

TRIBAL COUNCIL MEETING AGENDA
June 10, 2015
2:00 P.M.
ALBERT GARCIA POLICE AUDITORIUM

1. **Call to Order**
2. **Roll Call**
3. **Approval of May 27, 2015 Tribal Council Meeting Minutes and June 1, 2015 Special Tribal Council Meeting Minuets**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Tribal Chairman's Report**
5. **Action/Discussion Items:**
 - A. **RESOLUTION NO. C06-92-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: MAY 26, 2015), OPEN ENROLLMENT CHILDREN (LIST DATE: MAY 27, 2015) AND BASE ROLL AND OPEN ENROLLMENT CHILDREN (LIST DATE: MAY 28, 2015)
 - B. **RESOLUTION NO. C06-93-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON (LIST DATE: MAY 29, 2015)
 - C. **RESOLUTION NO. C06-94-15 ORD 12-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING GAMING ENTERPRISE DIVISION CONTRACT WITH VENETIAN CASINO RESORT, LLC AND ORDINANCE AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY.
 - D. **RESOLUTION NO. C06-95-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING WAIVERS OF TERO AND PRIVILEGE TAX FOR THE INSTALLATION OF A TI TRAINING CORP. USE OF FORCE SIMULATOR SYSTEM
 - E. **RESOLUTION NO. C06-96-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING SUBMISSION OF FINAL PLAT FOR SUBDIVISION OF THE WEST CALLE TORIM PROJECT CONSISTING OF 13 SINGLE FAMILY RESIDENTIAL UNITS.

- F. **RESOLUTION NO. C06-97-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONVEYANCE OF IMPROVEMENTS SEPARATE FROM ASSIGNMENT OF LAND TO MHOA PATRICIA ADAMES BY UNILATERAL DEED

- G. **RESOLUTION NO. C06-98-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING AND APPROVING A POLICE SUBSTATION LEASE BETWEEN THE PASCUA YAQUI LIMITED PARTNERSHIP #1 AND THE PASCUA YAQUI POLICE DEPARTMENT FOR A NEIGHBORHOOD WATCH PROGRAM

- H. **RESOLUTION NO. C06-99-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE PASCUA YAQUI HOUSING DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE MOLD REMEDIATION AND PREVENTION PROJECT.

- I. **RESOLUTION NO. C06-100-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE COMMITTING TRIBAL *NON-PROGRAM* FUNDS FOR THE 2015 ICDBG MOLD REMEDIATION AND PREVENTION GRANT APPLICATION.

- J. **RESOLUTION NO. C06-101-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE ADOPTING AN OPERATION AND MAINTENANCE PLAN FOR THE PROPOSED HOUSING MOLD REMEDIATION AND PREVENTION PROJECT, AND COMMITTING SUFFICIENT NAHASDA FUNDS TO IMPLEMENT THE PLAN

- K. **RESOLUTION NO. C06-102-15** **ORD 13-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING AN ORDINANCE AMENDING TITLE 3, PART II, CHAPTER 2-6, SUBCHAPTER D OF THE PASCUA YAQUI TRIBAL CODE.

- L. **RESOLUTION NO. C06-103-15**
RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING THE 2015 PASCUA YAQUI LIQUOR CONTROL ORDINANCE NO. 07-15.

- 6. **Call to the Audience**

- 7. **New Business/Announcements**

- 8. **Adjournment**