

**TRIBAL COUNCIL MEETING AGENDA
AUGUST 17, 2016
6:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of August 03, 2016 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C08-122-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: AUGUST 1, 2016, AUGUST 3, 2016, AUGUST 8, 2016, AUGUST 9, 2016 AND AUGUST 10, 2016)
 - B. **RESOLUTION NO. C08-123-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING BLOOD QUANTUM MODIFICATIONS FOR THE ORIGINAL BASE ROLL TRIBAL MEMBERS WHOSE NAMES APPEAR ON THE LIST DATE: AUGUST 4, 2016 AND THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON LIST DATE: AUGUST 5, 2016
 - C. **RESOLUTION NO. C08-124-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE SOLAR AND RENEWABLE ENERGY LEASING ACT PURSUANT TO THE HEARTH ACT AND AUTHORIZING SUBMISSION TO THE SECRETARY OF THE INTERIOR.
 - D. **RESOLUTION NO. C08-125-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE PURCHASE OF PROPERTY LOCATED AT 1100 W. CALLE SAN SALVADOR, SAHUARITA, ARIZONA.
 - E. **RESOLUTION NO. C08-126-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO JUAN ESQUIVIAS JR.
 - F. **RESOLUTION NO. C08-127-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO ANTHONY A. MOLINA.

- G. RESOLUTION NO. C08-128-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO CELSA BEJARANO
- H. RESOLUTION NO. C08-129-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING RESOLUTION NO. C0-95-16 AUTHORIZING TRIBE TO APPLY FOR GRANT FUNDING FROM THE OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT (IEED) PURSUANT TO P.L. 93-638 TO ASSESS THE POTENTIAL FOR DEVELOPING A TRIBAL UTILITY AUTHORITY (TUA)
- I. RESOLUTION NO. C08-130-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A REQUEST FOR FY2017 FUNDING FROM THE BUREAU OF INDIAN AFFAIRS' WATER MANAGEMENT, PLANNING AND PRE-DEVELOPMENT (N3420) AND WATER RIGHTS NEGOTIATION/LITIGATION (R3120) PROGRAMS
- J. RESOLUTION NO. C08-131-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A LEASE CONTRACT WITH THE SAN CARLOS APACHE TRIBE FOR LEASE OF WATER BY THE PASCUA YAQUI TRIBE FROM THE SAN CARLOS APACHE TRIBE FOR 2017.
- K. RESOLUTION NO. C08-132-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING MARGARET FLORES AS CHIEF JUDGE OF THE PASCUA YAQUI TRIBAL COURT.
- L. RESOLUTION NO. C08-133-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING CORNELIA V. CRUZ AS SENIOR STATUS JUDGE OF THE PASCUA YAQUI TRIBAL COURT.
- M. RESOLUTION NO. C08-134-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE RE-APPOINTING MELVIN R. STOOF AS AN ASSOCIATE (TRAINING) JUDGE OF THE PASCUA YAQUI TRIBAL COURT.

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