

**TRIBAL COUNCIL MEETING AGENDA
OCTOBER 16, 2012
2:00 P.M.
TRIBAL CHAMBERS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SPECIAL REPORTS:
TRIBAL COUNCIL REPORTS
CHAIRMAN'S REPORT**
- 4. ACTION ITEMS:**
 - A. RESOLUTION NO. C10-173-12
RESOLUTION OF THE PASCUA YAQUI TRIBE REMOVING ANGELITA LOPEZ AS
A MEMBER OF THE ENROLLMENT SCREENING COMMITTEE**
 - B. RESOLUTION NO. C10-174-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING
RELINQUISHMENT OF MEMBERSHIP OF (ALICIA RAMIREZ, ENROLLMENT NO.
2694U08063)**
 - C. RESOLUTION NO. C10-175-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT
APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: OCTOBER
1, 2012)**
 - D. RESOLUTION NO. C10-176-12 ORD 19-12
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING THE PASCUA YAQUI
TRIBE TOWING ORDINANCE**
 - E. RESOLUTION NO. C10-177-12
RESOLUTION OF THE PASCUA YAQUI TRIBE ADOPTING A REVISED
COMPLIMENTARY POLICY AS A TRIBAL GAMING OFFICE REGULATION**
 - F. RESOLUTION NO. C10-178-12 ORD 20-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ORDINANCE
AMENDING TITLE 8, PART II, CHAPTER 2-1 OF THE PASCUA YAQUI
REGULATORY CODE (GAMING ORDINANCE)**

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- G. RESOLUTION NO. C10-179-12 ORD 21-12
RESOLUTION OF THE PASCUA YAQUI TRIBE ("TRIBE") AUTHORIZING AMENDED AND RESTATED OPERATING AGREEMENT OF PASCUA YAQUI #4 LLC BETWEEN THE TRIBE, AS MANAGING MEMBER, AND RBC TAX CREDIT EQUITY, LLC, AS INVESTOR MEMBER AND RBC TAX CREDIT MANAGER II, INC., AS SPECIAL INVESTOR MEMBER, IN EXCESS OF \$100,000.00 ASSOCIATED AGREEMENTS AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY.**
- H. RESOLUTION NO. C10-180-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE CONSTRUCTION CONTRACT WITH SELLERS AND SONS INC TO REHABILITATE UP TO SIXTY (65) HOMES OFF RESERVATION (GUADALUPE COMMUNITY) PROJECT**
- I. RESOLUTION NO. C10-181-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE CONSTRUCTION CONTRACT WITH SELLERS AND SONS INC. FOR 40 RESIDENTIAL UNIT RENOVATIONS IN PROJECT 40-6**
- J. RESOLUTION NO. C10-182-12
RESOLUTION OF THE PASCUA YAQUI TRIBE RESCINDING ACCEPTANCE OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR A PLANNING GRANT FOR EXPANSION OF THE COMPREHENSIVE COMMUNITY MENTAL HEALTH SERVICES FOR CHILDREN AND FAMILIES AND ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR IMPLEMENTATION OF AN EXPANSION OF THE TRIBE'S SYSTEMS OF CARE**
- K. RESOLUTION NO. C10-183-12
RESOLUTION OF THE PASCUA YAQUI TRIBE GRANTING A ROADWAY EASEMENT ON THE TRIBE'S RESERVATION ON THE WEST SIDE OF CAMINO DE OESTE ROAD BETWEEN VALENCIA ROAD AND JEFFREY ROAD TO PIMA COUNTY, ARIZONA FOR PURPOSES OF CREATING A DECELERATION LANE INTO THE TUCSON UNIFIED SCHOOL DISTRICT TRANSPORTATION CENTER ACCESS ROAD**

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L. RESOLUTION NO. C10-184-12

RESOLUTION OF THE PASCUA YAQUI TRIBE TO BORROW MONEY ON MARGIN FROM CHARLES SCHWAB, SECURED BY THE TRIBE'S INVESTMENT ACCOUNTS AT CHARLES SCHWAB, AND FURTHER AUTHORIZING THE PASCUA YAQUI TRIBE TO LEND SAID BORROWED FUNDS TO THE GUADALUPE INVESTMENT FUND LLC, A LIMITED LIABILITY COMPANY THAT IS WHOLLY OWNED BY WELLS FARGO BANK, N.A., OR ONE OF ITS SUBSIDIARIES, FOR PURPOSES OF LEVERAGING ADDITIONAL FUNDS FOR CONSTRUCTION OF THE TRIBE'S GUADALUPE HEALTH AND WELLNESS CENTER

M. RESOLUTION NO. C10-185-12 ORD 22-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FORMATION OF A NON-PROFIT CORPORATION TO BE KNOWN AS "THE PASCUA YAQUI DEVELOPMENT CORPORATION NO. 2" UNDER THE LAWS OF THE STATE OF ARIZONA FOR PURPOSES OF CONSTRUCTION OF THE TRIBE'S HEALTH AND WELLNESS CENTER, AUTHORIZING THE OPERATION OF THAT CORPORATION, AUTHORIZING A MASTER LAND LEASE BETWEEN THE TRIBE AND THAT CORPORATION, AUTHORIZING A LOAN BY THE TRIBE TO THE GUADALUPE INVESTMENT FUND LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO FUND THE CONSTRUCTION OF THE HEALTH AND WELLNESS CENTER, AUTHORIZING WAIVERS OF SOVEREIGN IMMUNITY AND ENACTING AN ORDINANCE WAIVING SOVEREIGN IMMUNITY

N. RESOLUTION NO. C10-186-12 ORD 23-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING INDEMNITY AGREEMENT WITH FIRST AMERICAN TITLE INSURANCE COMPANY, AND APPROVING AND ENACTING AN ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THAT AGREEMENT

- 5. CALL TO THE AUDIENCE**
- 6. NEW BUSINESS/ANNOUNCEMENTS**
- 7. ADJOURNMENT**