

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.  
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON  
WEDNESDAY, SEPTEMBER 23, 2009  
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS

**AGENDA  
SEPTEMBER 23, 2009**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE SEPTEMBER 9, 2009 TRIBAL COUNCIL MINUTES
4. SPECIAL REPORTS:
  - A. TRIBAL COUNCIL REPORTS
  - B. CHAIRMAN'S REPORT
5. ACTION ITEMS:
  - A. RESOLUTION NO. C09-167-09  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH QUARLES & BRADY TO ADVISE AND REPRESENT THE TRIBE ON GENERAL LEGAL MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL
  - B. RESOLUTION NO. C09-168-09  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH YODER & LANGFORD P.C. TO ADVISE AND REPRESENT THE TRIBE'S 401(K) PLANS ON PENSION MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL
  - C. RESOLUTION NO. C09-169-09  
RESOLUTION APPROVING ATTORNEY CONTRACT WITH LITTLER MENDELSON P.C. TO ADVISE AND REPRESENT THE PASCUA YAQUI TRIBE AND ITS GAMING ENTERPRISE DIVISION ON EMPLOYMENT AND LABOR LAW MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL
  - D. RESOLUTION NO. C09-170-09  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH TIMOTHY SWANSON TO ADVISE AND REPRESENT THE TRIBE ON INDIAN CHILD WELFARE ACT MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL
  - E. RESOLUTION NO. C09-171-09  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH RYAN TURCHIK, P.C., TO ADVISE THE PASCUA YAQUI TRIBE'S EMPLOYEE RELATIONS REVIEW BOARD ("ERRB")
  - F. RESOLUTION NO. C09-172-09  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH WINTHROP & WEINSTINE P.A. TO ADVISE AND REPRESENT THE TRIBE AND ITS GAMING ENTERPRISE DIVISION ON INTELLECTUAL PROPERTY MATTERS UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL

- G. RESOLUTION NO. C09-173-09**  
**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING LOBBYING CONTRACT WITH THE FARLEY GROUP, INC. TO ADVISE AND REPRESENT THE TRIBE ON LEGISLATIVE AND LOBBYING MATTERS WITH THE UNITED STATES**
- H. RESOLUTION NO. C09-174-09**  
**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING LOBBYING CONTRACT WITH HUSK PARTNERS, INC. TO ADVISE AND REPRESENT THE TRIBE FOR FY 2010 ON LEGISLATIVE AND LOBBYING MATTERS WITH THE STATE OF ARIZONA, ITS AGENCIES AND GOVERNMENTAL BODIES**
- I. RESOLUTION NO. C09-175-09**  
**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ATTORNEY CONTRACT WITH SR. JOSE CORNELIO CAMACHO QUINTERO TO ADVISE THE TRIBE REGARDING COMMERCIAL MATTERS IN MEXICO FOR FISCAL YEAR 2010**
- J. RESOLUTION NO. C09-176-09**  
**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING RENEWAL OF ATTORNEY CONTRACT WITH THE LAW FIRM OF MONTGOMERY AND INTERPRETER, P.L.C. TO ADVISE AND REPRESENT THE PASCUA YAQUI TRIBE ON FEDERAL AND STATE WATER RIGHTS ISSUES UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL**
- K. RESOLUTION NO. C09-177-09**  
**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING CONSULTING CONTRACT WITH CONSULTANTS SUSAN MONTGOMERY AND ROBYN INTERPRETER, P.L.C. TO ADVISE THE PASCUA YAQUI TRIBE REGARDING APPROPRIATE PLANNING FOR THE TRIBE TO DRAW DOWN AND USE ITS CENTRAL ARIZONA PROJECT WATER UNDER THE DIRECTION OF THE OFFICE OF ATTORNEY GENERAL**
- L. RESOLUTION NO. C09-178-09**  
**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN APPLICATION TO THE U.S. BUREAU OF RECLAMATION FOR A PL93-638 CONTRACT BETWEEN THE TRIBE AND THE BUREAU OF RECLAMATION FOR A CAP DEMONSTRATION PROJECT**
- M. RESOLUTION NO. C09-180-09**  
**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING EMPLOYEE WELFARE BENEFITS INSURANCE CONTRACTS AND ADMINISTRATIVE SERVICES AGREEMENTS FOR FY 2010 WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA), VISION SERVICES PLAN AND METROPOLITAN LIFE INSURANCE COMPANY FOR COVERAGE OF EMPLOYEES OF THE GOVERNMENT, THE GAMING ENTERPRISE DIVISION AND THE DEL SOL MARKETPLACE AND APPROVING CERTAIN CHANGES TO THE EMPLOYEE WELFARE BENEFITS PLAN OFFERED TO EMPLOYEES OF THE GOVERNMENT, THE GAMING ENTERPRISE DIVISION AND THE DEL SOL MARKETPLACE**
- N. RESOLUTION NO. C09-181-09**  
**RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING THE FORECLOSURE PREVENTION POLICY TO PROVIDE FINANCIAL AID AND OTHER ASSISTANCE TO ELDERLY TRIBAL MEMBERS**

