

**TRIBAL COUNCIL MEETING AGENDA
SEPTEMBER 28, 2016
6:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM
REVISED**

1. **Call to Order**
2. **Roll Call**
3. **Approval of September 7, 2016 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C09-151-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF ELIGIBLE APPLICANTS (LIST DATES: SEPTEMBER 6, 2016, SEPTEMBER 7, 2016, SEPTEMBER 8, 2016 AND SEPTEMBER 21, 2016).
 - B. **RESOLUTION NO. C09-152-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT FOR BEHAVIORAL HEALTH SERVICES BETWEEN AMEYER, INC. AND THE PASCUA YAQUI TRIBE AS A TRIBAL BEHAVIORAL HEALTH AUTHORITY
 - C. **RESOLUTION NO. C09-153-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE TO ACCEPT A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FOR THE 2016 COOPERATIVE AGREEMENT FOR THE EXPANSION AND SUSTANABILITY OF THE COMPREHENSIVE COMMUNITY MENTAL HEALTH SERVICES FOR CHILDREN FAMILIES.
 - D. **RESOLUTION NO. C09-154-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE TO ACCEPT A GRANT AWARD AND AUTHORIZATION TO EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FOR THE NATIVE CONNECTIONS PROGRAM
 - E. **RESOLUTION NO. C09-155-16**
RESOLUTION CONTINUING THE FISCAL YEAR 2016 BUDGET OF THE PASCUA YAQUI TRIBAL GOVERNMENT FOR A PERIOD OF TIME NOT TO EXCEED 30 DAYS.

- F. **RESOLUTION NO. C09-156-16**
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.
- G. **RESOLUTION NO. C09-157-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A RESEARCH AGREEMENT BETWEEN THE PASCUA YAQUI TRIBE AND THE NATIONAL RESOURCE CENTER ON NATIVE AMERICAN AGING.
- H. **RESOLUTION NO. C09-158-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ACCEPTANCE OF GRANT AWARD FROM TRIBAL TANF CHILD WELFARE COORDINATION FUNDING OPPORTUNITY.
- I. **RESOLUTION NO. C09-159-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS FOR 2016-2017.
- J. **RESOLUTION NO. C09-160-16**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT WITH THE U.S. DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION, FOR AN ALLOCATION OF LOW COST HYDROELECTRIC POWER FROM THE BOULDER CANYON PROJECT

1. CONSENT CALENDAR

- I. *Waiver of Full Reading of Resolutions (Items K-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 C09-161-16 THROUGH C09-164-16 APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE EXCHANGE OF STUDENT EDUCATIONAL RECORDS:**
 - K. **C09-161-16 KYRENE ELEMENTARY SCHOOL DISTRICT**
 - L. **C09-162-16 TEMPE UNION HIGH SCHOOL DISTRICT**
 - M. **C09-163-16 TEMPE ELEMENTARY SCHOOL DISTRICT**
 - N. **C09-164-16 SCOTTSDALE UNIFIED SCHOOL DISTRICT**

2. CONSENT CALENDAR

IV. Waiver of Full Reading of Resolutions (Items O-S)

V. 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

VI. RESOLUTION NUMBERS C09-165-16 THROUGH C09-169-16 APPROVING ATTORNEY CONTRACTS TO REPRESENT THE PASCUA YAQUI TRIBE UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL:

- O. C09-165-16 YODER & LANGFORD, P.C.**
- P. C09-166-16 FARLEY GROUP, INC **PULLED****
- Q. C09-167-16 QUARLES & BRADY**
- R. C09-168-16 MONTGOMERY & INTERPRETER**
- S. C09-169-16 SACKS TIERNEY**

T. RESOLUTION NO. C09-170-16

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE TRIBAL ENTERPRISE AND GAMING ENTRPRISE DIVISIONS INSURANCE CONTRACTS WITH HUDSON INSURANCE GROUP AND GREAT AMERICAN INSURANCE GROUP THROUGH PROPERTY AND CASUALTY INSURANCE BROKER CREST INSURANCE GROUP.

U. RESOLUTION NO. C09-171-16

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2017 BUDGET OF THE PASCUA YAQUI TRIBE TRIBAL ENTERPRISE AND GAMING ENTERPRISE DIVISIONS.

V. RESOLUTION NO. C09-172-16

RESOLUTION OF THE PASCUA YAQUI TRIBE EXTENDING GOVERNMENT RELATIONS REPRESENTATION CONTRACT WITH THE FARLEY GROUP INC. FY2016 TO ADVISE AND REPRESENT THE TRIBE ON LEGISLATIVE AND LOBBYING MATTERS FOR 30 DAYS.

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