



**POKAGON BAND OF POTAWATOMI INDIANS  
TRIBAL COUNCIL  
MICROSOFT TEAMS MEETING  
58620 SINK ROAD  
DOWAGIAC, MI 49047  
OCTOBER 15 , 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: 239 233 051#**

**Tribal Council Members:**

**Councilpersons:**

Tribal Council Chairman -Matt Wesaw  
Tribal Council Vice-Chairman -Andrew Bennett  
Tribal Council Secretary -Kelly Curran  
Tribal Council Treasurer -John Morseau

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  
Member At Large – Brandon Rapp  
Elders Representative-Colin Wesaw

**MEETING CALLED TO ORDER:**

**INVOCATION:**

**ROLL CALL:**

**ADDITIONS TO AGENDA:**

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**APPROVAL OF AGENDA:**

**NEW BUSINESS:**

**TASK FORCE- DEPUTY CHIEF MICHAEL BRADLEY**

- COVID-19 TASK FORCE UPDATES AND DATA INFORMATION

**RESOURCE DEVELOPMENT - MARCHELL WESAW**

- FY 2020 INDIAN HOUSING PLAN – DISCUSSION AND APPROVAL
- USE OF CARES ACT FUNDS/US TREASURY TO COVER COVID-19 DISASTER RELIEF PAYMENTS – DISCUSSION AND APPROVAL
- USE OF CARES ACT FUNDS/US TREASURY TO PURCHASE PHS MOBILE UNIT – DISCUSSION AND APPROVAL

## **TRIBAL COUNCIL**

### **LEGAL**

- OPEN MEETINGS ACT
- DOUBLEDAY RELEASE (CLOSED)
- DEMAND LETTER (CLOSED)
- JOE WEBSTER – CARES ACT (CLOSED)
- INDIANA INITIATIVE (CLOSED) (IF NEEDED)

### **PGA DISCUSSION:**

### **CHAIR UPDATES:**

### **APPROVAL OF MINUTES:**

- TRIBAL COUNCIL SPECIAL SESSION SEPT. 14, 2020
- TRIBAL COUNCIL CLOSED SESSION SEPT. 17, 2020
- TRIBAL COUNCIL EMERGENCY MEETING SEPT. 19, 2020
- TRIBAL COUNCIL CLOSED SESSION SEPT. SEPT. 24, 2020
- TRIBAL COUNCIL CLOSED SESSION SEPT. SEPT. 28, 2020

### **OLD BUSINESS:**

- NATIVE SYMBOLISMS
- CANNABIS
- INCENTIVE PLAN
- LOYALTY PROGRAM
- HOLIDAY BASKET
- CASINO TRANSFER INCREASE

### **MEETING ADJOURNED:**