

TRIBAL COUNCIL MEETING AGENDA
APRIL 9, 2014
2:00 P.M.
TRIBAL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR MARCH 26, 2014
4. SPECIAL REPORTS:
TRIBAL COUNCIL REPORTS
CHAIRMAN'S REPORT
5. ACTION ITEMS:
 - A. RESOLUTION NO. C04-53-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: APRIL 2, 2014)
 - B. RESOLUTION NO. C04-54-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE DISENROLLMENT OF MEMBERSHIP OF KATHERINE MARIE GARZA (ENROLLMENT NO. 694U011694)
 - C. RESOLUTION NO. C04-55-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE DISENROLLMENT OF MEMBERSHIP OF RACHEL V. URIARTE (A.K.A. RAQUEL) (ENROLLMENT NO. 2694U00207)
 - D. RESOLUTION NO. C04-56-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING MARK T. HOFFNER AS THE FINANCE DIRECTOR OF THE PASCUA YAQUI TRIBE
 - E. RESOLUTION NO. C04-57-14
RESOLUTION OF THE PASCUA YAQUI TRIBE FOR CONDUCTING THE ANNUAL MEETING OF THE PASCUA YAQUI DEVELOPMENT CORPORATION, APPROVING THE ELECTION OF THE BOARD OF DIRECTORS OF THE CORPORATION AND ACKNOWLEDGING THE ELECTION OF OFFICERS OF THE CORPORATION FOR THE YEAR COMMENCING NOVEMBER 18, 2013 AND EXPIRING NOVEMBER 17, 2014

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- F. RESOLUTION NO. C04-58-14
RESOLUTION OF THE PASCUA YAQUI TRIBE FOR CONDUCTING THE ANNUAL MEETING OF THE PASCUA YAQUI DEVELOPMENT CORPORATION No. 2, APPROVING THE ELECTION OF THE BOARD OF DIRECTORS OF THE CORPORATION AND ACKNOWLEDGING THE ELECTION OF OFFICERS OF THE CORPORATION FOR THE YEAR COMMENCING JUNE 17, 2013 AND EXPIRING JUNE 16, 2014

- G. RESOLUTION NO. C04-59-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING DISTRIBUTION OF GAMING REVENUE SHARING FUNDS TO ARIZONA TOWNS, CITIES AND COUNTIES AS DESCRIBED IN ATTACHMENT A TO THIS RESOLUTION PURSUANT TO SECTION 12(d) OF THE TRIBE'S GAMING COMPACT WITH THE STATE OF ARIZONA

- H. RESOLUTION NO. C04-60-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE PASCUA YAQUI FIRE DEPARTMENT AND PIMA COUNTY INFORMATION TECHNOLOGY DEPARTMENT SUBSCRIBER SERVICES FOR THE PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)

- I. RESOLUTION NO. C04-61-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE PASCUA YAQUI POLICE DEPARTMENT AND PIMA COUNTY INFORMATION TECHNOLOGY DEPARTMENT SUBSCRIBER SERVICES FOR THE PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)

- J. RESOLUTION NO. C04-62-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE EXCHANGE OF STUDENT EDUCATIONAL RECORDS

- K. RESOLUTION NO. C04-63-14
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A PROCLAMATION DECLARING A PASCUA YAQUI TRIBE NATIONAL ILI UUSIM TAIWAIM, DAY OF THE CHILD

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L. RESOLUTION NO. C04-64-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING SUBMISSION OF
GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN
SERVICES/ADMINISTRATION FOR CHILDREN AND
FAMILIES/ADMINISTRATION FOR NATIVE AMERICANS, NATIVE AMERICAN
LANGUAGE PRESERVATION AND MAINTENANCE PROGRAM FOR FISCAL
YEAR 2014, AND IF AWARDED, AUTHORIZING THE ACCEPTANCE OF FUNDS

M. RESOLUTION NO. C04-65-14
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION
OF A FY 2014 GRANT APPLICATION TO THE UNITED STATES DEPARTMENT
OF LABOR-EMPLOYMENT AND TRAINING ADMINISTRATION FOR
YOUTHBUILD PROGRAM

6. CALL TO THE AUDIENCE
7. NEW BUSINESS/ANNOUNCEMENTS
8. ADJOURNMENT