

**TRIBAL COUNCIL MEETING AGENDA
APRIL 20, 2016
6:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of April 06, 2016 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C04-54-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHOSE NAMES APPEAR ON THE LIST DATE: MARCH 22, 2016
 - B. **RESOLUTION NO. C04-55-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONVEYANCE OF LAND AND IMPROVEMENTS TO THE CITY OF SIERRA VISTA.
 - C. **RESOLUTION NO. C04-56-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH DIGITAL IMAGING SYSTEMS, AN ARIZONA LIMITED LIABILITY COMPANY, TO PROVIDE THE TRIBE WITH PRINTER, COPIER AND FACSIMILE EQUIPMENT MAINTENANCE SERVICES.
 - D. **RESOLUTION NO. C04-57-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A "WELLS FARGO MASTER EQUIPMENT LEASE AGREEMENT AND SCHEDULES" WITH WELLS FARGO FINANCIAL LEASING INC, AND APPROVING AND ENACTING AN ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THAT AGREEMENT.
 - E. **RESOLUTION NO. C04-58-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONTRACT WITH EL RIO SANTA CRUZ NEIGHBORHOOD HEALTH CENTERS, INC. FOR 340B CONTRACT PHARMACY SERVICES

F. RESOLUTION NO. C04-59-16

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FUNDING AGREEMENT WITH THE INTER TRIBAL COUNCIL OF ARIZONA FOR FUNDING UNDER TITLE III OF THE OLDER AMERICANS ACT FOR 2015-2020.

G. RESOLUTION NO. C04-60-16

RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING CORNELIA V. CRUZ AS CHIEF JUDGE OF THE PASCUA YAQUI TRIBAL COURT.

H. RESOLUTION NO. C04-61-16

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE TRIBE TO APPLY FOR GRANT FUNDING FROM THE BUREAU OF RECLAMATION FOR STUDIES RELATED TO (1) THE DEVELOPMENT OF RENEWABLE SOLAR ENERGY AND (2) THE POTENTIAL DEVELOPMENT OF A TRIBAL UTILITY AUTHORITY

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