

**TRIBAL COUNCIL MEETING AGENDA
MAY 4, 2016
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of April 20, 2016 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C05-65-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING THE ENROLLMENT SCREENING COMMITTEE MEMBERS AND ALTERNATE MEMBERS.
 - B. **RESOLUTION NO. C05-66-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RECONVEYANCE OF SECOND DEEDS OF TRUST AND CANCELLATION OF DEBT FUNDED BY COMPASS BANK FOR THE YOEME HOUSING INITIATIVE
 - C. **RESOLUTION NO. C05-67-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A PURCHASE AGREEMENT IN EXCESS OF \$100,000, WITH EMERGENCY VEHICLE GROUP, INC., A CALIFORNIA CORPORATION, FOR THE PURCHASE OF AN AMBULANCE FOR THE TRIBE'S FIRE DEPARTMENT.
 - D. **RESOLUTION NO. C05-68-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING TRIBAL ENTERPRISE DIVISION BOOKING AGREEMENTS WITH FRIAS ENTERTAINMENT AND MANAGEMENT GROUP, INC. IN EXCESS OF \$300,000.00.
6. **Call to the Audience**
7. **New Business/Announcements**
8. **Adjournment**