

**TRIBAL COUNCIL MEETING AGENDA
SEPTEMBER 26, 2012
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. C09-150-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: SEPTEMBER 12, 2012) AND OPEN ENROLLMENT CHILDREN (LIST DATE: SEPTEMBER 13, 2012) AND BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: SEPTEMBER 14, 2012)**
 - B. RESOLUTION NO. C09-151-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: SEPTEMBER 17, 2012)**
 - C. RESOLUTION NO. C09-152-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: SEPTEMBER 18, 2012)**
 - D. RESOLUTION NO. C09-153-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING CHARLES MILLER AS THE FINANCE DIRECTOR OF THE PASCUA YAQUI TRIBE AND APPROVING A CONTRACT WITH CHARLES MILLER FOR THE POSITION OF FINANCE DIRECTOR**
 - E. RESOLUTION NO. C09-154-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CHANGE ORDER NUMBER TWELVE TO THE TRIBE'S CONTRACT WITH NATIVE NATIONS BUILDERS LLC FOR CONSTRUCTION OF TWENTY-SIX (26) HOMES FOR THE PASCUA YAQUI HOMES II PROJECT**

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- F. RESOLUTION NO. C09-155-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING PARTICIPATION WITH THE BUREAU OF INDIAN AFFAIRS, THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY AND THE FORT MCDOWELL YAVAPI NATION IN A WILDLANDS FIRE MANAGEMENT PLAN AND FUELS MANAGEMENT PLAN
- G. RESOLUTION NO. C09-156-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CHANGE ORDER NUMBER EIGHTEEN TO THE TRIBE'S CONTRACT WITH W.E. O'NEIL CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE TRIBE'S MULTI-PURPOSE JUSTICE CENTER
- H. RESOLUTION NO. C09-157-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH RKM PRODUCTIONS, LLC IN EXCESS OF \$100,000.00
- I. RESOLUTION NO. C09-158-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING EMPLOYEE WELFARE BENEFITS INSURANCE CONTRACTS AND ADMINISTRATIVE SERVICES AGREEMENTS FOR FY 2013 WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA), VISION SERVICES PLAN, BASIC WESTERN USA, AND METROPOLITAN LIFE INSURANCE COMPANY FOR COVERAGE OF EMPLOYEES OF THE TRIBAL GOVERNMENT AND THE NON-GAMING ENTERPRISE DIVISION
- J. RESOLUTION NO. C09-159-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING PUBLIC AFFAIRS CONSULTING CONTRACT WITH HUSK PARTNERS, INC. TO ADVISE AND REPRESENT THE TRIBE FOR FY 2013 ON LEGISLATIVE AND LOBBYING MATTERS WITH THE STATE OF ARIZONA, ITS AGENCIES AND GOVERNMENTALBODIES
- K. RESOLUTION NO. C09-160-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2013 BUDGET OF THE PASCUA YAQUI TRIBAL GOVERNMENT
- L. RESOLUTION NO. C09-161-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING GOVERNMENT RELATIONS REPRESENTATION CONTRACT WITH THE FARLEY GROUP, INC. TO ADVISE AND REPRESENT THE TRIBE ON LEGISLATIVE AND LOBBYING MATTERS

5. WAIVER OF FULL READING OF ATTORNEY CONTRACT RESOLUTIONS (M-P)

6. CONSENT CALENDAR ~ NOTICE: (ITEMS M-P)

All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by Council, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

M. RESOLUTION NO. C09-162-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING ATTORNEY SAMUEL WASHINGTON AS A CONTRACT ATTORNEY FOR THE PASCUA YAQUI TRIBE FOR FISCAL YEAR 2013

N. RESOLUTION NO. C09-163-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING ATTORNEY JACOB M. AMARU AS A CONTRACT ATTORNEY FOR THE PASCUA YAQUI TRIBE FOR FISCAL YEAR 2013

O. RESOLUTION NO. C09-164-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING ATTORNEY JIM FULLIN AS A CONTRACT ATTORNEY FOR THE PASCUA YAQUI TRIBE FOR FISCAL YEAR 2013

P. RESOLUTION NO. C09-165-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPOINTING ATTORNEY FREDERICK K. LOMAYESVA AS A CONTRACT ATTORNEY FOR THE PASCUA YAQUI TRIBE FOR FISCAL YEAR 2013

Q. RESOLUTION NO. C09-166-12

ORD 17-12

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH LEO A DALY COMPANY IN EXCESS OF \$100,000.00 AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

R. RESOLUTION NO. C09-167-12

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 856 W. CALLE SANTA ANA, TUCSON, ARIZONA 85705

S. RESOLUTION NO. C09-168-12

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO JOEL C. MARTINEZ

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- T. RESOLUTION NO. C09-169-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT WITH TRICO ELECTRIC COOPERATIVE FOR ELECTRIC SERVICE LINES SERVING THE PASCUA YAQUI TRIBE'S SEWAILO GOLF COURSE

 - U. RESOLUTION NO. C09-170-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE LINE AGREEMENT FOR A PUBLIC SEWER LINE IN CALLE TETAKUSIM IN FRONT OF THE TRIBE'S EDUCATION CENTER IN FAVOR OF PIMA COUNTY AND ITS REGIONAL WASTEWATER RECLAMATION DISTRICT

 - V. RESOLUTION NO. C09-171-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE GRANTING OF A SURFACE AND UNDERGROUND WATER AND FIRE HYDRANT EASEMENT TO THE CITY OF TEMPE, AN ARIZONA MUNICIPAL CORPORATION, FOR TRIBE'S OFFICE COMPLEX IN THE TOWN OF GUADALUPE, MARICOPA COUNTY, ARIZONA

 - W. RESOLUTION NO. C09-172-12 ORD 18-12
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING A CONTRACT WITH CONCORD GENERAL CONTRACTING, INC., AN ARIZONA CORPORATION, TO CONSTRUCT THE TRIBE'S TRIBAL SERVICES CENTER IN GUADALUPE AND APPROVING AND ENACTING AN ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THAT CONTRACT

 - X. RESOLUTION NO. C09-173-12
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING DECISION TO BIND THE TRIBAL GOVERNMENT'S GENERAL LIABILITY, LIQUOR LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE INSURANCE CONTRACTS
- 7. CALL TO THE AUDIENCE
 - 8. NEW BUSINESS/ANNOUNCEMENTS
 - 9. ADJOURNMENT