

TRIBAL COUNCIL MEETING AGENDA
June 24, 2015
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM
REVISED

1. **Call to Order**
2. **Roll Call**
3. **Approval of June 10, 2015 Tribal Council Meeting Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C06-104-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: JUNE 12, 2015)
 - B. **RESOLUTION NO. C06-105-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE NOMINATING RAQUEL AVILES TO SERVE ON THE ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE
 - C. **RESOLUTION NO. C06-106-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM FOR ARIZONA LONG TERM CARE SYSTEM CASE MANAGEMENT SERVICES
 - D. **RESOLUTION NO. C06-107-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR PARTICIPATION IN THE ARIZONA DEPARTMENT OF HEALTH SERVICES PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM.
 - E. **RESOLUTION NO. C06-108-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES FOR A GRANT FOR NEW PATHWAYS FOR FATHERS AND FAMILIES, AND, IF AWARDED, AUTHORIZING THE ACCEPTANCE OF FUNDS.

F. RESOLUTION NO. C06-109-15

RESOLUTION OF THE PASCUA YAQUI TRIBE FOR CONDUCTING THE ANNUAL MEETING OF THE PASCUA YAQUI DEVELOPMENT CORPORATION No. 2, APPROVING THE ELECTION OF THE BOARD OF DIRECTORS OF THE CORPORATION AND ACKNOWLEDGING THE ELECTION OF OFFICERS OF THE CORPORATION FOR THE YEAR COMMENCING JUNE 17, 2014 AND EXPIRING JUNE 16, 2015.

G. RESOLUTION NO. C06-110-15

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE TRIBE'S FINANCE DEPARTMENT TO PURCHASE GIFT CARDS IN AN AMOUNT OVER \$100,000 FROM WALMART, INC., AN ARKANSAS CORPORATION FOR THE EDUCATION DEPARTMENT'S 2015 BACK TO SCHOOL CLOTHING VOUCHER PROGRAM.

H. RESOLUTION NO. C06-111-15

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE PURCHASE OF VACANT LAND LOCATED AT 700 WEST CALLE MATUS, TUCSON, ARIZONA.

I. RESOLUTION NO. C06-112-15

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN EXCHANGE OF VACANT LAND ASSIGNMENT FOR RESIDENTIAL PURPOSES TO RAYMUNDO S. BALTAZAR.

J. RESOLUTION NO. C06-113-15

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE PURCHASE OF REAL PROPERTY OWNED BY CENTRO DE AMISTAD, INC. LOCATED IN GUADALUPE, ARIZONA.

6. MOTION FOR WAIVER OF FULL READING OF RESOLUTIONS (Items K-N)

7. CONSENT CALENDAR NOTICE:

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

PART I. LAND ASSIGNMENTS

<u>Land Assignments</u>	<u>Head Name</u>
K. C06-114-15	ANGELICA R. ALVAREZ
L. C06-115-15	LUIS L. GONZALES.
M. C06-116-15	GABINO V. MOLINA.

N. C06-117-15 DIANA ROBLES.

O. RESOLUTION NO. C06-118-15

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CHANGE ORDERS 1 THROUGH 3 TO THE CONCORD GENERAL CONTRACTING, INC. CONTRACT FOR THE WELLNESS CENTER PHASE III CONTRACT.

P. RESOLUTION NO. C06-119-15

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONSORTIUM AGREEMENT WITH ARIZONA STATE UNIVERSITY AND TEMPE UNION HIGH SCHOOL DISTRICT FOR THE YO SOY YAQUI PROGRAM

Q. RESOLUTION NO. C06-120-15

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE TRIBAL GOVERNMENT'S INSURANCE CONTRACTS WITH TRAVELERS INSURANCE COMPANIES AND TRAVELERS PROPERTY AND CASUALTY AND COMPANY OF AMERICA. THROUGH PROPERTY AND CASUALTY INSURANCE BROKER CREST INSURANCE GROUP

R. RESOLUTION NO. C06-121-15

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH PREVENTRONICS TO PROVIDE SECURITY UPGRADE, A CONTRACT IN EXCESS OF \$100,000.00

8. **Call to the Audience**
9. **New Business/Announcements**
10. **Adjournment**