

**TRIBAL COUNCIL MEETING AGENDA  
JANUARY 20, 2016  
6:00 P.M.  
ALBERT GARCIA POLICE AUDITORIUM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of January 6, 2016 Tribal Council Minutes**
- 4. Special Reports:**
  - A. Tribal Council Reports**
  - B. Tribal Chairman's Report**
- 5. Action/Discussion Items:**
  - A. RESOLUTION NO. C01-10-16**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: NOVEMBER 25, 2015, DECEMBER 16, 2015, AND DECEMBER 17, 2015)
  - B. RESOLUTION NO. C01-11-16**  
RESOLUTION OF THE PASCUA YAQUI TRIBE DISAPPROVING ENROLLMENT APPLICATIONS OF INELIGIBLE APPLICANTS (LIST DATE: DECEMBER 14, 2015).
  - C. RESOLUTION NO. C01-12-16**  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING TRIBAL ENTERPRISE DIVISION LEASE AGREEMENT AMENDMENT WITH PLANET BINGO, LLC IN EXCESS OF \$300,000.00.
  - D. RESOLUTION NO. C01-13-16**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE CONSTRUCTION CONTRACT WITH NATIVE NATIONS BUILDERS LLC FOR RENOVATION OF FORTY (40) RENTAL HOUSING UNITS ON THE PASCUA YAQUI RESERVATION
  - E. RESOLUTION NO. C01-14-16 ORD 03-16**  
RESOLUTION ESTABLISHING THE PASCUA YAQUI SOCIAL SERVICES DEPARTMENT AND ENACTING TITLE TWO, PART II, CHAPTER 2-18- THE PASCUA YAQUI SOCIAL SERVICES ORDINANCE OF 2016 (ORD 03-16).
  - F. RESOLUTION NO. C01-15-16**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE AMENDMENT AND RESTATEMENT OF THE GOVERNMENT 401(K) PLAN AND AUTHORIZING DETERMINATION LETTER APPLICATION TO THE IRS.

**G. RESOLUTION NO. C01-16-16    ORD 04-16**

RESOLUTION OF THE PASCUA YAQUI TRIBE CONFIRMING PURCHASE OF REAL PROPERTY FROM CENTRO DE AMISTAD AND APPROVING AN ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY TO STEWART TITLE GUARANTY COMPANY.

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