

AGENDA
OCTOBER 19, 2004

1. Call to Order
2. Roll Call
3. Approval of October 7, 2004 Tribal Council Minutes
4. Special Reports
 - A. Chairwoman's Report
 - B. Tribal Council Committee Reports
5. Action/Discussion Items:
 - A. [Resolution No. C10-186-04](#) Approving a Gaming Device Purchase Agreement with Aristocrat Technologies, Inc., and enacting an Ordinance authorizing limited waiver of sovereign immunity
 - B. [Resolution No. C10-187-04](#) Approving Gaming Equipment License Agreement with Konami Gaming, Inc., and enacting an Ordinance authorizing limited waiver of sovereign immunity
 - C. [Resolution No. C10-188-04](#) Approving an Intergovernmental Agreement with Pima County and the Pima County Flood Control District to receive Pima County Bond Election funds for design and construction of drainage improvements on the Reservation
 - D. [Resolution No. C10-189-04](#) Approving an amendment to an Intergovernmental Agreement with Pima County for payment for detention services of subject juveniles
 - E. [Resolution No. C10-190-04](#) Nominating Chairwoman Herminia Frias for the Arizona Indian Health Care Advisory Council
 - F. [Resolution No. C10-191-04](#) Approving distribution to the Town of Guadalupe of portions of Gaming Compact Revenue Sharing Funds
 - G. [Resolution No. C10-192-04](#) Authorizing payment of insurance premiums for FY 2005
 - H. [Resolution No. C10-193-04](#) Approving a contract with the Navajo Tribal Utility authority for Power Pooling & scheduling of electricity received from the Western Area Power
6. Call to the Audience
7. New Business/Announcements
8. Adjournment