- O. **RESOLUTION NO. C09-182-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE TRIBE TO ENTER INTO MEMORANDUM OF AGREEMENT TU09-567 WITH THE INDIAN HEALTH SERVICE TO IMPLEMENT WATER AND SEWER GRANT PROJECTS
- P. **RESOLUTION NO. C09-183-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY, ARIZONA, FOR ACCEPTANCE, REHABILITATION AND MAINTANENCE OF THE SEWER SYSTEM AT YOEM PUEBLO
- Q. **RESOLUTION NO. C09-184-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING THE SUBMISSION OF A FY 2010 GRANT REFUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES/ ADMINISTRATION FOR CHILDREN AND FAMILIES/ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES/HEAD START BUREAU
- R. **RESOLUTION NO. C09-185-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF BASE ROLL CHILDREN (LIST DATE: AUGUST 5, 2009), OPEN ENROLLMENT CHILDREN (LIST DATE: AUGUST 6, 2009), AND OPEN ENROLLMENT AND BASE ROLL CHILDREN (LIST DATE: AUGUST 7, 2009)
- S. **RESOLUTION NO. C09-186-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE BLOOD QUANTUM MODIFICATIONS FOR THE CURRENT ROLL TRIBAL MEMBERS WHO APPEAR ON LIST DATE: AUGUST 10, 2009 AND THE ORIGINAL BASE ROLL MEMBERS WHO APPEAR ON LIST DATE: AUGUST 9, 2009
- T. **RESOLUTION NO. C09-187-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ENROLLMENT APPLICATIONS OF OPEN ENROLLMENT APPLICANTS (LIST DATE: AUGUST 24, 2009)
- U. **RESOLUTION NO. C09-188-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF (SHAWN DAVID MOLINA, ENROLLMENT NO. 2694U05829)
- V. **RESOLUTION NO. C09-189-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING RELINQUISHMENT OF MEMBERSHIP OF (MARGARTIA V. SILVA, ENROLLMENT NO. 2694U02284)
- W. **RESOLUTION NO. C09-190-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2010 BUDGET OF THE PASCUA YAQUI TRIBAL GOVERNMENT
- X. **RESOLUTION NO. C09-191-09**  
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING AN ORDINANCE AMENDING TITLE 8, PART VI, CHAPTER 6-6 OF THE PASCUA YAQUI TRIBAL CODE (THE PASCUA YAQUI BOXING ORDINANCE) AND ADOPTING RULES AND REGULATIONS FOR THE CONDUCT OF AMATEUR MIXED MARTIAL ARTS ON THE RESERVATION

**Y. RESOLUTION NO. C09-192-09**

**RESOLUTION OF THE PASCUA YAQUI TRIBE ADOPTING A POLICY FOR TRACKING PROGRAM AND NON-PROGRAM INCOME FOR THE PASCUA YAQUI HOUSING DEPARTMENT**

**Z. RESOLUTION NO. C09-193-09**

**RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE FISCAL YEAR 2010 BUDGET OF THE NON-GAMING ENTERPRISE DEL SOL MARKETPLACE**

**6. CALL TO THE AUDIENCE**

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**