

**THE PASCUA YAQUI TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT REGULARLY SCHEDULED TRIBAL COUNCIL MEETING WILL BE HELD ON
WEDNESDAY, JUNE 3, 2009 AT 2:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.**

The Next Tribal Council Meeting is scheduled for Wednesday, June 17, 2009 at 6:00 p.m. in the Tribal Chambers

**AGENDA
June 3, 2009**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the April 22, 2009 and May 20, 2009 Tribal Council Minutes**
4. **Special Reports:**
 - A. **Tribal Council Reports**
 - B. **Chairman's Report**
5. **Action/Discussion Items:**
 - A. **Resolution No. C06-88-09**
Resolution Authorizing the Submission of an Application to the United States Department of Health & Human Services, Office of Head Start, for an American Recovery and Reinvestment Act Head Start Expansion Program Grant
 - B. **Resolution No. C06-89-09**
Resolution Authorizing the Tribe to Submit an Application to the Department of Housing and Urban Development for a Rural Housing Economic Development Program Grant for Quick Restaurant Start at the Del Sol Marketplace Site
 - C. **Resolution No. C06-90-09**
Resolution Approving the Diabetes Wellness Phase II Architect and Engineering Contract with Swaim Associates, LTD
 - D. **Resolution No. C06-91-09**
Resolution Approving Architect and Engineering Design Contract with Durrant Group, Inc. for the Design and Drafting of Construction Documents for the Tribe's Proposed Detention Complex
 - E. **Resolution No. C06-92-09**
Resolution Approving a Grant Application for, and if Approved, Acceptance of a U.S. Department of Justice Tribal Juvenile Detention and Reentry Green Demonstration Program Grant
 - F. **Resolution No. C06-93-09**
Resolution Approving Intergovernmental Agreement with the Arizona State Department of Economic Security for the Workforce Investment Act Program for American Recovery and Reinvestment Act Funds
 - G. **Resolution No. C06-94-09**
Resolution Approving Standard Affiliation Agreement between the Pascua Yaqui Tribe and Schools of Dentistry for Indian Health Service Sponsored Extern Training in the Dental Clinic of the Pascua Yaqui Tribe Health Services Division
 - H. **Resolution No. C06-95-09**
Resolution Approving Enrollment Applications of Base Roll Children (May 5, 2009 List), Open Enrollment Children (May 6, 2009 List), and Open Enrollment and Base Roll Children (May 7, 2009 List)

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TRIBAL COUNCIL AGENDA

- I. **Resolution No. C06-96-09**
Resolution Approving the Blood Quantum Modifications for the Current Roll Tribal Members who Appear on List Date: April 17, 2009 and the Original Base Roll Members who Appear on List Date: April 16, 2009
- J. **Resolution No. C06-97-09**
Resolution Approving Enrollment Applications of Open Enrollment Applicants (List Date: May 11, 2009)
- K. **Resolution No. C06-98-09**
Resolution Approving Contracts with McGladrey & Pullen Certified Public Accountants to Conduct Audits of Fiscal Year 2009 Gaming Enterprise Division 401(k) Plan, and Fiscal Year 2009 Records Pertaining to Compliance with Certain Gaming Device Operating Rights Transfer Agreements
6. **Call to the Audience**
7. **New Business/Announcements**
8. **Adjournment**