



POKAGON BAND OF POTAWATOMI INDIANS
Ethics Board

REGULAR MEETING

MICROSOFT TEAMS

April 17, 2023

5:00 PM

PLEASE NOTE:

CALL IN: 929-229-5604

Conference ID: 577 285 706#

- I. MEETING CALLED TO ORDER:
- II. INVOCATION:
- III. ROLL CALL:
- IV. ALSO IN ATTENDANCE:
- V. APPROVAL OF AGENDA:
- VI. NEW BUSINESS:
 - a. Approval of meeting minutes for 4/3/23
 - b. Paperwork for meetings conducted
 - c. Scope of work (Heidi)
 - d. Ethics Code
 - e. Outstanding complaints (Ed?)
 - f. IT Training for

- i. Sharepoint
- ii. streamlining the financial disclosure process
- iii. how to go into closed session

g. Budget

VII. DISCUSSION ITEMS

- a. Training of board members
- b. Access to PokagonNet/emails/equipment updates

VIII. FUTURE MEETING DATES/TIMES

IX. MEETING ADJOURNED