

**TRIBAL COUNCIL MEETING AGENDA
FEBRUARY 3, 2016
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of January 20, 2016 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C02-17-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHOSE NAMES APPEAR ON THE LIST DATE: JANUARY 29, 2016
 - B. **RESOLUTION NO. C02-18-16 ORD 05-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE ("TRIBE") AUTHORIZING AMENDED AND RESTATED OPERATING AGREEMENT OF PASCUA YAQUI #3 LLC BETWEEN PY3 MANAGER, LLC, AS MANAGING MEMBER, AND U.S.A. INSTITUTIONAL TAX CREDIT FUND CVII L.P. AS INVESTOR MEMBER, IN EXCESS OF \$100,000.00 ASSOCIATED AGREEMENTS AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY.
 - C. **RESOLUTION NO. C02-19-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE CONSTRUCTION CONTRACT WITH NATIVE NATIONS BUILDERS LLC FOR NEW CONSTRUCTION OF THE PASCUA YAQUI HOMES III TAX CREDIT PROJECT FOR 3 5-PLEXES, 11 DUPLEXES AND A COMMUNITY/OFFICE BUILDING
 - D. **RESOLUTION NO. C02-20-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE SUPPORTING AMENDMENTS TO UPDATE ARIZONA STATE STATUTES PERTAINING TO THE ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE.
 - E. **RESOLUTION NO. C02-21-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE APPOINTMENT OF MARIA PAISANO AS DIRECTOR OF THE SOCIAL SERVICES DEPARTMENT OF THE PASCUA YAQUI TRIBE.

F. RESOLUTION NO. C02-22-16

RESOLUTION OF THE PASCUA YAQUI TRIBE REPEALING REOLUTION NO. C03-50-15 AND APPROVING THE APPOINTMENT OF OSCAR J. FLORES AS CHIEF PROSECUTOR OF THE PASCUA YAQUI TRIBE UNDER THE NEW PASCUA YAQUI TRIBE OFFICE OF THE PROSECUTOR ORDINANCE OF 2016” TITLE II, PART II, CHAPTER 2-17.

G. RESOLUTION NO. C02-23-16

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR GRANTS FROM THE COORDINATED TRIBAL ASSISTANCE PROGRAM (CTAS) IN RESPONSE TO THE FY2016 COMPETITIVE GRANT ANNOUNCEMENT, AND IF AWARDED, ACCEPTANCE OF ONE OR MORE GRANTS FROM THE CTAS PROGRAM.

6. **Call to the Audience**
7. **New Business/Announcements**
8. **Adjournment**