

TRIBAL COUNCIL MEETING AGENDA
August 19, 2015
6:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM

1. **Call to Order**
2. **Roll Call**
3. **Approval of July 22nd and August 5, 2015 Tribal Council Meeting Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C08-144-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LETTER OF INTENT TO ENTER INTO AN AGREEMENT BY AND AMONG THE PASCUA YAQUI #3 LLC, AND THE RICHMAN GROUP AFFORDABLE HOUSING CORPORATION ("TRG") TO ADMINISTER LOW INCOME HOUSING TAX CREDITS ("LIHTC") FOR THE CONSTRUCTION OF 37 HOUSING UNITS AND A NEW COMMUNITY BUILDING IN THE LAS FLORES DE GUADALUPE SUBDIVISION IN GUADALUPE, ARIZONA.
 - B. **RESOLUTION NO. C08-145-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE PASCUA YAQUI TRIBE HEALTH DIVISION TO APPLY FOR AND ACCEPT IF AWARDED AN INDIAN HEALTH SERVICES SPECIAL DIABETES PROGRAM FOR INDIANS GRANT.
 - C. **RESOLUTION NO. C08-146-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE PASCUA YAQUI TRIBE HEALTH DIVISION TO APPLY FOR AND ACCEPT IF AWARDED AN INDIAN HEALTH SERVICE'S METHAMPHETAMINE AND SUICIDE PREVENTION INITIATIVE GRANT.
 - D. **RESOLUTION NO. C08-147-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE PASCUA YAQUI TRIBE HEALTH DIVISION TO APPLY FOR AND ACCEPT IF AWARDED AN INDIAN HEALTH SERVICE'S DOMESTIC VIOLENCE PREVENTION INITIATIVE GRANT.

E. RESOLUTION NO. C08-148-15

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (#ADES13-040239) WITH THE ARIZONA STATE DEPARTMENT OF ECONOMIC SECURITY FOR THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM FOR 2015-2018.

F. RESOLUTION NO. C08-149-15

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY AREA AGENCIES ON AGING FOR FUNDING UNDER TITLE III OF THE OLDER AMERICANS ACT FOR 2015-2020.

6. **Call to the Audience**
7. **New Business/Announcements**
8. **Adjournment**