

**TRIBAL COUNCIL MEETING AGENDA
DECEMBER 5, 2012
2:00 P.M.
TRIBAL CHAMBERS**

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL REPORTS:
TRIBAL COUNCIL REPORTS
CHAIRMAN'S REPORT
4. ACTION ITEMS:
 - A. RESOLUTION NO. C12-208-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: NOVEMBER 26, 2012) AND OPEN ENROLLMENT CHILDREN (LIST DATE: NOVEMBER 27, 2012) AND BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: NOVEMBER 28, 2012)
 - B. RESOLUTION NO. C12-209-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: OCTOBER 31, 2012) AND THE ORIGINAL BASE ROLL MEMBERS WHO APPEAR ON (LIST DATE: NOVEMBER 1, 2012)
 - C. RESOLUTION NO. C12-210-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: NOVEMBER 2, 2012)
 - D. RESOLUTION NO. C12-211-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING GAMING ENTERPRISE DIVISION CONTRACTS WITH MICROSOFT CORPORATION IN EXCESS OF \$300,000.00
 - E. RESOLUTION NO. C12-212-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A FIRST AMENDMENT TO AN INTER-GOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR PIMA COUNTY TO PROVIDE SEWER SERVICES TO THE TRIBE'S HOTEL RESORT COMPLEX

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- F. RESOLUTION NO. C12-213-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING THE 2011-2012 ATTORNEY CONTRACT WITH THE LAW FIRM OF SACKS TIERNEY, P.A. AND APPROVING A RENEWAL CONTRACT FOR 2012-2013 TO ADVISE AND REPRESENT THE ELECTION BOARD OF THE PASCUA YAQUI TRIBE ON MATTERS REGARDING PASCUA YAQUI TRIBE ELECTIONS
- G. RESOLUTION NO. C12-214-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH GRANITE CONSTRUCTION, AN ARIZONA CORPORATION, TO CONSTRUCT THE CALLE TORIM ENHANCEMENT PROJECT IMPROVEMENTS
- H. RESOLUTION NO. C12-215-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE PURCHASE OF EASEMENTS FROM EL PASO NATURAL GAS COMPANY, LLC
- I. RESOLUTION NO. C12-216-12
RESOLUTION OF THE PASCUA YAQUI TRIBE RETROACTIVELY APPROVING THE FY 2013 ANNUAL FUNDING AGREEMENT FOR THE PL 93-638 CONTRACT WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND ITS INDIAN HEALTH SERVICE PHOENIX AREA OFFICE
- J. RESOLUTION NO. C12-217-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING TWO INTERGOVERNMENTAL AGREEMENTS WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR OPERATION STONEGARDEN FUNDING FOR OVERTIME, MILEAGE, AND EQUIPMENT
- K. RESOLUTION NO. C12-218-12 **PULLED 12/4/12**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE CONSTRUCTION CONTRACT WITH CHOLLA MANAGING GROUP LLC TO DEMOLISH AND RECONSTRUCT SIX (6) HOMES IN GUADALUPE
- L. RESOLUTION NO. C12-219-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONSULTANT AGREEMENT WITH SOUTHWEST INSTITUTE FOR FAMILIES AND CHILDREN IN EXCESS OF \$100,000

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M. RESOLUTION NO. C12-220-12

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A SALES AND SERVICES CONTRACT WITH SIMPSON NORTON CORPORATION IN EXCESS OF \$100,000

N. RESOLUTION NO. C12-221-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SECOND AMENDMENT TO THE TRIBE'S GOVERNMENT 401(K) PLAN AND A THIRD AMENDMENT TO THE TRIBE'S ENTERPRISE 401(K) PLAN

O. RESOLUTION NO. C12-222-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A RECOMMENDATION BY THE TRIBE'S 401(K) COMMITTEE TO MAP OVER PLAN MEMBERS' FUNDS TO THE LOWEST COST SHARE CLASS IN EACH FUND IN WHICH THE PLAN ALLOWS MEMBERS TO INVEST

H. CALL TO THE AUDIENCE

I. NEW BUSINESS/ANNOUNCEMENTS

J. ADJOURNMENT