

**TRIBAL COUNCIL MEETING AGENDA
FEBRUARY 12, 2014
2:00 P.M.
TRIBAL CHAMBERS**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR JANUARY 29, 2014
4. SPECIAL REPORTS:
TRIBAL COUNCIL REPORTS
CHAIRMAN'S REPORT
5. ACTION ITEMS:
 - A. RESOLUTION NO. C02-14-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: JANUARY 29, 2014), OPEN ENROLLMENT CHILDREN (LIST DATE: JANUARY 30, 2014) AND BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: JANUARY 31, 2014)
 - B. RESOLUTION NO. C02-15-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: FEBRUARY 4, 2014) AND THE ORIGINAL BASE ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: FEBRUARY 5, 2014)
 - C. RESOLUTION NO. C02-16-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RELINQUISHMENT OF MEMBERSHIP OF (ANGELIQUE E. LOPEZ, ENROLLMENT NO. 694U015696)
 - D. RESOLUTION NO. C02-17-14
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING GAMING ENTERPRISE DIVISION CONTRACT WITH IMG COLLEGE, LLC IN EXCESS OF \$300,000.00
 - E. RESOLUTION NO. C02-18-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE EMPLOYMENT OF PETE GUERRERO AS DIRECTOR OF THE PASCUA YAQUI TRIBE EDUCATION DEPARTMENT

- F. RESOLUTION NO. C02-19-14
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AN AGREEMENT WITH J.E. FULLER HYDROLOGY/GEOMORPHOLOGY, INC., AN ARIZONA CORPORATION FOR A CONTRACT TO ANALYZE THE TRIBE'S RESERVATION REGARDING FLOOD CONTROL ISSUES, AND TO THEN DESIGN CONSTRUCTION PLANS FOR THE CONSTRUCTION OF FLOOD CONTROL DETENTION BASINS ON THE PASCUA YAQUI RESERVATION
- G. RESOLUTION NO. C02-20-14
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 872 W. CALLE MATUS, TUCSON, ARIZONA 85705
- H. RESOLUTION NO. C02-21-14
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 8058 S. AVENIDA DEL YAQUI, GUADALUPE, ARIZONA 85283
- I. RESOLUTION NO. C02-22-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO SERGIO PEÑA
- J. RESOLUTION NO. C02-23-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO STELLA ZAMORA
- K. RESOLUTION NO. C02-24-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO PATRICIA RAMIREZ
- L. RESOLUTION NO. C 02-25-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO LUIS VALENZUELA
- M. RESOLUTION NO. C02-26-14
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE TRIBE TO REALLOCATE FUNDS WITHIN THE TRIBE'S BIA TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM WITH THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FOR BUS SHELTERS ON CALLE TORIM ON THE PASCUA YAQUI RESERVATION

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- 6. CALL TO THE AUDIENCE**
- 7. NEW BUSINESS/ANNOUNCEMENTS**
- 8. ADJOURNMENT**