

**TRIBAL COUNCIL MEETING AGENDA**  
**JUNE 20, 2012**  
**2:00 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. C06-78-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING GAMING ENTERPRISE DIVISION CONTRACT WITH PLANET BINGO, LLC IN EXCESS OF \$300,000.00
  - B. RESOLUTION NO. C06-79-12  
A RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE TRIBE'S PARTICIPATION IN THE PIMA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2012
  - C. RESOLUTION NO. C06-80-12  
RESOLUTION APPROVING AN INCREASE IN THE CAP OF THE BEHAVIORAL HEALTH SERVICES CONTRACT BETWEEN THE PASCUA YAQUI TRIBE AND RAUL SORA, M.D. FOR PSYCHIATRIC SERVICES
  - D. RESOLUTION NO. C06-81-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INCREASE IN THE COST CAP IN THE TRIBE'S HEALTH CARE SERVICES CONTRACT WITH SOUTHWESTERN EYE CENTERS, LTD
  - E. RESOLUTION NO. C06-82-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE TO APPROVE THE TRIBE'S TANF PLAN
  - F. RESOLUTION NO. C06-83-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 856 W. CALLE SANTA ANA, TUCSON, ARIZONA 85705

- G. RESOLUTION NO. C06-84-12                      ORD 06-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LEASE OF LAND ON THE PASCUA YAQUI TRIBAL RESERVATION TO THE TUCSON UNIFIED SCHOOL DISTRICT FOR A REGIONAL TRANSPORTATION CENTER AND AGREEING TO A PARTIAL WAIVER OF SOVEREIGN IMMUNITY WITH REGARD TO SAID LEASE
- H. RESOLUTION NO. C06-85-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH PIMA COUNTY AND ITS REGIONAL WASTEWATER RECLAMATION DEPARTMENT FOR A SERVICE LINE FOR SEWER SERVICE TO THE TRIBE'S EDUCATION CENTER
- I. RESOLUTION NO. C06-86-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH THE CITY OF TUCSON AND ITS TUCSON WATER DEPARTMENT FOR A SERVICE LINE FOR WATER SERVICE TO THE TRIBE'S EDUCATION CENTER
- J. RESOLUTION NO. C06-87-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH TRICO ELECTRIC COOPERATIVE FOR THE UNDERGROUNDING OF EXISTING OVERHEAD ELECTRIC SERVICE LINES PASSING THROUGH THE PASCUA YAQUI TRIBE'S GOLF COURSE
- K. RESOLUTION NO. C06-88-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONVEYANCE OF TWO TEMPORARY CONSTRUCTION EASEMENTS TO PIMA COUNTY FOR CONSTRUCTION WORK ON THE VALENCIA ROAD - (MARK RD. TO WADE RD.) IMPROVEMENT PROJEC
- L. RESOLUTION NO. C06-89-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONSTRUCTION OF THE PASCUA YAQUI TRIBE'S WASTE WATER TREATMENT INFRASTRUCTURE IMPROVEMENTS ON THE SEWAILO GOLF COURSE SITE
- M. RESOLUTION NO. C06-90-12                      ORD 07-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT WITH MCCARTHY CONSTRUCTION COMPANY TO CONSTRUCT INFRASTRUCTURE IMPROVEMENTS FOR THE TRIBE'S WASTE WATER TREATMENT FACILITY

AND APPROVING AN ORDINANCE FOR WAIVER OF SOVEREIGN IMMUNITY  
FOR SAID CONTRACT

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- N. RESOLUTION NO. C06-91-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE TRIBE TO ENTER INTO AN INDIAN RESERVATION ROADS PROGRAM AGREEMENT FOR FISCAL YEAR 2012 WITH THE DEPARTMENT OF INTERIOR, BUREAU OF INDIAN AFFAIRS
  
  - O. RESOLUTION NO. C06-92-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH ELSAG NORTH AMERICA COMPANY OVER \$100,000 FOR LICENSE PLATE READER SYSTEM
  
  - P. RESOLUTION NO. C06-93-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR A FEDERAL WORK-STUDY OFF-CAMPUS PROGRAM WITH THE ARIZONA BOARD OF REGENTS ON BEHALF OF THE UNIVERSITY OF ARIZONA
  
  - Q. RESOLUTION NO. C06-94-12  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE DELEGATION OF SIGNATURE AUTHORITY FROM THE CHAIRMAN TO MEMBERS OF THE EXECUTIVE COUNCIL
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- 5. CALL TO THE AUDIENCE
  
  - 6. NEW BUSINESS/ANNOUCEMENTS
  
  - 7. ADJOURNMENT