

THE PASCUA YAQUI TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, JANUARY 16, 2008
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

AGENDA
JANUARY 16, 2008

1. **Call to Order**
2. **Roll Call**
3. **Approval of December 5, 2007 and December 11, 2007 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Chairman's Report**
 - B. **Executive Reports**
 - C. **Tribal Council Reports**
5. **Action Items:**
 - A. **Resolution No. C01-01-08**
Resolution authorizing the Division of Child of Family & Elder Services to submit a Grant Proposal to the Department of Health and Human Services (DHHS) for continued funding under Title VI of the Older Americans Act
 - B. **Resolution No. C01-02-08**
Resolution approving an IGA with the Indian Health Service for Assistance for the Tribe's Pandemic Influenza Exercise of December 5, 2007
 - C. **Resolution No. C01-03-08**
Resolution approving a Construction Contract with Sun Western for Pueblo Park
 - D. **Resolution No. C01-13-08**
Resolution enacting Ordinance to Authorize the PYT Housing Director to sign Housing Department Leases for Tribal Housing Units (ORD 1)
 - E. **Resolution No. C01-14-08**
Resolution approving Amendments to Title 1, Chapter 4, Sections 20 and 30 (1 PYTC § 4-20 and 1 PYTC § 4-30) of the Pascua Yaqui Tribal Code regarding the appointment of the Code Reviser and duties of the Code Reviser

PAGE 2
JANUARY 16, 2008
TRIBAL COUNCIL AGENDA

- F. Resolution No. C01-15-08**
Resolution approving Amendment to Title 3, Part 1, Chapter 1-3, Section 60 (3 PYTC § 1-3-60) of the Pascua Yaqui Tribal Code regarding the Term of Office for Tribal Court Judges

- G. Resolution No. C01-16-08**
Resolution authorizing the opening of a new Tribal Bank Account

- H. Resolution No. C01-17-08**
Resolution authorizing Gaming Enterprise Division Contract with MS Square Construction, L.L.C. in excess of \$300,000

- I. Resolution No. C01-18-08**
Resolution appointing Attorney Dan Cooper as Contract Attorney for the Pascua Yaqui Public Defender's Office for FY08

- J. Resolution No. C01-19-08**
Resolution authorizing Gaming Device Operating Rights Transfer Agreement with Havasupai Tribe and Ordinance Authorizing Limited Waiver of Sovereign Immunity (ORD 2)

6. CONSENT CALENDAR

- 1. **WAIVER OF FULL READING OF RESOLUTIONS****

- 2. **CONSENT CALENDAR – PUBLIC COMMENTS ONLY:** If you wish to comment on any item(s) on the Consent Calendar, please come forward to the podium and state the item number(s) and your comments**

- 3. **CONSENT CALENDAR NOTICE:** All matters listed under the Consent Calendar will be enacted by one motion unless an item is pulled by Council, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda**

- 4. **RESOLUTION NUMBERS C01-04-08 THROUGH C01-11-08, APPROVING AN ASSIGNMENT OF LAND FOR RESIDENTIAL PURPOSES:****
 - A. **C01-04-08 Teresa R. Humo****
 - B. **C01-05-08 Guadalupe V. Reyes****
 - C. **C01-06-08 Linda Guzman****
 - D. **C01-07-08 Marcelo Valencia****
 - E. **C01-08-08 Margaret Acuna****
 - F. **C01-09-08 Ricarda Orta****
 - G. **C01-10-08 Rosemary Garcia****
 - H. **C01-11-08 Geronimo Estrella****
 - I. **C01-12-08 Frances Baltazar****

PAGE 3
JANUARY 16, 2008
TRIBAL COUNCIL AGENDA

- 5. E. C01-08-08 Margaret Acuna - *Pulled due to conflict of interest*
Resolution approving an assignment of land for
residential purposes to Margaret Acuna**

- 7. Call to the Audience**

- 8. New Business/Announcements**

- 9. Adjournment**