

THE PASCUA YAQUI TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, JUNE 17TH
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.
(The following Tribal Council Meeting will be held on July 8th at 2:00 p.m. in the Tribal Council Chambers)

**TRIBAL COUNCIL AGENDA
JUNE 17, 2009**

1. **Call to Order**
2. **Roll Call**
3. **Approval of June 3, 2009 Tribal Council Minutes**
4. **Reports:**
 - A. **Tribal Council Reports**
 - B. **Chairman's Report**
5. **Action Items:**
 - A. **Resolution No. C06-103-09**
Resolution Approving Distribution of Gaming Revenue Sharing Funds to the City of Tucson Pursuant to Section 12(d) of the Tribe's Gaming Compact with the State of Arizona
 - B. **Resolution No. C06-104-09**
Resolution Approving the Gaming Enterprise Division's Insurance Contracts with Lexington Insurance Company and Affiliated FM Insurance Company through Property Casualty Insurance Broker Aon Risk Insurance Service West, Inc.
 - C. **Resolution No. C06-105-09**
Resolution Granting TRICO Electrical Cooperative, Inc. a Service Line Agreement for the Installation of Electric Power Lines and Electrical Service for 26 Lots in Pascua Pueblo Unit 12, Lots 10-19 and 56-71
 - D. **Resolution No. C06-106-09**
Resolution Approving a Construction Contract for Phase II of Pueblo Park with Sun Western Contractors for Industry, Inc.
 - E. **Resolution No. C06-107-09**
Resolution Approving the Food Program Permanent Service Agreement Between the Pascua Yaqui Tribe and Arizona Department of Education to Provide No-Cost Meals at the Headstart Program

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F. Resolution No. C06-108-09

Resolution Authorizing and Approving the Sale of Interest in Real Property Located at 2867 N. Tolman Drive, Tucson, Arizona to Habitat for Humanity

G. Resolution No. C06-109-09

Resolution Authorizing the Submission of the 2009 Indian Housing Plan to the Office of Housing and Urban Development's Office of Native American Programs

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