

**TRIBAL COUNCIL MEETING AGENDA
MARCH 02, 2016
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of February 17, 2016 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C03-31-16 ORD 08-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE ("TRIBE") AUTHORIZING AMENDED AND RESTATED OPERATING AGREEMENT OF PASCUA YAQUI #3 LLC BETWEEN PY3 MANAGER, LLC, AS MANAGING MEMBER, AND U.S.A. INSTITUTIONAL TAX CREDIT FUND CVII L.P. AS INVESTOR MEMBER, IN EXCESS OF \$100,000.00 ASSOCIATED AGREEMENTS AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY.
 - B. **RESOLUTION NO. C03-32-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH ZAYO COMMUNICATIONS FOR FIBER OPTIC COMMUNICATION SERVICES TO THE PASCUA PUEBLO
 - C. **RESOLUTION NO. C03-33-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO RICARDO L. VALDEZ
 - D. **RESOLUTION NO. C03-34-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO CASSANDRA VALENZUELA
 - E. **RESOLUTION NO. C03-35-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO EUGENIO M. BALTAZAR.
 - F. **RESOLUTION NO. C03-36-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE REGARDING EXECUTIVE AUTHORITY OF THE DIRECTOR OF THE TRIBE'S HEALTH SERVICES DIVISION.

- G. **RESOLUTION NO. C03-37-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE 2016 PASCUA YAQUI TRIBE REGIONAL NEEDS AND ASSETS REPORT RESEARCH AGREEMENT.
- H. **RESOLUTION NO. C03-38-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE 2018 PASCUA YAQUI TRIBE REGIONAL NEEDS AND ASSETS REPORT RESEARCH AGREEMENT.
- I. **RESOLUTION NO. C03-39-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE HIAKI HIGH SCHOOL COUNSELING SURVEY AND RESEARCH AGREEMENT.
- J. **RESOLUTION NO. C03-40-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE HIAKI HIGH SCHOOL ACCREDITATION SURVEY AND RESEARCH AGREEMENT.

- 6. **Call to the Audience**
- 7. **New Business/Announcements**
- 8. **Adjournment**