

TRIBAL COUNCIL MEETING AGENDA
JULY 06, 2016
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM
REVISED

1. Call to Order
2. Roll Call
3. Approval of June 22, 2016 Tribal Council Minutes and June 29, 2016 Special Tribal Council Minutes
4. Special Reports:
 - A. Tribal Council Reports
 - B. Tribal Chairman's Report

Action/Discussion Items:

- A. **RESOLUTION NO. C07-100-16 ORD 16-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONTRACTS WITH MOSS ADAMS LLP CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT AUDITS OF FISCAL YEAR 2016 GAMING ENTERPRISE DIVISION OPERATIONS AND FISCAL YEAR 2016 RECORDS PERTAINING TO COMPLIANCE WITH CERTAIN GAMING DEVICE OPERATING RIGHTS TRANSFER AGREEMENTS AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY.
- B. **RESOLUTION NO. C07-101-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING DECISION TO BIND THE TRIBAL GOVERNMENT'S PROPERTY INSURANCE CONTRACTS FOR FISCAL YEAR 2017.
- C. **RESOLUTION NO. C07-102-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF THE 2017 INDIAN HOUSING PLAN TO THE OFFICE OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF NATIVE AMERICAN PROGRAMS.
- D. **RESOLUTION NO. C07-103-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE RATIFYING SUBMISSION AND APPROVAL OF GRANT FROM FIRST NATIONS DEVELOPMENT INSTITUTE.
- E. **RESOLUTION NO. C07-104-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN AFFILIATION AGREEMENT BETWEEN THE PASCUA YAQUI TRIBE AND CASE WESTERN RESERVE UNIVERSITY SCHOOL OF DENTAL MEDICINE FOR DENTAL STUDENT TRAINING IN THE DENTAL CLINIC OF THE PASCUA YAQUI TRIBE HEALTH SERVICES DIVISION.

F. **RESOLUTION NO. C07-105-16**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A COMPROMISE WITH
KEIANNA ROBLES OF A HEALTHCARE SERVICES LIEN.

5. **Nomination for Tribal Council Treasurer**

6. **Call to the Audience**

7. **New Business/Announcements**

8. **Adjournment**