

**TRIBAL COUNCIL MEETING AGENDA  
FEBRUARY 27, 2013  
6:00 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. C02-48-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A PURCHASE ORDER IN EXCESS OF \$100,000 TO FERGUSON ENTERPRISES, INC. TO PURCHASE APPLIANCES FOR THE PASCUA YAQUI PROJECT 40-6
  - B. RESOLUTION NO. C02-49-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONSULTING AGREEMENT WITH PAT MERCIER REGARDING ASSISTANCE TO THE TRIBE'S FINANCE DEPARTMENT FOR AUDIT SUPPORT SERVICES UNDER THE DIRECTION OF THE DIRECTOR OF THE FINANCE DEPARTMENT
  - C. RESOLUTION NO. C02-50-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH TUCSON BUSINESS INTERIORS, AN ARIZONA CORPORATION, TO PURCHASE FURNITURE FOR THE TRIBE'S GUADALUPE OFFICE BUILDING
  - D. RESOLUTION NO. C02-51-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A PURCHASE OF VEHICLES FOR THE FACILITIES MANAGEMENT DEPARTMENT IN EXCESS OF \$100,000.00 FROM O'RIELLY CHEVROLET
  - E. RESOLUTION NO. C02-52-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE DEVELOPMENT SERVICES DEPARTMENT TO SUBMIT A PROPOSAL TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO CONSTRUCT THE FINAL PHASE OF PASCUA PUEBLO PARK

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- F. RESOLUTION NO. C02-53-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE ESTABLISHING THE COMMITMENT OF TRIBAL CAPITAL FUNDS AND TRIBAL "IN-KIND" RESOURCES (LAND & ADMINISTRATIVE COSTS) & LEVERAGING BIA CONSTRUCTION FUNDS OF CALLE TORIM ROAD PROJECT FOR THE PURPOSES OF CONSTRUCTING THE PROPOSED PASCUA YAQUI PARK: FINAL PHASE
  
  - G. RESOLUTION NO. C02-54-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE ADOPTING AN OPERATION AND MAINTENANCE PLAN FOR THE PROPOSED FINAL PHASE OF PASCUA PUEBLO PARK, AND COMMITTING SUFFICIENT TRIBAL FUNDS TO IMPLEMENT THE PLAN
  
  - H. RESOLUTION NO. C02-55-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE SUBMISSION OF A GRANT APPLICATION, AND IF AWARDED, ACCEPTANCE OF ONE OR MORE GRANTS FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE COORDINATED TRIBAL ASSISTANCE PROGRAM FOR FY2013
  
  - I. RESOLUTION NO. C02-56-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A REDUCTION OF THE TRIBE'S INSPECTION FEE OF 2.5% TO 1% FOR THE TUCSON UNIFIED SCHOOL DISTRICT SOUTHWEST REGIONAL TRANSPORTATION CENTER PROJECT
  
  - J. RESOLUTION NO. C02-57-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH THE CITY OF TUCSON WATER DEPARTMENT FOR A SERVICE LINE AGREEMENT FOR WATER SERVICE TO THE TUCSON UNIFIED SCHOOL DISTRICT SOUTHWEST TRANSPORTATION CENTER
- 5. CALL TO THE AUDIENCE
  - 6. NEW BUSINESS/ANNOUNCEMENTS
  - 7. ADJOURNMENT