 2016 INDIRECT CONTRACT SUPPORT COST OVERPAYMENT – DISCUSSION AND RESOLUTION
- FY 2020 INDIRECT COST RATE – DISCUSSION AND RESOLUTION
- COVID-19 EMERGENCY ASSISTANCE PROGRAM – DISCUSSION AND RESOLUTION

JODY OSBON

- TRIBAL GOVERNMENT UPDATES

TRIBAL COUNCIL

LEGAL

- FIRST AMENDMENT TO GGH MOROWITZ AGREEMENT
- INDIANA INITIATIVE (CLOSED) (IF NEEDED)

PGA DISCUSSION:

CHAIR UPDATES:

OLD BUSINESS:

- CANNABIS DISCUSSION
- ETHICS BOARD
- ANNUAL MEETING
- NATIVE SYMBOLISMS

MEETING ADJOURNED: