

**TRIBAL COUNCIL MEETING AGENDA
NOVEMBER 4, 2015
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of October 7, 2015 Tribal Council Minutes and October 14, 2015 Special Tribal Council Meeting**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C11-197-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE TO OPEN THREE GAMING ENTERPRISE DIVISION BANK ACCOUNTS WITH BANK OF AMERICA, N.A.
 - B. **RESOLUTION NO. C11-198-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT WITH BOART LONGYEAR DRILLING SERVICES FOR EXPLORATORY WELL DRILLING ON THE PASCUA YAQUI RESERVATION
 - C. **RESOLUTION NO. C11-199-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTER GOVERNMENTAL AGREEMENT WITH THE CITY OF TUCSON FOR THE 2016 FIXED ROUTE TRANSIT SERVICE TO THE PASCUA YAQUI RESERVATION
 - D. **RESOLUTION NO. C11-200-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE FOR CONDUCTING THE ANNUAL MEETING OF THE PASCUA YAQUI DEVELOPMENT CORPORATION, APPROVING THE ELECTION OF THE BOARD OF DIRECTORS OF THE CORPORATION AND ACKNOWLEDGING THE ELECTION OF OFFICERS OF THE CORPORATION FOR THE YEAR COMMENCING NOVEMBER 18, 2015 AND EXPIRING NOVEMBER 17, 2016.
 - E. **RESOLUTION NO. C11-201-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SAMHSA STATE TRANSITIONAL YOUTH TREATMENT IMPLEMENTATION PLAN.

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