

THE PASCUA YAQUI TRIBAL COUNCIL MEETS REGULARLY TO TEND TO BUSINESS. THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, JANUARY 14, 2009 AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

The Barrio Libre Community Meeting will be held at 6:00 p.m. on Tuesday, January 13th at Blessed Kateri. The Guadalupe Community Meeting will be held at 6:00 p.m. on Thursday, January 15th at the Boys & Girls Club.

AGENDA JANUARY 14, 2009

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of December 3rd and December 29th Tribal Council Minutes**
- 4. Special Reports:**
 - A. Tribal Council Oversight Committee Reports**
 - B. Executive Reports (Vice-Chairman, Secretary, and Treasurer)**
 - C. Tribal Chairman's Report**
- 5. Action/Discussion Items:**
 - A. Resolution No. C01-01-09 ORD 1**
Resolution Approving Gaming Enterprise Division Contract with Wells Fargo Merchant Services, L.L.C. and Ordinance Authorizing Limited Waiver of Sovereign Immunity
 - B. Resolution No. C01-02-09**
Resolution to Open New Gaming Enterprise Division Bank Account
 - C. Resolution No. C01-03-09**
Resolution Approving Enrollment Applications of Base Roll Children (December 8, 2008 List); Open Enrollment Children (December 9, 2008 List); and Open Enrollment and Base Roll Children (December 10, 2008 List)
 - D. Resolution No. C01-04-09**
Resolution Approving Enrollment Applications of Open Enrollment Applicants (December 5, 2008 List)
 - E. Resolution No. C01-05-09**
Resolution Approving the Blood Quantum Modifications for the Current Roll Tribal Members Who Appear on December 1, 2008 List; and the Original Base Roll Members who Appear on the December 2, 2008 List
 - F. Resolution No. C01-06-09**
Resolution Approving Intergovernmental Agreement with the Arizona State Department of Economic Security for the Workforce Investment Act Program

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TRIBAL COUNCIL AGENDA

- G. Resolution No. C01-07-09**
Resolution Approving a Provider Participation Agreement Between the Pascua Yaqui Tribe Sewa Uusim Program and the Arizona Healthcare Cost Containment System (AHCCCS) for Fee-for-Service Reimbursement for Healthcare Services
- H. Resolution No. C01-08-09**
Resolution Approving Grant Acceptance of a Tribal Subgrant Agreement Between the State of Arizona, Governor's Office for Children, Youth and Families, and the Pascua Yaqui Tribe
- I. Resolution No. C01-09-09 **ORD 2****
Resolution Approving a Co-Existence Agreement with Del Sol, L.C. and Ordinance Authorizing a Limited Waiver of Sovereign Immunity
- J. Resolution No. C01-10-09**
Resolution Approving an Assignment of Land and Conveyance of Improvements for Residential Purposes to Antonio Elenes
- K. Resolution No. C01-11-09**
Resolution Approving an Assignment of Land and Conveyance of Improvements for Residential Purposes to Marita Sanchez
- L. Resolution No. C01-12-09**
Resolution Approving an Assignment of Land and Conveyance of Improvements for Residential Purposes to Daniel Suarez

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