

**THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON
WEDNESDAY, FEBRUARY 23, 2011
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.**

**AGENDA
FEBRUARY 9, 2011
11:00 A.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SPECIAL REPORTS:**
 - A. TRIBAL COUNCIL REPORTS**
 - B. CHAIRMAN'S REPORT**
- 4. ACTION ITEMS:**
 - A. RESOLUTION NO. C02-23-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING DISTRIBUTION OF GAMING REVENUE SHARING FUNDS TO ARIZONA TOWNS, CITIES AND COUNTIES AS DESCRIBED IN ATTACHMENT A TO THIS RESOLUTION PURSUANT TO SECTION 12(d) OF THE TRIBE'S GAMING COMPACT WITH THE STATE OF ARIZONA.**
 - B. RESOLUTION NO. C02-24-11
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING PASCUA YAQUI TRIBE CONTRACT WITH CANYON TELECOM, INC. IN EXCESS OF \$100,000.00.**
 - C. RESOLUTION NO. C02-25-11
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. TO CONSTRUCT THE TRIBE'S VEHICLE MAINTENANCE BUILDING.**
 - D. RESOLUTION NO. C02-26-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FORMATION OF PASCUA YAQUI LIMITED LIABILITY COMPANY #2; APPROVING AN AGREEMENT TO LEASE BY AND BETWEEN THE PASCUA YAQUI TRIBE AND THE PASCUA YAQUI LIMITED LIABILITY COMPANY #2 FOR LAND TO BE A PART OF THE PASCUA YAQUI HOMES II LIHTC PROJECT WHICH IS SITUATED IN THE TRIBE'S TARGETED REVITALIZATION AND HOUSING PRIORITY AREA AS IDENTIFIED IN THE 2011 INDIAN HOUSING PLAN (IHP).**
 - E. RESOLUTION NO. C02-27-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING APPLICATION TO OBTAIN A GRANT FROM THE NATIVE AMERICAN PRESERVATION & MAINTENANCE- ESTHER MARTINEZ INITIATIVE.**

- F. RESOLUTION NO. C02-28-11
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE PASCUA YAQUI FIRE DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, AND IF AWARDED, AUTHORIZING THE ACCEPTANCE OF FUNDS.
- G. RESOLUTION NO. C02-29-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: JANUARY 10, 2011), OPEN ENROLLMENT CHILDREN (LIST DATE: JANUARY 11, 2011)
- H. RESOLUTION NO. C02-30-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: JANUARY 3, 2011)
- I. RESOLUTION NO. C02-31-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH TRICO ELECTRIC COOPERATIVE FOR A SERVICE LINE FOR ELECTRIC SERVICE TO THE TRIBE'S NEW HOTEL ADJACENT TO THE CASINO DEL SOL
- J. RESOLUTION NO. C02-32-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH TRICO ELECTRIC COOPERATIVE FOR A SERVICE LINE FOR ELECTRIC SERVICE TO THE CASINO DEL SOL MONUMENT SIGN.
- K. RESOLUTION NO. C02-33-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH TRICO ELECTRIC COOPERATIVE FOR A SERVICE LINE FOR ELECTRIC SERVICE TO THE TRIBE'S NEW WAREHOUSE ADJACENT TO THE CASINO DEL SOL
- L. RESOLUTION NO. C02-34-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH PIMA COUNTY FOR SEWER SERVICES FOR THE MULTIPURPOSE JUSTICE CENTER.
- M. RESOLUTION NO. C02-35-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH CITY OF TUCSON FOR WATER SERVICES FOR THE MULTIPURPOSE JUSTICE CENTER.
- N. RESOLUTION NO. C02-36-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT WITH CAROLLO ENGINEERING FOR A WASTE WATER FEASIBILITY STUDY.

PAGE 3
FEBRUARY 9, 2011
TRIBAL COUNCIL AGENDA

- O. RESOLUTION NO. C02-37-11**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO CHRISTOPHER A. VALENCIA.
 - P. RESOLUTION NO. C02-38-11**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO ADELIA V. MOLINA .
 - Q. RESOLUTION NO. C02-39-11**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE PURCHASE OF PROPERTY LOCATED AT 1055 W. GRANT ROAD.
- 5. CALL TO THE AUDIENCE**
 - 6. NEW BUSINESS/ANNOUCEMENTS**
 - 7. ADJOURNMENT**