

TRIBAL COUNCIL MEETING AGENDA  
JULY 10, 2013  
2:00 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. C07-146-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE MAKING RECOMMENDATION TO ARIZONA LIQUOR BOARD REGARDING SEWAILO GOLF CLUB LIQUOR LICENSING APPLICATION
  - B. RESOLUTION NO. C07-147-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH ACCELERATED CONSTRUCTION TECHNOLOGIES, INC. IN EXCESS OF \$100,000.00
  - C. RESOLUTION NO. C07-148-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF THE 2014 INDIAN HOUSING PLAN TO THE OFFICE OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF NATIVE AMERICAN PROGRAMS
  - D. RESOLUTION NO. C07-149-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE RESCINDING RESOLUTION C09-165-04 WHICH PREVIOUSLY APPROVED THE CREATION OF THE MISS PASCUA YAQUI COMMITTEE, ADOPTED THE BYLAWS OF THE COMMITTEE, AND APPROVED MEMBERS TO THE COMMITTEE
  - E. RESOLUTION NO. C07-150-13  
RESOLUTION OF THE PASCUA YAQUI TRIBE RESCINDING RESOLUTION C01-10-13 AND AUTHORIZING A COMMUNICATIONS SERVICES CONTRACT WITH SPRINT SOLUTIONS, INC. IN EXCESS OF \$100,000
  - F. RESOLUTION NO. C07-151-13- **TABLED**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT PHARMACY AGREEMENT RENEWAL AND AMENDMENT WITH EL RIO NEIGHBORHOOD CENTER

1. **CONSENT CALENDAR**

I. ***Waiver of Full Reading of Resolutions*** (Items G-J)

II. ***Consent Calendar Notice***

*All matters listed under the Consent Calendar will be enacted by one motion unless an item is pulled by Council, in which case the item will be removed from the Calendar and will be considered separately following this portion of the Agenda*

III. **RESOLUTION NUMBERS C07-152-13 THROUGH C07-155-13 APPROVING ASSIGNMENTS OF LAND FOR RESIDENTIAL PURPOSES:**

G. **Resolution No. C07-152-13** ANSELMO VALENZUELA

H. **Resolution No. C07-153-13** IRIS CORONADO

I. **Resolution No. C07-154-13** THERESA M. MERAZ

J. **Resolution No. C07-155-13** JUAN P. HERNANDEZ

K. **RESOLUTION NO. C07-156-13**

**RESOLUTION OF THE PASCUA YAQUI TRIBE GRANTING TUCSON ELECTRIC POWER COMPANY, AN ARIZONA CORPORATION, A SURFACE ACCESS AND ABOVE GROUND POWER TRANSMISSION LINE EASEMENT OVER THE PASCUA YAQUI TRIBE'S GRANT ROAD THEATERS PROPERTY IN THE CITY OF TUCSON**

L. **RESOLUTION NO. C07-157-13**

**RESOLUTION OF THE PASCUA YAQUI TRIBE ADOPTING AMENDMENT NUMBER ONE TO THE 2009 PIMA COUNTY LOCAL DRAINAGE IMPROVEMENTS IGA WITH PIMA COUNTY, ARIZONA, FOR FLOOD CONTROL IMPROVEMENTS ON THE PASCUA YAQUI RESERVATION**

M. **RESOLUTION NO. C07-158-13- **TABLED****

**RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE TRIBE ENTERING INTO AN AMENDMENT 1 TO THE TRIBE'S LEASE OF RICHEY SCHOOL IN THE OLD PASCUA COMMUNITY FROM THE TUCSON UNIFIED SCHOOL DISTRICT**

5. CALL TO THE AUDIENCE

6. NEW BUSINESS/ANNOUNCEMENTS

7. ADJOURNMENT