

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON
WEDNESDAY, NOVEMBER 3, 2010
AT 2:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

AGENDA
OCTOBER 20, 2010
6:00 P.M.

REVISED

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE SEPTEMBER 8, 2010 TRIBAL COUNCIL MINUTES, SEPTEMBER 30, 2010 TRIBAL COUNCIL SPECIAL MEETING MINUTES AND OCTOBER 6, 2010 TRIBAL COUNCIL MINUTES
4. SPECIAL REPORTS:
 - A. TRIBAL COUNCIL REPORTS
 - B. CHAIRMAN'S REPORT
5. ACTION ITEMS:
 - A. RESOLUTION NO. C10-191-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CONTRACT WITH EL RIO SANTA CRUZ NEIGHBORHOOD HEALTH CENTERS, INC. FOR HEALTH CARE SERVICES
 - B. RESOLUTION NO. C10-192-10 ORD 26-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONTRACT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. AND ORDINANCE AUTHORIZING LIMITED WAIVER OF SOVEREIGN IMMUNITY
 - C. RESOLUTION NO. C10-193-10
APPROVING DISTRIBUTION OF GAMING REVENUE SHARING FUNDS TO ARIZONA TOWNS, CITIES AND COUNTIES AS DESCRIBED IN ATTACHMENT A TO THIS RESOLUTION PURSUANT TO SECTION 12(d) OF THE TRIBE'S GAMING COMPACT WITH THE STATE OF ARIZONA
 - D. RESOLUTION NO. C10-194-10 ORD 27-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ORDINANCE AMENDING TITLE 8, PART VI, CHAPTER 6-4 OF THE PASCUA YAQUI CODE, THE TRAFFIC ORDINANCE OCTOBER 2010 AMENDMENTS

- E. RESOLUTION NO. C10-195-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING EMPLOYEE WELFARE BENEFITS INSURANCE CONTRACTS AND ADMINISTRATIVE SERVICES AGREEMENTS FOR FY 2011 WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA), VISION SERVICES PLAN, BASIC WESTERN USA, AND METROPOLITAN LIFE INSURANCE COMPANY FOR COVERAGE OF EMPLOYEES OF THE GOVERNMENT, THE GAMING ENTERPRISE DIVISION AND THE DEL SOL MARKETPLACE
- F. RESOLUTION NO. C10-196-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF THE TRIBE'S GOVERNMENT AND GAMING ENTERPRISE DIVISION LIABILITY INSURANCE CONTRACTS WITH HUDSON INSURANCE COMPANY, GREAT AMERICAN INSURANCE COMPANY, CHARTIS INSURANCE COMPANY AND MAPFRE INSURANCE COMPANY THROUGH PROPERTY AND CASUALTY INSURANCE BROKER CBIZ INSURANCE SERVICES, INC.
- G. RESOLUTION NO. C10-197-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE CREATION OF A NEW TRIBE FUND ACCOUNT TO HOLD THE TRIBE'S SELF-INSURANCE FUNDS
- H. RESOLUTION NO. C10-198-10 ORD 28-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A TREASURY SERVICES AGREEMENT AND COMMERCIAL ACCOUNT AGREEMENT AND ADDENDA WITH WELLS FARGO BANK FOR THE PASCUA YAQUI LIMITED PARTNERSHIP NO. 1 AND ORDINANCE AUTHORIZING LIMITED WAIVER OF SOVEREIGN IMMUNITY
- I. RESOLUTION NO. C10-199-10
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH VIBRANT DEVELOPMENT GROUP LLC IN EXCESS OF \$100,000.00
- J. RESOLUTION NO. C10-200-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE PIMA COUNTY REGIONAL TRANSPORTATION AUTHORITY FOR FUNDING AND CONSTRUCTION OF THE TRIBE'S HEAD START SCHOOL SIDEWALK PROJECT
- K. RESOLUTION NO. C10-201-10
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH A & S PAVING, INC. IN EXCESS OF \$100,000.00
- L. RESOLUTION NO. C10-202-10 **TABLED**
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING GAMING ENTERPRISE DIVISION CONTRACT WITH RELIABLE BUSINESS CONCERNS, INC. IN EXCESS OF \$300.00.00

M. RESOLUTION NO. C10-203-10
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING CONTRACT WITH
INNOVATION PROJECT DEVELOPMENT, L.L.C. IN EXCESS OF \$100,000.00

N. RESOLUTION NO. C10-204-10
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF
MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS FOR 2010-
2011

- 6. CALL TO THE AUDIENCE**
- 7. NEW BUSINESS/ANNOUCEMENTS**
- 8. ADJOURNMENT**