

**TRIBAL COUNCIL MEETING AGENDA
JANUARY 6, 2016
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of December 2, 2015 Tribal Council Minutes and December 29, 2015 Special Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C01-01-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING TRIBAL ENTERPRISE DIVISION CONTRACT WITH BALLY GAMING, INC. IN EXCESS OF \$300,000.00.
 - B. **RESOLUTION NO. C01-02-16 ORD 01-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING TRIBAL ENTERPRISE DIVISION CONTRACT WITH MICROS FIDELIO WORLDWIDE, LLC ("ORACLE") AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY.
 - C. **RESOLUTION NO. C01-03-16 ORD 02-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING TITLE TWO, PART II, CHAPTER 2-17--THE PASCUA YAQUI TRIBE OFFICE OF THE PROSECUTOR ORDINANCE OF 2016 AND REPEALING 3 PYTC § 1-4-30.
 - D. **RESOLUTION NO. C01-04-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE PIMA COUNTY OFFICE OF EMERGENCY MANAGEMENT AND THE PIMA COUNTY HEALTH DEPARTMENT
 - E. **RESOLUTION NO. C01-05-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PASCUA YAQUI TRIBE, FIRST THINGS FIRST, AND THE UNITED WAY OF TUCSON AND SOUTHERN ARIZONA.
 - F. **RESOLUTION NO. C01-06-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LAND ASSIGNMENT FOR RESIDENTIAL PURPOSES FOR RICARDO L. VALDEZ

G. RESOLUTION NO. C01-07-16

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LAND ASSIGNMENT FOR RESIDENTIAL PURPOSES FOR MARIO S. GOMEZ

H. RESOLUTION NO. C01-08-16

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LAND ASSIGNMENT FOR RESIDENTIAL PURPOSES FOR CASSANDRA M. VALENZUELA

I. RESOLUTION NO. C01-09-16

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH ZAYO FOR COMMUNICATION LINES

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