

**THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO TRIBAL BUSINESS.
THE NEXT REGULARLY SCHEDULED TRIBAL COUNCIL MEETING WILL BE HELD ON
OCTOBER 5, 2005 AT 6:00 P.M. AT THE OLD PASCUA NEIGHBORHOOD CENTER.
(The following meeting will be held on October 19th at the Tribal Council Chambers)**

AGENDA OCTOBER 5, 2005

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of September 21st and 29th Tribal Council Minutes**
- 4. Special Reports:**
 - A. Chairwoman's Report**
 - B. Executive Reports**
 - C. Tribal Council Oversight Committee Reports**
- 5. Action/Discussion Items:**
 - A. Resolution No. C10-384-05**
Resolution creating an Enrollment Screening Committee, adopting bylaws, and appointing committee members and alternates
 - B. Resolution No. C10-385-05**
Resolution authorizing the pay off of a defaulted promissory note secured by real property located in Old Pascua, Tucson, Arizona and financial assistance to the Romero family
 - C. Resolution No. C10-386-05**
Resolution calling for an open hearing conducted by Tribal Council to inquire into the employment practices and employment conditions in the Gaming Enterprise Division
 - D. Resolution No. C10-387-05**
Resolution enacting the Rules of Appellate Procedure Ordinance of 2005 (Ordinance 9-05)
- 6. Call to the Audience**
- 7. New Business/Announcements**
- 8. Adjournment**