

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON
WEDNESDAY, JULY 7, 2010
AT 2:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

AGENDA
JULY 7, 2010

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF JUNE 9, 2010 AND JUNE 28, 2010 TRIBAL COUNCIL MINUTES
4. SPECIAL REPORTS:
 - A. TRIBAL COUNCIL REPORTS
 - B. CHAIRMAN'S REPORT
5. ACTION ITEMS:
 - A. RESOLUTION NO. C07-101-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE GAMING ENTERPRISE DIVISION'S INSURANCE CONTRACTS WITH LEXINGTON INSURANCE COMPANY AND AFFILIATED FM INSURANCE COMPANY THROUGH PROPERTY AND CASUALTY INSURANCE BROKER CBIZ BENEFITS & INSURANCE SERVICES, INC
 - B. RESOLUTION NO. C07-102-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONTRACTS WITH MCGLADREY & PULLEN CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT AUDITS OF FISCAL YEAR 2010 GAMING ENTERPRISE DIVISION OPERATIONS, CALENDAR YEAR 2010 GAMING ENTERPRISE DIVISION 401(k) PLAN, AND FISCAL YEAR 2010 RECORDS PERTAINING TO COMPLIANCE WITH CERTAIN GAMING DEVICE OPERATING RIGHTS TRANSFER AGREEMENTS
 - C. RESOLUTION NO. C07-103-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING DISTRIBUTION OF GAMING REVENUE SHARING FUNDS TO ARIZONA TOWNS, CITIES AND COUNTIES AS DESCRIBED IN ATTACHMENT A TO THIS RESOLUTION PURSUANT TO SECTION 12(d) OF THE TRIBE'S GAMING COMPACT WITH THE STATE OF ARIZONA
 - D. RESOLUTION NO. C07-104-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ORDINANCE AMENDING TITLE 8, PART VI, CHAPTER 6-4 OF THE PASCUA YAQUI CODE, THE TRAFFIC ORDINANCE JULY 2010 AMENDMENTS ORDINANCE
 - E. RESOLUTION NO. C07-105-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING CORNELIA V. CRUZ AS CHIEF JUDGE OF THE PASCUA YAQUI TRIBAL COURT
 - F. RESOLUTION NO. C07-106-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING MELVIN STOOF AS ASSOCIATE JUDGE OF THE PASCUA YAQUI TRIBAL COURT

- G. RESOLUTION NO. C07-107-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING TRIBE BANK ACCOUNTS PREVIOUSLY OPENED WITHOUT TRIBAL COUNCIL APPROVAL

 - H. RESOLUTION NO. C07-108-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO SALLY ALVAREZ

 - I. RESOLUTION NO. C07-109-10
RESOLUTION OF THE PASCUA YAQUI TRIBE RESCINDING RESOLUTIONS C11-251-08 AND C03-46-09 AND ORDINANCES 35-08 AND 6-09 WHICH PREVIOUSLY APPROVED AN AGREEMENT FOR PAYMENT IN LIEU OF TAXES (PILOT) WITH PIMA COUNTY.

 - J. RESOLUTION NO. C07-110-10
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TREASURY FOR A VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT AND, IF AWARDED, AUTHORIZING THE ACCEPTANCE OF FUNDS
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- 6. CALL TO THE AUDIENCE

 - 7. ANNOUCEMENTS

 - 8. ADJOURNMENT