

THE PASCUA YAQUI TRIBAL COUNCIL MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON TUESDAY, NOVEMBER 10, 2009
AT 2:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

AGENDA
NOVEMBER 10, 2009

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL REPORTS:
 - A. TRIBAL COUNCIL REPORTS
 - B. CHAIRMAN'S REPORT
4. ACTION/DISCUSSION ITEMS:
 - A. RESOLUTION NO. C11-217-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ORDINANCE AMENDING TITLE 3 OF PASCUA YAQUI CODE – COURTS AND RULES OF COURT
 - B. RESOLUTION NO. C11-218-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONTRACT WITH COMPUTER WORKS NFP SOLUTIONS IN EXCESS OF \$100,000
 - C. RESOLUTION NO. C11-219-09
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE ORGANIZATION OF A FOR PROFIT CORPORATION TO BE OWNED AND MANAGED BY THE TRIBE
 - D. RESOLUTION NO. C11-220-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON LIST DATE: OCTOBER 27, 2009 AND THE ORIGINAL BASE ROLL MEMBERS WHO APPEAR ON LIST DATE: OCTOBER 26, 2009
 - E. RESOLUTION NO. C11-221-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SECOND AMENDMENT TO THE TRIBAL GOVERNMENT 401(K) PLAN AND TO THE TRIBAL ENTERPRISE 401(K) PLAN
 - F. RESOLUTION NO. C11-222-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT WITH BLOSSOM DESIGN GROUP INC. FOR CONSTRUCTION OF A PHARMACY IN THE HEALTH DEPARTMENT BUILDING
 - G. RESOLUTION NO. C11-223-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF ENERGY FOR THE PURPOSE OF APPLYING FOR SOLAR ENERGY FUNDS AND IF AWARDED, AUTHORIZING THE ACCEPTANCE OF FUNDS

H. RESOLUTION NO. C11-224-09
RESOLUTION OF THE PASCUA YAQUI TRIBE MAKING
RECOMMENDATION TO ARIZONA LIQUOR BOARD REGARDING
CHEVRON FUEL DEPOT AND RETAIL PLAZA LIQUOR LICENSING
APPLICATION

5. CONSENT CALENDAR

I. **WAIVER OF FULL READING OF RESOLUTIONS (ITEMS I – Y)**

II. **CONSENT CALENDAR – PUBLIC COMMENTS ONLY**

If you wish to comment on any item(s) on the Consent Calendar, please come forward and state the item number(s) and your comment

III. **CONSENT CALENDAR NOTICE**

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

IV. **RESOLUTION NUMBERS C11-225-09 THROUGH C11-241-09 APPROVING ASSIGNMENTS OF LAND FOR RESIDENTIAL PURPOSES:**

I.	<u>RESOLUTION NO. C11-225-09</u>	LOT 5, BLOCK 27	VICTOR SANCHEZ
J.	<u>RESOLUTION NO. C11-226-09</u>	LOT 15, BLOCK 20	PEDRO FLORES
K.	<u>RESOLUTION NO. C11-227-09</u>	LOT 3, BLOCK 21	ANDREA VALENCIA
L.	<u>RESOLUTION NO. C11-228-09</u>	LOT 17, BLOCK 22	CARMELLO ESTRELLA
M.	<u>RESOLUTION NO. C11-229-09</u>	LOT 17, BLOCK 21	ENRIQUE T. VALENZUELA
N.	<u>RESOLUTION NO. C11-230-09</u>	LOT 4, BLOCK 20	FERNANDO OCHOA
O.	<u>RESOLUTION NO. C11-231-09</u>	LOT 11, BLOCK 23	JESSIE ESTRELLA
P.	<u>RESOLUTION NO. C11-232-09</u>	LOT 2, BLOCK 33	JESUS F. ACUNA
Q.	<u>RESOLUTION NO. C11-233-09</u>	LOT 6, BLOCK 24	MARIA B. GARCIA
R.	<u>RESOLUTION NO. C11-234-09</u>	LOT 10, BLOCK 20	MARIA CARMEN DEL SILVAS
S.	<u>RESOLUTION NO. C11-235-09</u>	LOT 1, BLOCK 21	MERCY A. VALENCIA
T.	<u>RESOLUTION NO. C11-236-09</u>	LOT 12, BLOCK 22	RAFAEL V. MOLINA
U.	<u>RESOLUTION NO. C11-237-09</u>	LOT 3, BLOCK 20	RALPH BALTAZAR
V.	<u>RESOLUTION NO. C11-238-09</u>	LOT 6, BLOCK 31	REBECCA RIVERA
W.	<u>RESOLUTION NO. C11-239-09</u>	LOT 2, BLOCK 36	ROSA F. ESTRELLA

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NOVEMBER 10, 2009**

X. RESOLUTION NO. C11-240-09 LOT 17, BLOCK 23 TULA McCARTHY

Y. RESOLUTION NO. C11-241-09 LOT 1, BLOCK 34 WILLIAM B. GUTIERREZ

6. CALL TO THE AUDIENCE
7. NEW BUSINESS/ANNOUNCEMENTS
8. ADJOURNMENT