

PASCUA YAQUI TRIBE

A SPECIAL TRIBAL COUNCIL MEETING HAS BEEN CALLED FOR
WEDNESDAY, DECEMBER 15, 2004 AT 2:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.
(THE NEXT COUNCIL MEETING WILL BE HELD ON WEDNESDAY, JAN. 5, 2005)

AGENDA SPECIAL TRIBAL COUNCIL MEETING DEC. 15, 2004

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEMS:
 - A. RESOLUTION NO. C12-223-04 – AMENDING & CODIFYING PASCUA YAQUI CODE TITLE 5 - ELECTION
 - B. RESOLUTION NO. C12-224-04 – AMENDING & CODIFYING PASCUA YAQUI CODE TITLE 9, 10 AND 12 AS THE RULES OF COURT
 - C. RESOLUTION NO. C12-225-04 – APPROVING CONTRACT WITH THE AZ. DEPT. OF HOUSING FOR A LOAN FOR REHABILITATION PROJECT 40-1, & ORDINANCE AUTHORIZING LIMITED WAIVER OF SOVEREIGN IMMUNITY
 - D. ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS FOR THE PASCUA YAQUI LAW AND FIRE DEPARTMENT
 - RESOLUTION NO. C12-226-04 – APPOINTING ROBERT VALENCIA AS THE TRIBAL CHIRWOMAN'S DESIGNEE ON THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS FOR THE PASCUA YAQUI LAW ENFORCEMENT SERVICES AND PASCUA YAQUI FIRE DEPARTMENT
 - RESOLUTION NO. C12-227-04 – APPOINTING JIM ROSOVICH CITIZEN MEMBER ON THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS FOR THE PASCUA YAQUI LAW ENFORCEMENT SERVICES AND PASCUA YAQUI FIRE DEPARTMENT
 - RESOLUTION NO. C12-228-04 – APPOINTING VALERIO VALENCIA CITIZEN MEMBER ON THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS FOR THE PASCUA YAQUI LAW ENFORCEMENT SERVICES AND PASCUA YAQUI FIRE DEPARTMENT
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 - E. RESOLUTION NO. C12-229-04 – AUTHORIZING SUBMISSION OF FY 2005 GRANT REFUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES/ ADMINISTRATION FOR CHILDREN AND FAMILIES/ADMINISTRATION FOR CHILDREN, YOUTH & FAMILIES/HEAD START BUREAU

**SPECIAL COUNCIL MEETING
DECEMBER 15, 2004
PAGE 2**

- F. RESOLUTION NO. C12-230-04 – APPOINTING VERONICA GEROMINO AS ASSOCIATE APPELLATE COURT JUDGE OF THE PASCUA YAQUI COURT OF APPEALS**
- G. RESOLUTION NO. C12-231-04 OF THE PASCUA YAQUI TRIBE APPROVING HON, ROBERT A. WILLIAMS, JR. AS CHIEF JUDGE OF THE PASCUA YAQUI COURT OF APPEALS**
- H. RESOLUTION NO. C12-232-04 APPROVING GAMING EQUIPMENT LICENSE AGREEMENT WITH KONAMI GAMING, INC. AND ENACTING ORDINANCE AUTHORIZING LIMITED WAIVER OF SOVEREIGN IMMUNITY**
- I. RESOLUTION NO. C12-233-04 AMENDING GAMING ENTERPRISE DIVISION EMPLOYEE HAND BOOK COMPLAINT AND APPEAL PROCEDURES**
- 4. ADJOURNMENT**