

**THE TRIBAL COUNCIL MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.
THE NEXT COUNCIL MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 30, 2004 AT
6:00 P.M. IN THE COUNCIL CHAMBERS.**

**AGENDA
SEPTEMBER 30, 2004**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of September 16, 2004 Tribal Council Minutes**
- 4. Special Reports**
 - A. Chairwoman's Report**
 - B. Tribal Council Oversight Committee Reports**
- 5. Action/Discussion Items:**
 - A. Resolution No. C09-168-04 – Adopting the Judicial Ordinance as Title 19 of the Pascua Yaqui Code**
 - B. Resolution No. C09-169-04 – Amending Gaming Enterprise Division Board of Directors compensation and expense policy**
 - C. Resolution No. C09-170-04 – Approving the projected revenue & operating budgets for FY 2005 for Casino Del Sol & Casino of the Sun, Wholly-Owned Enterprises of the Pascua Yaqui Tribe**
 - D. Resolution No. C09-171-04 – Approving FY 2005 budget for the Pascua Yaqui Tribal Government**
 - E. Resolution No. C09-172-04 – Approving a revised extension agreement to the collaboration agreement between the Pascua Yaqui Tribe and Habitat for Humanity Tucson Inc., for the construction of ten (10) homes in the Balboa-Laguna Subdivision**
- 6. Call to the Audience**
- 7. New Business/Announcements**
- 8. Adjournment**