

**TRIBAL COUNCIL MEETING AGENDA**  
**July 8, 2015**  
**2:00 P.M.**  
**ALBERT GARCIA POLICE AUDITORIUM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of June 24, 2015 Tribal Council Meeting Minutes**
- 4. Special Reports:**
  - A. Tribal Council Reports**
  - B. Tribal Chairman's Report**
- 5. Action/Discussion Items:**
  - A. RESOLUTION NO. C07-122-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: JULY 1, 2015), BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: JULY 2, 2015)
  - B. RESOLUTION NO. C07-123-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONTRACTS WITH MOSS ADAMS LLP CERTIFIED PUBLIC ACCOUNTANTS\_TO CONDUCT AUDITS OF FISCAL YEAR 2015 GAMING ENTERPRISE DIVISION OPERATIONS AND FISCAL YEAR 2015 RECORDS PERTAINING TO COMPLIANCE WITH CERTAIN GAMING DEVICE OPERATING RIGHTS TRANSFER AGREEMENTS.
  - C. RESOLUTION NO. C07-124-15                      ORD 15-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH CIRCUIT-TRON DOING BUSINESS AS PRE-VENTRONICS TO PROVIDE SECURITY UPGRADE AND APPROVING AND ENACTING AN ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THAT AGREEMENT.
  - D. RESOLUTION NO. C07-125-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF THE 2016 INDIAN HOUSING PLAN TO THE OFFICE OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF NATIVE AMERICAN PROGRAMS.
  - E. RESOLUTION NO. C07-126-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE ADOPTION OF SWONAP FINAL MONITORING REPORT AS A SUBSTITUTE FOR THE TRIBE'S 2014 SELF-MONITORING ASSESSMENT.

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