

**TRIBAL COUNCIL MEETING AGENDA
MARCH 12, 2014
2:00 P.M.
TRIBAL CHAMBERS**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR FEBRUARY 26, 2014
4. SPECIAL REPORTS:
TRIBAL COUNCIL REPORTS
5. ACTION ITEMS:
 - A. RESOLUTION NO. C03-37-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A FIFTH AMENDMENT TO THE TRIBAL GOVERNMENT 401(K) PLAN AND A FIRST AMENDMENT TO THE TRIBAL ENTERPRISE 401(K) PLAN
 - B. RESOLUTION NO. C03-38-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A CERTIFICATE OF USE AND POSSESSION TO BENJAMIN ARELLANO FOR RESIDENTIAL PURPOSES OF PROPERTY LOCATED AT 7614 S. CAMINO DE OESTE, TUCSON, ARIZONA
 - C. RESOLUTION NO. C03-39-14
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING SUBMISSION OF GRANT APPLICATION TO UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM, BY THE PASCUA YAQUI TRIBAL COURT, AND IF AWARDED, AUTHORIZING THE ACCEPTANCE OF FUNDS
6. CALL TO THE AUDIENCE
7. NEW BUSINESS/ANNOUNCEMENTS
8. ADJOURNMENT