

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.  
THE NEXT TRIBAL COUNCIL MEETING WILL BE WEDNESDAY, MAY 11, 2011 AT 2:00  
PM IN TRIBAL CHAMBERS.

AGENDA  
APRIL 6, 2011  
2:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL REPORTS:
  - A. TRIBAL COUNCIL REPORTS
  - B. CHAIRMAN'S REPORT
4. ACTION ITEMS:
  - A. RESOLUTION NO. C04-64-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING GAMING ENTERPRISE DIVISION CONTRACT WITH PLANET BINGO, LLC IN EXCESS OF \$300,000.00
  - B. RESOLUTION NO. C04-65-11-PULLED ON 4/5/11 BY VERONICA DARNELL  
  
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING AN ORDINANCE AMENDING TITLE 2, PART IV, CHAPTER 4-2 OF THE PASCUA YAQUI TRIBAL CODE GOVERNING THE PASCUA YAQUI ATHLETIC COMMISSION
  - C. RESOLUTION NO. C04-66-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE DEVELOPMENT SERVICES DEPARTMENT TO SUBMIT A GRANT REQUEST TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES' ADMINISTRATION FOR CHILDREN AND FAMILIES ADMINISTRATION FOR NATIVE AMERICANS FOR A SOCIAL AND ECONOMIC DEVELOPMENT GRANT
  - D. RESOLUTION NO. C04-67-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: MARCH 7, 2011), OPEN ENROLLMENT CHILDREN (LIST DATE: MARCH 8, 2011) BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: MARCH 9, 2011)
  - E. RESOLUTION NO. C04-68-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON LIST DATE: MARCH 25, 2011.

- F. RESOLUTION NO. C04-69-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: MARCH 14, 2011)

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- G. RESOLUTION NO. C04-70-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF IRMA A. VALENZUELA
- H. RESOLUTION NO. C04-71-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF FLORA ALVAREZ
- I. RESOLUTION NO. C04-72-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF VERONICA M. VALENZUELA
- J. RESOLUTION NO. C04-73-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF GILBERT ALVAREZ
- K. RESOLUTION NO. C04-74-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF GILBERT M. ALVAREZ JR.
- L. RESOLUTION NO. C04-75-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF RALPH M. ALVAREZ
- M. RESOLUTION NO. C04-76-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF LUPE A. VALENZUELA
- N. RESOLUTION NO. C04-77-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF JUAN M. ALVAREZ
- O. RESOLUTION NO. C04-78-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A COOPERATION AGREEMENT WITH THE CITY OF SOUTH TUCSON
- P. RESOLUTION NO. C04-79-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A COOPERATION AGREEMENT WITH THE CITY OF TUCSON
- Q. RESOLUTION NO. C04-80-11  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A PORTION OF HOUSING NON-PROGRAM FUNDS TO BE UTILIZED FOR VARIOUS ON AND OFF HOUSING PROGRAMS FOR FY2011

R. RESOLUTION NO. C04-81-11

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 9040 S. CALLE BATOUA, GUADALUPE, ARIZONA

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S. RESOLUTION NO. C04-82-11

RESOLUTION OF THE PASCUA YAQUI TRIBE RE-APPOINTING JAMES HOPKINS AS CHIEF JUSTICE OF THE PASCUA YAQUI COURT OF APPEALS

T. RESOLUTION NO. C04-83-11

ORD 07-11

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ORDINANCE AMENDING TITLE 3, PART I, CHAPTER 1-3 OF THE PASCUA YAQUI CODE, THE JUDGES' TERMS APRIL 2011 AMENDMENTS ORDINANCE.

U. RESOLUTION NO. C04-84-11

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A FIRST AMENDMENT TO EACH OF THE TRIBE'S 401(K) PLANS AND MODIFYING PARTICIPANT LOAN PROGRAMS UNDER EACH PLAN.

V. RESOLUTION NO. C04-85-11

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN AMENDMENT TO HE FY 2011 ATTORNEY CONTRACT BETWEEN THE PASCUA YAQUI TRIBE AND THE LAW FIRM OF MONTGOMERY AND INTERPRETER, P.L.C.

W. RESOLUTION NO. C04-86-11

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONSULTING CONTRACT WITH WATSON ENGINEERING, INC. TO PROVIDE TECHNICAL ASSISTANCE REGARDING THE PASCUA YAQUI TRIBE'S WATER RIGHTS

X. RESOLUTION NO. C04-87-11

RESOLUTION OF THE PASCUA YAQUI TRIBE REQUESTING THE APPOINTMENT OF A FEDERAL NEGOTIATING TEAM BY THE UNITED STATES TO NEGOTIATE SETTLEMENT OF THE PASCUA YAQUI TRIBE'S WATER CLAIMS, SUBJECT TO FINAL APPROVAL BY THE TRIBAL COUNCIL

Y. RESOLUTION NO. C04-88-11

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A SUBSCRIPTION AGREEMENT AND AN OPERATING AGREEMENT WITH DIAMOND VENTURES OPPORTUNITY FUND I, LLC

**Z. RESOLUTION NO. C04-89-11**

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH A & S PAVING INC., FOR CONSTRUCTION OF HEADSTART SIDEWALK PROJECT**

**AA. RESOLUTION NO. C04-90-11-PULLED ON 4/5/11 BY ROBERT GILLON**

**RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING TEMPORARY STORAGE EASEMENT OVER TRIBAL PROPERTY LOCATED AT TORTUGA RANCH**

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**BB. RESOLUTION NO. C04-91-11**

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE CALLE TORIM IMPROVEMENT PROJECT.**

**CC. RESOLUTION NO. C04-92-11**

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING A TRIBAL NEGOTIATING TEAM FOR THE PURPOSES OF NEGOTIATING A SETTLEMENT OF THE TRIBE'S WATER CLAIMS, SUBJECT TO FINAL APPROVAL BY THE TRIBAL COUNCIL.**

- 5. CALL TO THE AUDIENCE**
- 6. NEW BUSINESS/ANNOUNCEMENTS**
- 7. ADJOURNMENT**