

THE TRIBAL COUNCIL MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.  
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, JUNE 8, 2005  
AT 6:00 P.M. AT THE MARANA COMMUNITY BUILDING.  
(The following meeting will be held at 6:00 p.m. on June 22<sup>nd</sup> in the Council Chambers)

## REVISED AGENDA JUNE 8, 2005

1. **Call to Order**
2. **Roll Call**
3. **Approval of May 31<sup>st</sup> and June 4<sup>th</sup> 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. C06-237-05**  
Approving enrollment applications of Open Enrollment Children  
(List Date: April 29, 2005)
  - B. **Resolution No. C06-238-05**  
Ratifying execution of an application by the Division of Public Safety for a Grant from the United States Department of Justice Community Oriented Policing Services/Tribal Resources Grant Program 2005 which requires a Tribal match
  - C. **Resolution No. C06-239-05**  
Authorizing the Head Start Program's submission and acceptance of Cost of Living Adjustment grant funds from the U.S. Department of Health and Human Services
  - D. **Resolution No. C06-240-05**  
Appointing Ray Casillas to the position of Executive Director of the Pascua Yaqui Tribal Gaming Office
  - E. **Resolution No. C06-241-05**  
Adopting specific Personnel Policies for the Del Sol Marketplace
  - F. **Resolution No. C06-242-05**  
Approving Credit Agreement with Wells Fargo Bank for Letter of Credit Back Up Line of Credit, and Ordinance 4 authorizing Limited Waiver of Sovereign Immunity
  - G. **Resolution No. C06-243-05**  
Approving Contract with Global Cash Access, Inc. for ATM Purchase and Service, and Ordinance 5 authorizing Limited Waiver of Sovereign Immunity

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