THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS. THE NEXT TRIBAL COUNCIL MEETING WILL BE TENTATIVE AT THIS TIME.

REVISED

AGENDA
MARCH 9, 2011
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. C03-52-11**
   RESOLUTION OF THE PASCUA YAQUI TRIBE TO AUTHORIZE THE OPENING OF A GAMING ENTERPRISE DIVISION BANK ACCOUNT WITH BANK OF AMERICA, N.A

   B. **RESOLUTION NO. C03-53-11 ORD 05-11**
   RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING GAMING ENTERPRISE DIVISION CONTRACT WITH STARBUCKS CORPORATION IN EXCESS OF $300,000.00 AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY.

   C. **RESOLUTION NO. C03-54-11**
   RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT OVER $100,000 WITH G & J DEVELOPMENT, INC. FOR THE CONSTRUCTION OF THE TRIBE'S HEALTH CLINIC EXPANSION PROJECT

   D. **RESOLUTION NO. C03-55-11**
   RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A GRANT APPLICATION, AND IF AWARDED, ACCEPTANCE OF A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE COORDINATED TRIBAL ASSISTANCE PROGRAM FOR FY2011

   E. **RESOLUTION NO. C03-56-11**
   RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LETTER OF AGREEMENT WITH THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF ARIZONA FOR THE APPOINTMENT OF TRIBAL PROSECUTORS AS SPECIAL ASSISTANT UNITED STATES ATTORNEYS

F. RESOLUTION NO. C03-57-11
RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING THE PASCUA YAQUI TRAFFIC SPEED LIMIT DESIGNATIONS FOR THE PASCUA YAQUI RESERVATION PURSUANT TO 8 PYTC § 6-4-30(B)

G. RESOLUTION NO. C03-58-11 ORD 06-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT WITH CAROLLO ENGINEERS, INC. FOR A WASTE WATER FEASIBILITY STUDY AND APPROVING AN ORDINANCE WAIVING SOVEREIGN IMMUNITY FOR THIS CONTRACT.

H. RESOLUTION NO. C03-59-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE SUBMISSION FOR A GRANT PROPOSAL TO THE DEPARTMENT OF ENERGY FOR RENEWABLE ENERGY DEVELOPMENT AND DEPLOYMENT IN INDIAN COUNTRY SOLAR ENERGY ECONOMIC DEVELOPMENT PROJECT ON THE RESERVATION.

I. RESOLUTION NO. C03-60-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE SUBMISSION FOR A GRANT PROPOSAL TO THE DEPARTMENT OF ENERGY FOR THE FEASIBILITY STUDY FOR AN ECONOMIC DEVELOPMENT PROJECT FOR LANDS OWNED BY THE PASCUA YAQUI TRIBE.

J. RESOLUTION NO. C03-61-11
RESOLUTION OF THE PASCUA YAQUI TRIBE RE-APPOINTING MARGARET FLORES AS ASSOCIATE JUDGE OF THE PASCUA YAQUI TRIBAL COURT

K. RESOLUTION NO. C03-62-11
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN AGREEMENT WITH THE CITY OF PHOENIX FOR THE DISTRIBUTION OF GAMING REVENUE SHARING FUNDS, PURSUANT TO SECTION 12(d) OF THE TRIBE'S GAMING COMPACT WITH THE STATE OF ARIZONA.

L. RESOLUTION NO. C03-63-11
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING MODIFICATION TO THE TRIBE'S OFFER TO PURCHASE THE REAL PROPERTY LOCATED AT 1055 W. GRANT ROAD TUCSON, ARIZONA.

5. CALL TO THE AUDIENCE

6. NEW BUSINESS/ANNOUCEMENTS

7. ADJOURNMENT