

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT COUNCIL MEETING WILL BE HELD ON WEDNESDAY, AUGUST 5, 2009
AT 2:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

AGENDA
AUGUST 5, 2009

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF JULY 22nd TRIBAL COUNCIL MINUTES
4. SPECIAL REPORTS:
 - A. TRIBAL COUNCIL REPORTS
 - B. CHAIRMAN'S REPORT
5. ACTION ITEMS:
 - A. RESOLUTION NO. C08-138-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING THE CONSTRUCTION CONTRACT FOR 16 TRIBAL REPLACEMENT HOMES TO NATIVE GENERAL JOINT VENTURE
 - B. RESOLUTION NO. C08-139-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AMENDMENTS TO TITLE 4, CHAPTER 2 OF THE PASCUA YAQUI TRIBAL CODE (THE SEX OFFENDER REGISTRATION AND NOTIFICATION ORDINANCE OF 2009)
 - C. RESOLUTION NO. C08-140-09
RESOLUTION OF THE PASCUA YAQUI TRIBE 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. C08-141-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO MARCOS BALTAZAR
 - E. RESOLUTION NO. C08-142-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES TO LAURA ESCALANTE
 - F. RESOLUTION NO. C08-143-09
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING FY 2009 PL 93-638 CONTRACT WITH THE BUREAU OF INDIAN AFFAIRS FOR ADDITIONAL FUNDING FOR THE BUREAU OF INDIAN AFFAIRS INDIAN RESERVATION ROADS "ROAD MAINTENANCE PROGRAM."

G. RESOLUTION NO. C08-144-09

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING FY 2010 TO FY 2012 PL 93-638 CONTRACTS WITH THE UNITED STATES AND ITS BUREAU OF INDIAN AFFAIRS, AND APPROVING THE FY 2010 ANNUAL FUNDING AGREEMENTS FOR THOSE PL 93-638 CONTRACTS

H. RESOLUTION NO. C08-145-09

RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING HUMAN RESOURCES DEPARTMENT POLICY 402-1 TO CLARIFY THE POLICY OF THE PASCUA YAQUI TRIBE REGARDING PAID TIME OFF (PTO) AND UNPAID LEAVE

I. RESOLUTION NO. C08-146-09

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING LOBBYING CONTRACT WITH HIGHGROUND, INC. TO ADVISE AND REPRESENT THE TRIBE ON LEGISLATIVE AND LOBBYING MATTERS WITH THE STATE OF ARIZONA, ITS AGENCIES AND GOVERNMENTAL BODIES

J. RESOLUTION NO. C08-147-09

RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING MODIFICATION OF LOBBYING CONTRACT WITH HUSK PARTNERS, INC.

K. RESOLUTION NO. C08-148-09

RESOLUTION OF THE PASCUA YAQUI TRIBE ADOPTING A SALARY POLICY FOR THE PASCUA YAQUI TRIBAL COUNCIL TITLED "THE PASCUA YAQUI TRIBAL COUNCIL SALARY POLICY OF 2009".

L. RESOLUTION NO. C08-149-09

RESOLUTION OF THE PASCUA YAQUI TRIBE SUPPORTING A REQUEST BY THE TRADITIONAL AUTHORITIES OF RIO YAQUI FOR ASSISTANCE, SUPPORT, AND SITE VISIT OF S. JAMES ANAYA, SPECIAL RAPPORTEUR ON THE SITUATION OF THE HUMAN RIGHTS AND FUNDAMENTAL FREEDOMS OF INDIGENOUS PEOPLES, IN REGARDS TO HUMAN RIGHTS VIOLATIONS BY MEXICO.

6. CALL TO THE AUDIENCE
7. ANNOUCEMENTS
8. ADJOURNMENT

THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON
WEDNESDAY, AUGUST 19th AT 6:00 P.M.
THE NEXT TRIBAL COUNCIL COMMUNITY MEETING WILL BE HELD
IN MARANA ON AUGUST 6th AT 6:00 P.M.