

THE TRIBAL COUNCIL MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.  
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 13, 2008  
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

**AGENDA  
FEBRUARY 13, 2008**

1. Call to Order
2. Roll Call
3. Approval of December 5, 2007 and January 16, 2008 Tribal Council Minutes
4. Special Reports:
  - A. Tribal Council Reports
  - B. Executive Reports
  - C. Chairman's Report
5. Action/Discussion Items:
  - A. Resolution No. C02-21-08  
Resolution appointing Attorney Richard Lougee as a Contract Attorney for the Pascua Yaqui Tribe Public Defender's Office for FY 2008
  - B. Resolution No. C02-22-08  
Resolution approving release of research report entitled: "Diabetes and the Use of Alternative Medicine and Traditional Healing Project"
  - C. Resolution No. C02-23-08  
Resolution Amending Section VI Subsection (F) "Contribution/Donation of Paid Time Off (PTO)", and Section VI Subsection (C)(3) "Eligibility for Holiday Pay and PTO Leave" of the Pascua Yaqui Tribe Employee Handbook
  - D. Resolution No. C02-24-08  
Resolution approving a lease with Verizon Wireless, LLC and Waiver of Appraisal for placement of a cellular antenna and HSPC equipment at Casino of the Sun
  - E. Resolution No. C02-25-08      Option #1  
Resolution authorizing the acceptance of funding from the Arizona Early Childhood Development and Health Board for services provided by the Tribe to Children and to become its own region for purposes of receiving the funding

**Resolution No. C02-25-08      Option #2**  
Resolution authorizing the acceptance of funding from the Arizona Early Childhood Development and Health Board for services provided by the Tribe to children and to elect to participate in a Regional Partnership Council established by the Board for purposes of receiving the funding

- F. **Resolution No. C02-26-08**  
Resolution approving an “Approved Budget/Plan” with Evergreen Devco, Inc. for FY2008 for the Tribe’s Joint Venture with Evergreen Devco, Inc. to develop the Northeast Corner of Mark Road and Valencia Road
- G. **Resolution No. C02-27-08**  
Resolution approving an “Approved Budget/Plan” with Evergreen Devco, Inc. for FY2008 for the Tribe’s Joint Venture with Evergreen Devco, Inc. to develop the Southeast Corner of Mark Road and Valencia Road
- H. **Resolution No. C02-28-08**  
Resolution approving the submission of a grant application to Arizona State Parks Department and committing Tribal resources for the purposes of constructing the Pascua Yaqui Pueblo Park, and if awarded, authorizing the acceptance of funds
- I. **Resolution No. C02-29-08**  
Resolution adopting an Operation and Maintenance Plan for the proposed Pascua Pueblo Park and committing sufficient Tribal funds to implement the Operation and Maintenance Plans
- J. **Resolution No. C02-30-08**  
Resolution approving the Blood Quantum Modifications for the Current Roll Tribal Members who appear on List Date: 5 Dec 07 and the Original Base Roll members who appear on List Date: 14 Dec 07
- K. **Resolution No. C02-31-08**  
Resolution approving Enrollment Applications of Base Roll Children (List Date: 14 Jan 08); Open Enrollment Children (List Date: 15 Jan 08); and Open Enrollment and Base Roll Children (List Date: 16 Jan 08)
- L. **Resolution No. C02-32-08**      Resolution approving Enrollment Applications of Open Enrollment Applicants (List Date: 7 Jan 08)

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- M.    Resolution No. C02-33-08  
Resolution appointing Attorney Mathew Green as a Contract Attorney for the Pascua Yaqui Tribe Public Defender's Office for FY 2008**
  
  - N.    Resolution No. C02-34-08  
Resolution approving the Pascua Yaqui Tribe Board of Elections Supervisors Rules & Regulations adopted on February 7, 2008**
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- 6.    Call to the Audience**
  
  - 7.    New Business/Announcements**
  
  - 8.    Adjournment**