

TRIBAL COUNCIL MEETING AGENDA
SEPTEMBER 24, 2014
6:00 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. C09-163-14

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE GAMING ENTRPRISE DIVISION'S INSURANCE CONTRACTS WITH HUDSON INSURANCE GROUP AND GREAT AMERICAN INSURANCE GROUP THROUGH PROPERTY AND CASUALTY INSURANCE BROKER CREST INSURANCE GROUP

1. CONSENT CALENDAR

I. *Waiver of Full Reading of Resolutions* (Items B-G)

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

IV. **RESOLUTION NUMBERS C09-164-14 THROUGH C09-168-14 APPROVING ATTORNEY CONTRACTS TO REPRESENT THE PASCUA YAQUI TRIBE UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL:**

B. C09-164-14 FARLEY GROUP, INC

C. C09-165-14 MONTGOMERY &
INTERPRETER

D. C09-166-14 QUARLES & BRADY

E. C09-167-14 TIMOTHY SWANSON

F. C09-168-14 YODER & LANGFORD, P.C.

G. RESOLUTION NO. C09-169-14

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A LETTER OF INTENT TO ENTER INTO AN AGREEMENT BY AND AMONG THE PASCUA YAQUI #5 LLC, RBC TAX CREDIT EQUITY, LLC, AND RBC TAX CREDIT MANAGER II, INC., TO ADMINISTER LOW INCOME HOUSING TAX CREDITS ("LIHTC") FOR THE CONSTRUCTION OF TWENTY (20) LOW INCOME SENIOR APARTMENTS ON THE RESERVATION

PAGE 2
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- H. RESOLUTION NO. C09-170-14**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2015 BUDGET OF THE PASCUA YAQUI TRIBAL GOVERNMENT
- I. RESOLUTION NO. C09-171-14**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE POLICIES WITH CREST INSURANCE GROUP FOR POLICY TERM OCTOBER 1, 2014 TO OCTOBER 1, 2015
- J. RESOLUTION NO. C09-172-14**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE PIMA ASSOCIATION OF GOVERNMENTS FOR FUNDING FOR THE SUMMER YOUTH TRANSPORTATION ART PROGRAM
- K. RESOLUTION NO. C09-173-14**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF A FY 2015 GRANT REFUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES/ ADMINISTRATION FOR CHILDREN AND FAMILIES/OFFICE OF HEAD START
- L. RESOLUTION NO. C09-174-14**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF A FY 2015-2020 GRANT FUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES/ ADMINISTRATION FOR CHILDREN AND FAMILIES/HEAD START BUREAU
- M. RESOLUTION NO. C09-175-14**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE PASCUA YAQUI TRIBE AND THE BOYS' AND GIRLS' CLUB OF TUCSON, INC. TO OPERATE THE PASCUA YAQUI BOYS' AND GIRLS' CLUBHOUSE ON THE RESERVATION

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