

THE PASCUA YAQUI TRIBAL COUNCIL HAS CALLED A  
SPECIAL TRIBAL COUNCIL MEETING FOR WEDNESDAY, OCTOBER 14, 2015.  
THE SPECIAL MEETING WILL BE HELD IN THE ALBERT GARCIA AUDITORIUM AT 10  
A.M.

**AGENDA**  
**SPECIAL TRIBAL COUNCIL MEETING**  
**OCTOBER 14, 2015**

**1. Call to Order**

**2. Roll Call**

**3. Action/Discussion Item:**

**A. RESOLUTION C10-191-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE ESTABLISHING THE COMMITMENT OF TRIBAL CAPITAL FUNDS AND TRIBAL "IN-KIND" RESOURCES (LAND AND BIA TRIBAL TRANSPORTATION PROGRAM FUND) CONTRIBUTIONS TO CONSTRUCT THE PROPOSED PASCUA YAQUI COMMUNITY & YOUTH CENTER / BOYS AND GIRLS CLUB HOUSE FACILITY PROJECT

**B. RESOLUTION C10-192-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE ADOPTING AN OPERATION AND MAINTENANCE PLAN FOR THE PROPOSED PASCUA YAQUI COMMUNITY & YOUTH CENTER/ BOYS AND GIRLS CLUB HOUSE FACILITY PROJECT, AND COMMITTING SUFFICIENT TRIBAL FUNDS TO IMPLEMENT THE PLAN.

**C. RESOLUTION C10-193-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE HEALTH DEPARTMENT TO SUBMIT A PROPOSAL TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FY 2015 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO CONSTRUCT THE PASCUA YAQUI COMMUNITY & YOUTH CENTER / BOYS AND GIRLS CLUB HOUSE PROJECT.

**D. RESOLUTION C10-194-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FY 2016 ANNUAL FUNDING AGREEMENT FOR THE PL 93-638 CONTRACT WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND ITS INDIAN HEALTH SERVICE PHOENIX AREA OFFICE.

**E. RESOLUTION C10-195-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A TWO-MONTH EXTENSION OF THE CONTRACT WITH EL RIO SANTA CRUZ NEIGHBORHOOD HEALTH CENTERS, INC. FOR HEALTH CARE SERVICES

**F. RESOLUTION C10-196-15**

RESOLUTION OF THE TRIBAL COUNCIL OF THE PASCUA YAQUI TRIBE OF ARIZONA APPOINTING MEMBERS TO THE PASCUA YAQUI TRIBE'S BOARD OF ELECTION SUPERVISORS; AND FURTHER APPOINTING AS CHAIRMAN OF THE BOARD OF ELECTION SUPERVISORS

**4. Adjournment**