

**TRIBAL COUNCIL MEETING AGENDA
MAY 8, 2013
2:00 P.M.
TRIBAL CHAMBERS**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR APRIL 24, 2013
4. SPECIAL REPORTS:
TRIBAL COUNCIL REPORTS
CHAIRMAN'S REPORT
5. ACTION ITEMS:
 - A. RESOLUTION NO. C05-92-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: MAY 6, 2013) AND OPEN ENROLLMENT CHILDREN (LIST DATE: MAY 7, 2013)
 - B. RESOLUTION NO. C05-93-13 ORD 08-13
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH THE CONFEDERATED TRIBES OF THE COLVILLE RESERVATION, AN INDIAN TRIBE IN EXCESS OF \$100,000.00 AND APPROVING ORDINANCE PARTIALLY WAIVING SOVEREIGN IMMUNITY
 - C. RESOLUTION NO. C05-94-13
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR RENEWAL OF BROADCAST STATION LICENSE TO THE FEDERAL COMMUNICATIONS COMMISSION FOR THE TRIBE'S LOW POWER FM BROADCAST STATION KPYT 100.3 FM
 - D. RESOLUTION NO. C05-95-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONTRACTS WITH THE UNIVERSITY OF ARIZONA SOUTHWEST INSTITUTE FOR RESEARCH ON WOMEN TO COMPLY WITH REQUIREMENTS OF THE TRIBAL EXPANSION PROJECT AND PROJECT LAUNCH GRANTS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION
 - E. RESOLUTION NO. C05-96-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE PLACEMENT OF PIMA ASSOCIATION OF GOVERNMENTS (PAG), STP AND TAP 2013 GRANT FUNDS INTO THE TRIBE'S TRIBAL TRANSPORTATION PLAN (TTP) FUNDING AGREEMENT

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- F. RESOLUTION NO. C05-97-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A THIRD AMENDMENT TO THE TRIBAL GOVERNMENT 401(K) PLAN AND TO THE TRIBAL ENTERPRISE 401(K) PLAN

 - G. RESOLUTION NO. C05-98-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AMMENDMENTS TO THE TRIBAL INVESTMENT POLICIES

 - H. RESOLUTION NO. C05-99-13
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE FUND FOR THE CITY OF NEW YORK/CENTER FOR COURT INNOVATION, IN EXCESS OF \$100,000, TO CONDUCT AN ASSESSMENT OF THE TRIBE'S CHILD WELFARE SYSTEM AS PART OF THE TRIBAL COURT IMPROVEMENT PROGRAM
- 6. CALL TO THE AUDIENCE

 - 7. NEW BUSINESS/ANNOUCEMENTS

 - 8. ADJOURNMENT