

**TRIBAL COUNCIL MEETING AGENDA  
AUGUST 22, 2012  
6:00 P.M.  
TRIBAL CHAMBERS**

1. CALL TO ORDER
2. ROLL CALL

**SPECIAL REPORTS:**

3. TRIBAL COUNCIL REPORTS
4. CHAIRMAN'S REPORT

5. ACTION ITEMS:

6. WAIVER OF FULL READING OF ATTORNEY CONTRACT RESOLUTIONS (A-D)

7. CONSENT CALENDAR ~ NOTICE: (ITEMS A-D)

All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by Council, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

**A. RESOLUTION NO. C08-115-12**

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF ATTORNEY CONTRACT WITH THE LAW FIRM OF MONTGOMERY AND INTERPRETER, P.L.C. TO ADVISE AND REPRESENT THE PASCUA YAQUI TRIBE ON FEDERAL AND STATE WATER RIGHTS ISSUES UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL**

**B. RESOLUTION NO. C08-116-12**

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH QUARLES & BRADY FOR 2013 TO ADVISE AND REPRESENT THE TRIBE ON GENERAL LEGAL MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL**

**C. RESOLUTION NO. C08-117-12**

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH TIMOTHY SWANSON FOR 2013 TO ADVISE AND REPRESENT THE TRIBE ON INDIAN CHILD WELFARE ACT MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL**

**D. RESOLUTION NO. C08-118-12**

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH YODER & LANGFORD, P.C. FOR FY2013 TO ADVISE AND REPRESENT THE TRIBE'S 401(K) PLANS ON PENSION MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL**

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- E. RESOLUTION NO. C08-119-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A REQUEST FOR FY2013 FUNDING FOR THE BUREAU OF INDIAN AFFAIRS' WATER MANAGEMENT, PLANNING AND PRE-DEVELOPMENT (N3420) AND WATER RIGHTS NEGOTIATION/LITIGATION (R3120) PROGRAMS
- F. RESOLUTION NO. C08-120-12 (PULLED BY KIMBERLY VAN AMBURG 8/20/12)  
RESOLUTION OF THE PASCUA YAQUI TRIBE BE IT ENACTED BY THE PASCUA YAQUI TRIBAL COUNCIL AN ORDINANCE AMENDING TITLE 3, PART II, CHAPTER 2-1 OF THE PASCUA YAQUI TRIBAL COURTS AND RULES OF COURTS ORDINANCE (RULES OF CIVIL PROCEDURE)
- G. RESOLUTION NO. C08-121-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: AUGUST 6, 2012) AND OPEN ENROLLMENT CHILDREN (LIST DATE: AUGUST 7, 2012) AND BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: AUGUST 8, 2012)
- H. RESOLUTION NO. C08-122-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: AUGUST 10, 2012) AND THE ORIGINAL BASE ROLL MEMBERS WHO APPEAR ON (LIST DATE: AUGUST 9, 2012)
- I. RESOLUTION NO. C08-123-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: AUGUST 3, 2012)
- J. RESOLUTION NO. C08-124-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE DISAPPROVING ENROLLMENT APPLICATIONS OF INELIGIBLE APPLICANTS (LIST DATE: JULY 19, 2012)
- K. RESOLUTION NO. C08-125-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING AN ALTERNATE MEMBER TO THE ENROLLMENT SCREENING COMMITTEE
- L. RESOLUTION NO. C08-126-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONVEYANCE OF LAND AND IMPROVEMENTS TO CRUZITA ARMENTA

- M. RESOLUTION NO. C08-127-12                      ORD 12-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING DECLARATION OF AFFIRMATIVE LAND USE AND RESTRICTIVE COVENANTS AGREEMENT WITH PASCUA YAQUI LIMITED PARTNERSHIP #1 AND AN ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
- N. RESOLUTION NO. C08-128-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING ESTABLISHMENT OF BANK ACCOUNTS WITH WELLS FARGO BANK FOR THE PASCUA YAQUI #4 LLC, A COLORADO LIMITED LIABILITY COMPANY, AND FURTHER AUTHORIZING SIGNATURES FOR THE BANK ACCOUNTS TO RECEIVE AND EXPEND FUNDS FOR LOW INTEREST HOUSING TAX CREDIT FINANCING TO RENOVATE HOMES
- O. RESOLUTION NO. C08-129-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LETTER OF INTENT TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE PASCUA YAQUI #4 LLC AND RBC TAX CREDIT EQUITY, LLC, TO ADMINISTER LOW INCOME HOUSING TAX CREDITS ("LIHTC") FOR THE RENOVATION OF FORTY EXISTING HOMES ON THE RESERVATION
- P. RESOLUTION NO. C08-130-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE CONSTRUCTION CONTRACT WITH NATIVE NATIONS BUILDERS TO REPLACE 50 RESIDENTIAL SEWER SERVICE LINES IN PASCUA PUEBLO 4 SUBDIVISION
- Q. RESOLUTION NO. C08-131-12                      ORD 13-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH TROON GOLF, LLC IN EXCESS OF \$100,000.00 AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
- R. RESOLUTION NO. C08-132-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AGREEMENT WITH STAUFFER & ASSOCIATES PLLC, CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT AUDIT OF FISCAL YEAR 2012 TRIBAL GOVERNMENT OPERATIONS
- S. RESOLUTION NO. C08-133-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONVEYANCE OF PORTIONS OF MARK ROAD TO PIMA COUNTY AS A CONDITION TO DEVELOP TRIBE'S LAND AT THE SOUTHEAST CORNER OF VALENCIAL ROAD AND MARK ROAD

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T. RESOLUTION NO. C08-134-12

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 2013

U. RESOLUTION NO. C08-135-12            ORD 14-12

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH THE HYDABURG COOPERATIVE ASSOCIATION OF ALASKA, AN ALASKAN NATIVE AMERICAN COMMUNITY IN EXCESS OF \$100,000.00 AND APPROVING ORDINANCE WAIVING SOVEREIGN IMMUNITY

8. CALL TO THE AUDIENCE
9. NEW BUSINESS/ANNOUNCEMENTS
10. ADJOURNMENT