

THE PASCUA YAQUI TRIBAL COUNCIL HAS CALLED A
SPECIAL TRIBAL COUNCIL MEETING FOR TUESDAY, DECEMBER 18, 2012.
THE SPECIAL MEETING WILL BE HELD IN THE TRIBAL CHAMBERS AT 10:00 A.M.

AGENDA
SPECIAL TRIBAL COUNCIL MEETING
DECEMBER 18, 2012

1. Call to Order

2. Roll Call

3. Action/Discussion Item:

- A. RESOLUTION NO. C12-123-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING TRIBAL ENTERPRISE DIVISION CONTRACT WITH MICROS SYSTEMS, INC. AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
- B. RESOLUTION NO. C12-124-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN AGREEMENT BETWEEN THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT AND THE PASCUA YAQUI TRIBE FOR THE TRIBE'S TEMPORARY USE OF PORTIONS OF THE CENTRAL ARIZONA PROJECT EASEMENT FOR PARKING
- C. RESOLUTION NO. C12-125-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH THE CITY OF TUCSON AND ITS TUCSON WATER DEPARTMENT FOR WATER SERVICE LINE NO. 2 TO THE TRIBE'S EDUCATION CENTER
- D. RESOLUTION NO. C12-126-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR EXCHANGE OF TWO LAND PARCELS BETWEEN THE TRIBE AND PIMA COUNTY
- E. RESOLUTION NO. C12-127-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 5605 S. ROBIN, TUCSON, ARIZONA AND RESALE TO MICHAEL VALENZUELA

4. Adjournment