

**TRIBAL COUNCIL MEETING AGENDA
DECEMBER 2, 2015
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of November 4, 2015 Tribal Council Minutes**
- 4. Special Reports:**
 - A. Tribal Council Reports**
 - B. Tribal Chairman's Report**
- 5. Action/Discussion Items:**
 - A. RESOLUTION NO. C12-202-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: OCTOBER 6, 2015, OCTOBER 7, 2015 AND OCTOBER 8, 2015)
 - B. RESOLUTION NO. C12-203-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: OCTOBER 19, 2015, OCTOBER 20, 2015 AND OCTOBER 21, 2015)
 - C. RESOLUTION NO. C12-204-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE DISAPPROVING ENROLLMENT APPLICATIONS OF INELIGIBLE APPLICANTS (LIST DATE: AUGUST 20, 2015).
 - D. RESOLUTION NO. C12-205-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: NOVEMBER 4, 2015, NOVEMBER 5, 2015 AND NOVEMBER 6, 2015)
 - E. RESOLUTION NO. C12-206-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: NOVEMBER 16, 2015, NOVEMBER 17, 2015 AND NOVEMBER 18, 2015)
 - F. RESOLUTION NO. C12-207-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING BLOOD QUANTUM MODIFICATIONS FOR THE ORIGINAL BASE ROLL TRIBAL MEMBERS WHOSE NAMES APPEAR ON THE LIST DATE: SEPTEMBER 1, 2015 AND THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON LIST DATE NOVEMBER 20, 2015

- G. RESOLUTION NO. C12-208-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND AND CONVEYANCE OF IMPROVEMENTS FOR RESIDENTIAL PURPOSES TO HUBERTO ARMENTA
- H. RESOLUTION NO. C12-209-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AND RAFTIFYING THE CONSTRUCTION CONTRACT WITH KAPPCON INC. DBA TBR CONSTRUCTION WITH CHANGE ORDERS FOR IMPROVEMENTS OF THE EAST END SENIOR CENTER
- I. RESOLUTION NO. C12-210-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF CONTRACT FOR AMERIND INSURANCE ON HOUSING ASSETS.
- J. RESOLUTION NO. C12-211-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO MICHAEL R. MADRID.
- K. RESOLUTION NO. C12-212-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PASCUA YAQUI TRIBE, FIRST THINGS FIRST, AND THE UNITED WAY OF TUCSON AND SOUTHERN ARIZONA.
- L. RESOLUTION NO. C12-213-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A TRAINING/USE OF FACILITIES AGREEMENT WITH THE CITY OF TUCSON, FOR ITS PUBLIC SAFETY ACADEMY.
- M. RESOLUTION NO. C12-214-15**
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 2016.
- N. RESOLUTION NO. C12-215-15 ORD 16-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING AN ORDINANCE AMENDING TITLE 2, PART VI, CHAPTER 6-2 - ELECTIONS, OF THE PASCUA YAQUI TRIBAL CODE.
- O. RESOLUTION NO. C12-216-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE 2016 PASCUA YAQUI TRIBE REGIONAL NEEDS AND ASSETS REPORT
- P. RESOLUTION NO. C12-217-15**
Resolution for the Pascua Yaqui Yoeme Health Request to Approve Bid for Ambulatory Medical Services El Rio Health Centers
- Q. RESOLUTION NO. C12-218-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE AMENDMENT AND RESTATEMENT OF THE GOVERNMENT 401(K) PLAN.

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