

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON
THURSDAY, FEBRUARY 25, 2010
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

**AGENDA
FEBRUARY 25, 2010**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF JANUARY 20, 2010 TRIBAL COUNCIL MINUTES
4. SPECIAL REPORTS:
 - A. TRIBAL COUNCIL REPORTS
 - B. CHAIRMAN'S REPORT
5. ACTION ITEMS:
 - A. RESOLUTION NO. C02-24-10
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE FY 2010 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT, AND IF AWARDED, AUTHORIZING THE ACCEPTANCE OF FUNDS
 - B. RESOLUTION NO. C02-25-10
RESOLUTION OF THE PASCUA YAQUI TRIBE EXTENDING THE PROVISIONS OF RESOLUTION C07-128-09 THAT AUTHORIZES THE TRIBAL GOVERNMENT TO APPLY FOR GRANTS WITHOUT A TRIBAL COUNCIL RESOLUTION FOR CALENDAR YEAR 2010
 - C. RESOLUTION NO. C02-26-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN AGREEMENT TO LEASE BY AND BETWEEN THE PASCUA YAQUI TRIBE AND THE PASCUA YAQUI LIMITED PARTNERSHIP #1; COMMITMENT TO ENTER INTO HOUSING ASSISTANCE PAYMENTS AGREEMENT; AND ASSOCIATED DOCUMENTATION IN SUPPORT OF THE APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING FOR LOW INCOME TAX CREDITS ("LIHTC") FOR LAND TO BE A PART OF THE PASCUA YAQUI HOMES I LIHTC PROJECT SITUATED IN THE TRIBE'S TARGETED REVITALIZATION AND HOUSING PRIORITY AREA AS IDENTIFIED IN THE 2010 INDIAN HOUSING PLAN (IHP)
 - D. RESOLUTION NO. C02-27-10
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF A FY 2010 GRANT REFUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES/ ADMINISTRATION FOR CHILDREN AND FAMILIES/ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES/HEAD START BUREAU
 - E. RESOLUTION NO. C02-28-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING SUBMISSION OF AN APPLICATION TO THE INTERNAL REVENUE SERVICE ("IRS") FOR AN ALLOCATION OF THE TRIBAL ECONOMIC DEVELOPMENT BONDS FOR A RETAIL SHOPPING CENTER

- F. **RESOLUTION NO. C02-29-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONSTRUCTION ADMINISTRATION CONTRACT FOR THE ADMINISTRATION OF THE CONSTRUCTION CONTRACT FOR THE TRIBE'S MULTI-PURPOSE JUSTICE COMPLEX
 - G. **RESOLUTION NO. C02-30-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ADDITIONAL APPROPRIATIONS FOR FUNDING DURRANT GROUP, INC. ARCHITECTURAL CONTRACT FOR DESIGN OF THE MULTI-PURPOSE JUSTICE COMPLEX
 - H. **RESOLUTION NO. C02-31-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE RENEWAL OF A GRAZING LEASE WITH THE BUREAU OF LAND MANAGEMENT FOR TORTUGA RANCH
 - I. **RESOLUTION NO. C02-32-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO TERESA M. ESCALANTE
 - J. **RESOLUTION NO. C02-33-10**
RESOLUTION OF PASCUA YAQUI TRIBE REQUESTING THAT THE UNITED STATES OF AMERICA PLACE CERTAIN TITLED LANDS, SPECIFICALLY PARCELS OF 306.45 AND 60.22 ACRES CONTIGUOUS TO THE PASCUA YAQUI RESERVATION, INTO TRUST FOR THE BENEFIT OF THE PASCUA YAQUI TRIBE OF ARIZONA
 - K. **RESOLUTION NO. C02-34-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH TRICO ELECTRIC COOPERATIVE FOR ELECTRIC SERVICE TO THE PASCUA PUEBLO PARK FOR LIGHTING AND OTHER PURPOSES
 - L. **RESOLUTION NO. C02-35-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LAND USE APPLICATION TO THE CENTRAL ARIZONA PROJECT FOR TEMPORARY PARKING FACILITIES ON THE CAP RIGHT-OF-WAY
 - M. **RESOLUTION NO. C02-36-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: JANUARY 27, 2010) AND OPEN ENROLLMENT CHILDREN (LIST DATE: JANUARY 28, 2010)
 - N. **RESOLUTION NO. C02-37-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON LIST DATE: FEBRUARY 5, 2010
 - O. **RESOLUTION NO. C02-38-10**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: FEBRUARY 22, 2010)
- 6. CALL TO THE AUDIENCE
 - 7. ANNOUNCEMENTS
 - 8. ADJOURNMENT