

TRIBAL COUNCIL MEETING AGENDA
SEPTEMBER 12, 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. C09-137-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF (CRUZ ALVAREZ, ENROLLMENT NO. 2694U08120)
 - B. RESOLUTION NO. C09-138-12
RESOLUTION APPROVING ATTORNEY CONTRACT WITH BUTLER, ODEN & JACKSON, P.C. TO ADVISE AND REPRESENT THE TRIBE AND ITS GAMING ENTERPRISE DIVISION ON LITIGATION MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL
 - C. RESOLUTION NO. C09-139-12
RESOLUTION APPROVING ATTORNEY CONTRACT WITH LITTLER MENDELSON P.C. TO ADVISE AND REPRESENT THE GAMING ENTERPRISE DIVISION OF THE PASCUA YAQUI TRIBE ON EMPLOYMENT AND LABOR LAW MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL
 - D. RESOLUTION NO. C09-140-12
RESOLUTION APPROVING ATTORNEY CONTRACT WITH LEWIS AND ROCA LLP TO ADVISE AND REPRESENT THE TRIBE AND ITS GAMING ENTERPRISE DIVISION ON INTELLECTUAL PROPERTY LAW MATTERS UNDER THE DIRECTION OF THE OFFICE OF THE ATTORNEY GENERAL
 - E. RESOLUTION NO. C09-141-12 ORD15-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING TRIBAL ENTERPRISE DIVISION CONTRACT CONTAINING A LIMITED WAIVER OF SOVEREIGN IMMUNITY WITH COMPANIES PROVIDING ONLINE ROOM RESERVATION BOOKING SERVICES

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- F. RESOLUTION NO. C09-142-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE GAMING ENTERPRISE DIVISION'S INSURANCE CONTRACTS WITH HUDSON INSURANCE GROUP AND GREAT AMERICAN INSURANCE GROUP THROUGH PROPERTY AND CASUALTY INSURANCE BROKER CREST INSURANCE GROUP
- G. RESOLUTION NO. C09-143-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2013 BUDGET OF THE PASCUA YAQUI TRIBE TRIBAL ENTERPRISE DIVISION
- H. RESOLUTION NO. C09-144-12 ORD 16-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ORDINANCE AMENDING TITLE 3, CHAPTER 2-1 OF THE PASCUA YAQUI TRIBAL COURTS AND RULES OF COURTS ORDINANCE (RULES OF CIVIL PROCEDURE)
- I. RESOLUTION NO. C09-145-12-**PULLED BY ATTORNEY ROBERT GILLON**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH HAROLD WRIGHT/BLOSSOM CONSTRUCTION CORPORATION, AN ARIZONA CORPORATION, TO CONSTRUCT THE TRIBE'S TRIBAL SERVICES CENTER IN GUADALUPE
- J. RESOLUTION NO. C09-146-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE PLACEMENT OF PUBLIC LAND AND HIGHWAY DISCRETIONARY(PLH-D) 2012 GRANT FUNDS INTO THE TRIBE'S INDIAN RESERVATION ROADS PROGRAM (IRR) FUNDING AGREEMENT
- K. RESOLUTION NO. C09-147-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING GRANT ACCEPTANCE OF A TRIBAL GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY UNDER THE FY2012 TRIBAL HOMELAND SECURITY GRANT PROGRAM TO THE PASCUA YAQUI TRIBE
- L. RESOLUTION NO. C09-148-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF A FY 2013 GRANT REFUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES/ ADMINISTRATION FOR CHILDREN AND FAMILIES/ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES/HEAD START BUREAU

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M. RESOLUTION NO. C09-149-12

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN OFFER TO
PURCHASE REAL PROPERTY LOCATED AT 801 WEST CALLE ADELANTO,
TUCSON, ARIZONA**

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