

**TRIBAL COUNCIL MEETING AGENDA
OCTOBER 9, 2013
2:00 P.M.
TRIBAL CHAMBERS**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF TRIBAL COUNCIL MEETING MINUTES:
 - 1) SEPTEMBER 11, 2013
 - 2) SEPTEMBER 25, 2013
4. SPECIAL REPORTS:
TRIBAL COUNCIL REPORTS
CHAIRMAN'S REPORT
5. ACTION ITEMS:
 - A. RESOLUTION NO. C10-229-13
RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING THE TRIBE'S EMPLOYEE HANDBOOK
 - B. RESOLUTION NO. C10-230-13
RESOLUTION OF THE PASCUA YAQUI TRIBE REVISING THE TRIBE'S CONSTRUCTION WAGE SCALES
 - C. RESOLUTION NO. C10-231-13
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SOCIAL SERVICES DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR FUNDING UNDER TITLE VI OF THE OLDER AMERICANS ACT
 - D. RESOLUTION NO. C10-232-13
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING PASCUA YAQUI TRIBAL PARTICIPATION IN A NATIONWIDE ELDER NEEDS ASSESSMENT
 - E. RESOLUTION NO. C10-233-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE GRANT ACCEPTANCE OF THE 2013 TRIBAL TITLE IV-E PLAN DEVELOPMENT GRANT FUNDING AND AUTHORIZING THE EXPENDITURE OF FUNDS.

- F. RESOLUTION NO. C10-234-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ACCEPTANCE OF FUNDS UNDER A GRANT AGREEMENT BETWEEN THE UNITED STATES AND ITS CENTERS FOR DISEASE CONTROL AND PREVENTION AND THE PASCUA YAQUI TRIBE FOR A TRIBAL PUBLIC HEALTH CAPACITY BUILDING AND QUALITY IMPROVEMENT PROGRAM
- G. RESOLUTION NO. C10-235-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN AWARD OF A CONTRACT, SUBJECT TO CONDITIONS, TO G & J DEVELOPMENT, INC. AN ARIZONA CORPORATION, FOR A CONTRACT TO CONSTRUCT RENOVATIONS TO THE HIAKI HITEVI KARI HEALTH CARE CENTER
- H. RESOLUTION NO. C10-236-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RECOMMENDATIONS BY THE TRIBE'S 401(K) COMMITTEE TO ADD AN AFTER-TAX CONTRIBUTION FEATURE TO THE 401(K) PLANS, ADD A SOCIAL SECURITY REPLACEMENT FEATURE TO THE TRIBE'S GOVERNMENT PLAN, AND DOCUMENT THE INCLUSION OF THE TRIBE'S NON-GAMING ENTERPRISE EMPLOYEES IN THE TRIBE'S ENTERPRISE 401(K) PLAN
- I. RESOLUTION NO. C10-237-13
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH ARIZONA COMMUNICATIONS EXPERTS, INC., AN ARIZONA CORPORATION, TO SUPPLY AND INSTALL COMMUNICATIONS EQUIPMENT AT THE TRIBE'S GUADALUPE OFFICE COMPLEX
- J. RESOLUTION NO. C10-238-13 ORD 13-13
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AN AGREEMENT WITH CLIMATEC LLC., AN ARIZONA LIMITED LIABILITY COMPANY dba CLIMATEC BUILDING TECHNOLOGIES GROUP, TO PURCHASE AND INSTALL EQUIPMENT IN THE TRIBE'S GUADALUPE ADMINISTRATION BUILDING, AND ENACTING AN ORDINANCE WAIVING SOVEREIGN IMMUNITY FOR THAT AGREEMENT
- K. RESOLUTION NO. C10-239-13 ORD 14-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AMENDMENTS TO TITLE 4, CHAPTER 2 OF THE PASCUA YAQUI TRIBAL CODE (THE SEX OFFENDER REGISTRATION AND NOTIFICATION ORDINANCE)
- L. RESOLUTION NO. C10-240-13
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS FOR 2013-2014

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October 9, 2013

M. RESOLUTION NO. C10-241-13

**RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING
AN AMENDMENT EXTENDING THE TRIBE'S YOEME HEALTH PLAN CONTRACT
FOR AMBULATORY HEALTH CARE SERVICES AND PHARMACY SERVICES
WITH THE EL RIO SANTA CRUZ NEIGHBORHOOD HEALTH CENTERS, INC**

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