

**THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON
WEDNESDAY, FEBRUARY 2, 2011
AT 2:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.**

**AGENDA
JANUARY 19, 2011
6:00 P.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. C01-08-11
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING TO EXTEND THE FISCAL YEAR 2010 INDIAN HEALTH SERVICE CONTRACT WITH EL RIO FOR AMBULATORY HEALTH CARE SERVICES AND PHARMACY SERVICES THROUGH FEBRUARY 28, 2011**
 - B. RESOLUTION NO. C01-09-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: DECEMBER 6, 2010), OPEN ENROLLMENT CHILDREN (LIST DATE: DECEMBER 7, 2010), AND BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: DECEMBER 8, 2010)**
 - C. RESOLUTION NO. C01-10-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: DECEMBER 13, 2010) AND THE ORIGINAL BASE ROLL MEMBERS WHO APPEAR ON (LIST DATE: DECEMBER 3, 2010)**
 - D. RESOLUTION NO. C01-11-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: DECEMBER 27, 2010)**

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TRIBAL COUNCIL AGENDA

- E. RESOLUTION NO. C01-12-11 ORD 02-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE TRIBE ENTERING INTO THE PIMA COUNTY "MULTI-AGENCY MASTER MUTUAL AID INTERGOVERNMENTAL AGREEMENT " WITH VARIOUS OTHER PIMA COUNTY ARIZONA CITY, TOWN, RURAL, OR COUNTY FIRE DEPARTMENTS, AND ENACTING ORDINANCE WAIVING SOVEREIGN IMMUNITY FOR SUCH AGREEMENT.
- F. RESOLUTION NO. C01-13-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE "ARIZONA MUTUAL AID COMPACT" WITH THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS
- G. RESOLUTION NO. C01-14-11
RESOLUTION OF THE PASCUA YAQUI TRIBE FOR THE SECOND AMENDMENT TO THE FORECLOSURE RELIEF POLICY TO PROVIDE ASSISTANCE TO TRIBAL MEMBERS WITH SHORT SALE REFINANCING.
- H. RESOLUTION NO. C01-15-11
RESOLUTION OF THE PASCUA YAQUI TRIBE RATIFYING AND APPROVING PURCHASE AND RESALE OF REAL PROPERTY LOCATED AT 5001 W. OCOTILLO ROAD, GLENDALE ARIZONA
- I. RESOLUTION NO. C01-16-11
RESOLUTION OF THE PASCUA YAQUI TRIBE RATIFYING AND APPROVING PURCHASE AND RESALE OF REAL PROPERTY LOCATED AT 722-724 W. CALLE ADELANTO, TUCSON, ARIZONA
- J. RESOLUTION NO. C01-17-11 ORD 03-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AND AMENDED AND RESTATED LIMITED PARTNERSHIP AGREEMENT AND ASSOCIATED DOCUMENTATION FOR THE INVESTOR, RAYMOND JAMES, FOR THE LOW INCOME HOUSING TAX CREDITS PROJECT
- K. RESOLUTION NO. C01-18-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE AGREEMENT WITH CITY OF TUCSON FOR WATER SERVICE IN THE PASCUA PUEBLO UNIT 13 SUBDIVISION
- L. RESOLUTION NO. C01-19-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONSTRUCTION CONTRACT AWARD TO SELLERS & SONS FOR THE 40-4 10 UNIT RENOVATION PROJECT
- M. RESOLUTION NO. C01-20-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONSTRUCTION CONTRACT AWARD TO SUNWESTERN CONTRACTOR FOR THE 20 LOT INFRASTRUCTURE PROJECT

- N. RESOLUTION NO. C01-21-11 ORD 04-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICES CONTRACT FOR TRAVOIS, INC. TO SUBMIT A 2011 APPLICATION FOR LOW INCOME HOUSING TAX CREDITS AND APPROVAL OF ORDINANCE AUTHORIZING LIMITED WAIVER OF SOVEREIGN IMMUNITY.**
- O. RESOLUTION NO. C01-22-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A GRANT APPLICATION AND IF AWARDED ACCEPTANCE OF A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE FY 2011 MENTAL HEALTH COLLABORATION PROGRAM.**
- 5. CALL TO THE AUDIENCE**
- 6. NEW BUSINESS/ANNOUNCEMENTS**
- 7. ADJOURNMENT**