

**TRIBAL COUNCIL MEETING AGENDA
FEBRUARY 17, 2016
6:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of February 03, 2016 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C02-26-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: JANUARY 4, 2016, JANUARY 5, 2016, JANUARY 6, 2016, JANUARY 18, 2016, JANUARY 19, 2016, JANUARY 20, 2016, AND JANUARY 25, 2016)
 - B. **RESOLUTION NO. C02-27-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING TRIBAL ENTERPRISE DIVISION CONTRACT WITH MCCARTHY BUILDING COMPANIES, INC. IN AN AMOUNT IN EXCESS OF \$300,000., INC. AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY.
 - C. **RESOLUTION NO. C02-28-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING AN ORDINANCE AMENDING TITLE 8, PART VI, CHAPTER 6-1 (ANIMAL CONTROL) OF THE PASCUA YAQUI TRIBAL CODE.
 - D. **RESOLUTION NO. C02-29-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN "APPROVED BUDGET/PLAN" WITH EVERGREEN DEVCO, INC. FOR 2016 FOR EACH OF THE TRIBE'S JOINT VENTURES WITH EVERGREEN DEVCO. INC. TO DEVELOP THE SOUTHEAST AND NORTHEAST CORNERS OF MARK RD. AND VALENCIA RD.
 - E. **RESOLUTION NO. C02-30-16**
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**
- 9.