

**TRIBAL COUNCIL MEETING AGENDA
OCTOBER 12, 2016
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM
REVISED**

1. Call to Order
2. Roll Call
3. **Approval of September 28, 2016 Tribal Council Minutes PULLED**
4. Special Reports:
 - A. Tribal Council Reports
 - B. Tribal Chairman's Report
5. Action/Discussion Items:
 - A. **RESOLUTION NO. C10-173-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATE: OCTOBER 3, 2016).
 - B. **RESOLUTION NO. C10-174-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2017 BUDGET OF THE PASCUA YAQUI TRIBAL GOVERNMENT.

1. CONSENT CALENDAR

- I. ***Waiver of Full Reading of Resolutions (Items C-H)***
- II. ***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
- III. **RESOLUTION NUMBERS C10-175-16 THROUGH C10-180-16**
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APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES:
 - C. **C10-175-16 ALFREDO S. ALVAREZ**
 - D. **C10-176-16 EILEEN E. ROMERO**
 - E. **C10-177-16 ELIDA LAROCK-ALVAREZ**
 - F. **C10-178-16 FERNANDA M. BULE**
 - G. **C10-179-16 MANUEL OBREGON**
 - H. **C10-180-16 TILLIE CASTILLO-CRUZ**

- I. **RESOLUTION NO. C10-181-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE TRIBE TO APPLY FOR GRANT FUNDING FROM THE DEPARTMENT OF ENERGY, OFFICE OF INDIAN ENERGY POLICY AND PROGRAMS, PURSUANT TO FUNDING OPPORTUNITY ANNOUNCEMENT (FOA) NUMBER DE-FOA-00001621 FOR DEVELOPMENT OF THE PASCUA YAQUI TRIBE STRATEGIC ENERGY PLAN (TOPIC AREA 1)
- J. **RESOLUTION NO. C10-182-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE TRIBE TO APPLY FOR GRANT FUNDING FROM THE DEPARTMENT OF ENERGY, OFFICE OF INDIAN ENERGY POLICY AND PROGRAMS, PURSUANT TO FUNDING OPPORTUNITY ANNOUNCEMENT (FOA) NUMBER DE-FOA-00001621 FOR ESTABLISHING BASELINE ENERGY USE AND EFFICIENCY OPTIONS (TOPIC AREA 2)
- K. **RESOLUTION NO. C10-183-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING CECILIA DAMRON AS HUMAN RESOURCES DIRECTOR OF THE PASCUA YAQUI TRIBE.
- L. **RESOLUTION NO. C10-184-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE INDIAN SELF-DETERMINATION AND EDUCATIONAL ASSISTANCE ACT CONTRACT AND THE FY 2017 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND ITS INDIAN HEALTH SERVICE PHOENIX AREA OFFICE.
- M. **RESOLUTION NO. C10-185-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ACCEPTANCE OF A UNITED STATES INDIAN HEALTH SERVICE TRIBAL SELF-GOVERNANCE PLANNING GRANT
- N. **RESOLUTION NO. C10-186-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ACCEPTANCE OF A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GENERAL ASSISTANCE PROGRAM GRANT
- O. **RESOLUTION NO. C10-187-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING FULL SATISFACTION OF MORTGAGE AND PURCHASE OF REAL PROPERTY LOCATED AT 9649 S. CALLE VAUO NAWI, GUADALUPE, ARIZONA.

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