

**TRIBAL COUNCIL MEETING AGENDA**  
**SEPTEMBER 16, 2015**  
**6:00 P.M.**  
**ALBERT GARCIA POLICE AUDITORIUM**  
**REVISED**

1. **Call to Order**
2. **Roll Call**
3. **Approval of September 2, 2015 Tribal Council Minutes**
4. **Special Reports:**
  - A. **Tribal Council Reports**
  - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
  - A. **RESOLUTION NO. C09-157-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: SEPTEMBER 2, 2015)
  - B. **RESOLUTION NO. C09-158-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2016 BUDGET OF THE PASCUA YAQUI TRIBE TRIBAL ENTERPRISE AND GAMING ENTERPRISE DIVISIONS.
  - C. **RESOLUTION NO. C09-159-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LAND ASSIGNMENT FOR RESIDENTIAL PURPOSES TO MARCOS R, REYES.
  - D. **RESOLUTION NO. C09-160-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE 2015 MEMORANDUM OF UNDERSTANDING BETWEEN THE PASCUA YAQUI TRIBE, FIRST THINGS FIRST, AND TUCSON UNIFIED SCHOOL DISTRICT.
  - E. **RESOLUTION NO. C09-161-15**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT WITH PIMA COMMUNITY COLLEGE FOR INSTRUCTIONAL SERVICES.

**F. RESOLUTION NO. C09-162-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE DIVISION OF AGING AND ADULT SERVICE 2015-2020 SOCIAL SERVICES BLOCK GRANT.

**G. RESOLUTION NO. C09-163-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN AMENDMENT TO THE 2013 INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA STATE DEPARTMENT OF ECONOMIC SECURITY FOR FUNDING TO PROVIDE TITLE 1B SERVICES TO YOUTH, ADULTS, AND DISLOCATED WORKERS.

**1. CONSENT CALENDAR**

**I. *Waiver of Full Reading of Resolutions (Items H-N)***

**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 C09-164-15 THROUGH C09-170-15 APPROVING ATTORNEY CONTRACTS TO REPRESENT THE PASCUA YAQUI TRIBE UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL:***

**H. *C09-164-15 MONTGOMERY & INTERPRETER***

**I. *C09-165-15 QUARLES & BRADY***

**J. *C09-166-15 YODER & LANGFORD, P.C.***

**K. *C09-167-15 LEWIS ROCA ROTHGERBER***

**L. *C09-168-15 TIMOTHY SWANSON***

**M. *C09-169-15 FARLEY GROUP, INC***

**N. *C09-170-15 SACKS TIERNEY, P.A***

**2. CONSENT CALENDAR**

**I. *Waiver of Full Reading of Resolutions (Items O-R)***

**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 C09-171-15 THROUGH C09-174-15 APPROVING THE APPOINTMENTS OF ATTORNEY CONTRACTS FOR THE PASCUA YAQUI TRIBE FOR FISCAL YEAR 2016.***

- O. C09-171-15 Jacob Amaru**
- P. C09-172-15 Maria Davila**
- Q. C09-173-15 Rissa Petersen**
- R. C09-174-15 Samuel Washington**

**S. RESOLUTION NO. C09-175-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A REQUEST FOR FY2016 FUNDING FOR THE BUREAU OF INDIAN AFFAIRS' WATER MANAGEMENT, PLANNING AND PRE-DEVELOPMENT (N3420) AND WATER RIGHTS NEGOTIATION/LITIGATION (R3120) PROGRAMS.

**T. RESOLUTION NO. C09-176-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONSULTING AGREEMENT WITH MONTGOMERY & INTERPRETER, CONSULTANTS TO PROVIDE TECHNICAL ASSISTANCE FOR INFORMED TRIBAL PARTICIPATION IN THE MORRISON INSTITUTE'S KYL CENTER FOR WATER POLICY.

**U. RESOLUTION NO. C09-177-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A FIFTH AMENDMENT TO A CONSULTING AGREEMENT WITH WATSON ENGINEERING, INC. TO PROVIDE TECHNICAL ASSISTANCE REGARDING THE PASCUA YAQUI TRIBE'S WATER RIGHTS.

**V. RESOLUTION NO. C09-178-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AGREEMENT WITH STAUFFER & ASSOCIATES PLLC, CERTIFIED PUBLIC ACCOUNTANTS, TO CONDUCT AUDITS OF FISCAL YEARS 2015, 2016, AND 2017 TRIBAL GOVERNMENT OPERATIONS.

**W. RESOLUTION NO. C09-179-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE TRIBAL GOVERNMENT'S INSURANCE CONTRACTS WITH HUDSON INSURANCE GROUP, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, MAPFRE, INC. AND CHARTIS WORLDWIDE THROUGH PROPERTY AND CASUALTY INSURANCE BROKER CREST INSURANCE GROUP.

**X. RESOLUTION NO. C09-180-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A PURCHASE AGREEMENT WITH DELL INC., FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE REPLACEMENT OF OUTDATED COMPUTER WORKSTATIONS.

**Y. RESOLUTION NO. C09-181-15**

RESOLUTION APPROVING ATTORNEY CONTRACT WITH AGUILERA LAW GROUP, P.C. TO ADVISE AND REPRESENT THE GAMING ENTERPRISE DIVISION OF THE PASCUA YAQUI TRIBE ON LIQUOR LAW MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL.

**Z. RESOLUTION NO. C09-182-15**

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.

**AA. RESOLUTION NO. C09-183-15**

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FY 2016 ANNUAL FUNDING AGREEMENT FOR THE PL 93-638 CONTRACT WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND ITS INDIAN HEALTH SERVICE TUCSON AREA OFFICE.

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