

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO TRIBAL BUSINESS.
THE NEXT MEETING WILL BE HELD AT 6:00 P.M. ON FEBRUARY 4, 2009 IN THE TRIBAL COUNCIL CHAMBERS.
The following Tribal Council Meeting will be held on February 18th; and the February Community Meeting
will be held in Marana at 6:00 p.m. on Thursday, February 19th

AGENDA FEBRUARY 4, 2009

1. Call to Order
2. Roll Call
3. Approval of January 14, 2009 Tribal Council Minutes
4. Special Reports:
 - A. Tribal Council Reports
 - B. Chairman's Report
5. Action/Discussion Items
 - A. Resolution No. C02-14-09
Resolution Approving the Construction Contract of Six Tribal Replacement Homes to Sellers & Sons, Inc.
 - B. Resolution No. C02-15-09
Resolution Approving a Portion of Housing Investment Funds to be Utilized for the Off Reservation Home Rehabilitation and/or Replacement Program for Fiscal Year 2009 Budget
 - C. Resolution No. C02-16-09 ORD 2
Resolution Establishing the Pascua Yaqui Housing Department and Enacting Title 2, Part II, Chapter 2-6 - the Pascua Housing Department Ordinance of 2009
 - D. Resolution No. C02-17-09
Resolution Approving the Calli Ollin Schools Indian Policies & Procedures
 - E. Resolution No. C02-18-09
Resolution Approving the Acceptance of Funds from Alcoa Foundation in the Amount of \$45,000 for the Early Childhood Education Program
 - F. Resolution No. C02-19-09
Resolution Approving Final Plat Plan for 40-1 Residential Housing Plat
 - G. Resolution No. C02-20-09
Resolution Approving a Service Line Agreement and a Water Service Agreement with the City of Tucson for Water Lines Located Within the Pascua Yaqui Reservation, and Gifting Those Water Lines to the City of Tucson's Water Department

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TRIBAL COUNCIL MEETING AGENDA

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