

TRIBAL COUNCIL MEETING AGENDA
September 2, 2015
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM
REVISED

1. **Call to Order**
2. **Roll Call**
3. **Approval of August 19, 2015 Tribal Council Meeting Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C09-150-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: AUGUST 17, 2015), OPEN ENROLLMENT CHILDREN (LIST DATE: AUGUST 18, 2015) AND BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: AUGUST 19, 2015)
 - B. **RESOLUTION NO. C09-151-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO LAURA M. ANDRADE.
 - C. **RESOLUTION NO. C09-152-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE AWARD AGREEMENT WITH THE MUSEUM OF SCIENCE FOR THE INTEL COMPUTER CLUBHOUSE FOR 2015-2017.
 - D. **RESOLUTION NO. C09-153-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE SUPPORTING THE ESTABLISHMENT OF INDIGENOUS PEOPLES' DAY.
 - E. **RESOLUTION NO. C09-154-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2016 BUDGET OF THE PASCUA YAQUI TRIBAL GOVERNMENT.
 - F. **RESOLUTION NO. C09-155-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AMENDMENT TO THE EMPLOYEE WELFARE BENEFITS INSURANCE CONTRACTS AND ADMINISTRATIVE SERVICES AGREEMENTS FOR FY 2016 WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA), FOR COVERAGE OF EMPLOYEES OF THE TRIBAL GOVERNMENT AND THE GAMING ENTERPRISE DIVISION

G. RESOLUTION NO. C09-156-15

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING DISTRIBUTION OF GAMING REVENUE SHARING FUNDS TO ARIZONA TOWNS, CITIES AND COUNTIES AS DESCRIBED IN ATTACHMENT A TO THIS RESOLUTION PURSUANT TO SECTION 12(d) OF THE TRIBE'S GAMING COMPACT WITH THE STATE OF ARIZONA.

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