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

1. **Call to Order**

2. **Roll Call**

3. **Approval of July 06, 2016 Tribal Council Minutes**

4. **Special Reports:**
   A. **Tribal Council Reports**
   B. **Tribal Chairman's Report**

5. **Action/Discussion Items:**

   A. **RESOLUTION NO. C07-106-16**
   RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: JULY 1, 2016, JULY 5, 2016, JULY 6, 2016, AND JULY 7, 2016)

   B. **RESOLUTION NO. C07-107-16 ORD 17-16**
   RESOLUTION OF THE PASCUA YAQUI TRIBE OF ARIZONA ("TRIBE") APPROVING THE FIRST AMENDMENT TO THE CREDIT AGREEMENT DATED AUGUST 27, 2015 ("2015 GAMING CREDIT AGREEMENT") AMONG BANK OF AMERICA, N.A. AS ADMINISTRATIVE AGENT, THE OTHER LENDERS PARTY THERETO AND THE TRIBE, APPROVING EXECUTION OF DOCUMENTS FOR THE FIRST AMENDMENT TO THE 2015 GAMING CREDIT AGREEMENT, ADOPTION OF AN ORDINANCE PROVIDING FOR A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE TRIBE IN CONNECTION THIS FIRST AMENDMENT TO THE 2015 GAMING CREDIT AGREEMENT.

   C. **RESOLUTION NO. C07-108-16**
   RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A MASTER SUPPLY AND PROCESSING SERVICES AGREEMENT WITH NRT TECHNOLOGY CORP. IN EXCESS OF $300,000.00.

   D. **RESOLUTION NO. C07-109-16**
   RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AMMENDMENTS TO TRIBAL INVESTMENT POLICY STATEMENTS.

   E. **RESOLUTION NO. C07-110-16**
   RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT WITH PIMA COMMUNITY COLLEGE FOR INSTRUCTIONAL SERVICES.

F. **RESOLUTION NO. C07-111-16 PULLED**
RESOLUTION OF THE PASCUA YAQUI TRIBE CONFIRMING THE APPOINTMENT OF THE TREASURER OF THE PASCUA YAQUI TRIBE FOR THE 2016 – 2020 TERM OF OFFICE.

G. **RESOLUTION NO. C07-112-16 ORD 18-16 TABLED**
RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING TITLE 2, PART 1, CHAPTER 1-4 OF THE PASCUA YAQUI CODE (THE TRIBAL COUNCIL OVERSIGHT COMMITTEE ORDINANCE).

1. CONSENT CALENDAR

I. ***Waiver of Full Reading of Resolutions (Items H-L)***

II. ***Consent Calendar Notice*** *All matters listed under the Consent Calendar will be enacted by one motion unless an item is pulled by Council, in which case the item will be removed from the Calendar and will be considered separately following this portion of the Agenda*

III. ***RESOLUTION NUMBERS C07-113-16 THROUGH C07-117-16***
RESOLUTION NUMBERS C07-113-16 THROUGH C07-117-16 APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES:

H. ***C07-113-16 ALBERT MARGARITO GARCIA***
I. ***C07-114-16 IRENE SOTO OLIVAS***
J. ***C07-115-16 RAMONA A. VALENZUELA***
K. ***C07-116-16 SERGIO HUERTA***
L. ***C07-117-16 STEPHANIE MICHELLE MURRIETA***

6. Call to the Audience

7. New Business/Announcements

8. Adjournment