

**TRIBAL COUNCIL MEETING AGENDA
AUGUST 03, 2016
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of July 20, 2016 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C08-118-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATE: JULY 25, 2016)
 - B. **RESOLUTION NO. C08-119-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AN ELECTRIC SERVICE AGREEMENT AND A LINE EXTENSION AGREEMENT FOR PRIMARY METER INSTALLATION AT THE CASINO DEL SOL WITH TRICO ELECTRIC COOPERATIVE, INC.
 - C. **RESOLUTION NO. C08-120-16**
Resolution of The Pascua Yaqui Tribe Approving Renewal of Intergovernmental Agreement with Pima Community College District for Instructional Services Through The Fire Science Community Campus Partnership
 - D. **RESOLUTION NO. C08-121-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE CONFIRMING THE APPOINTMENT OF THE TREASURER OF THE PASCUA YAQUI TRIBE FOR THE 2016 - 2020 TERM OF OFFICE
6. **Call to the Audience**
7. **New Business/Announcements**
8. **Adjournment**