

THE TRIBAL COUNCIL MEETS REGULARLY TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, MAY 14, 2008
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

AGENDA MAY 14, 2008

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of April 9, 2008 and May 7, 2008 Tribal Council Minutes**
- 4. Special Reports:**
 - A. Tribal Council Reports**
 - B. Executive Reports**
 - C. Chairman's Report**
- 5. Action Items:**
 - A. Resolution No. C05-76-08
Resolution Approving Conveyance of Portions of Valencia Road and Mark Road to Pima County to Correct Error in Legal Descriptions**
 - B. Resolution No. C05-77-08
Resolution Approving Blood Quantum Modifications for the Current Roll Tribal Members Who Appear on the 03/18/08 List; and the Original Base Roll Members Who Appear on the 03/17/08 List**
 - C. Resolution No. C05-78-08
Resolution Amending Bylaws of the Enrollment Screening Committee and Appointing Committee Members**
 - D. Resolution No. C05-79-08
Resolution Authorizing the Enrollment Department to Issue Cultural Participant Identification Cards and to Adopt Policies and Procedures**
 - E. Resolution No. C05-89-08
Resolution Approving Amendments to Title 6, Part IV, Chapter 4-2 of the Pascua Yaqui Tribal Code (the Higher Education Assistance Program Ordinance)**
 - F. Resolution No. C05-90-08
Resolution Authorizing the Submission of an Application to the Inter Tribal Council of Arizona Trust Fund and for Placement of the Children and Youth Services Division within the Education Department**

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- G. **Resolution No. C05-91-08**
Amending the Employee Handbook to Preserve Employment Seniority for Employees Who are Elected to and Serve One or More Terms on the Tribal Council of the Pascua Yaqui Tribe

- H. **Resolution No. C05-92-08**
Resolution Approving Contract with McGladrey & Pullen Certified Public Accountants to Conduct Audits of Fiscal Year 2008 Gaming Enterprise Division Operations, Calendar Year 2008 Gaming Enterprise Division 401(k) Plan, and Fiscal Year 2008 Records Pertaining to Compliance with Certain Gaming Device Operating Rights Transfer Agreements

- I. **Resolution No. C05-93-08**
Resolution Approving Ordinance Amending Title 2, Chapter 2-10 and Title 8, Chapter 2-1 of the Pascua Yaqui Tribal Code (Tribal Gaming Office Ordinance)

- J. **Resolution No. C05-94-08**
Resolution Enacting Title 2, Chapter 1-5 of the Pascua Yaqui Tribe Budget Ordinance of 2008

- K. **Resolution No. C05-95-08**
Resolution Enacting Title 2, Chapter 1-4 of the Pascua Yaqui Code – the Tribal Council Oversight Committee Ordinance of 2008

- L. **Resolution No. C05-96-08**
Resolution Establishing the Pascua Yaqui Legal Services Department and Enacting Title Two, Part II, Chapter 2-13 – the Pascua Yaqui Legal Services Ordinance of 2008

- M. **Resolution No. C05-97-08**
Resolution Authorizing the Pascua Yaqui Tribe Radio Station to Submit a Grant Application to the Corporation for Public Broadcasting, and if Awarded, Authorizing the Acceptance of Funds

- N. **Resolution No. C05-98-08**
Resolution Approving an Ordinance Amending Title 2, Part II, Chapter 2-14 of the Pascua Yaqui Code – the Land Department Ordinance

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- O. Resolution No. C05-99-08
Resolution Adopting Title VIII, Part IV, Chapter 4-3 of the Pascua Yaqui Tribal Code – the Zoning Ordinance**
- P. Resolution No. C05-100-08
Resolution Authorizing and Approving the Purchase of Real Property Located at 9445 Calle Azteca, Guadalupe, Arizona**
- Q. Resolution No. C05-101-08
Resolution Approving a Construction Contract with Sun Western Contractors for Industry, Inc. for Infrastructure for the 26-lot Subdivision**
- R. Resolution No. C05-102-08
Resolution Approving a Construction Contract with Sellers & Sons, Inc. for the Martinez HIP Home**
- S. Resolution No. C05-103-08
Resolution Approving Amendment of the Dental Specialty Group Provider Agreement with Valley Endononic Specialty Group**
- T. Resolution No. C05-104-08
Resolution Enacting Title 8, Chapter 7-1, the Research Protection Ordinance of 2008, and Repealing Sections 2 PYTC §4-4-30(F) and 6 PYTC §4-1-70 of the Pascua Yaqui Code**
- U. Resolution No. C05-106-08
Resolution Enacting an Ordinance to Amend Title 2, Chapter 4-2 and Title 8, Chapter 6-6 of the Pascua Yaqui Code (The Pascua Yaqui Boxing Ordinance)**
- V. Resolution No. C05-107-08
Resolution Approving Amendment to Title 5, Chapter 7, of the Pascua Yaqui Tribal Code Regarding the Rights of Victims Section**
- W. Resolution No. C05-109-08
Resolution Authorizing the Land Department to Submit a Grant Pre-Application to the United States Department of Veteran’s Affairs, and if Awarded, Authorizing the Acceptance of Funds**

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- X. Resolution No. C05-110-08
Resolution of the Pascua Yaqui Tribe Approving Repeal of the Tribes Current Investment Policies and Adoption of Revised Investment Policy Statements of April 21, 2008**

 - Y. Resolution No. C05-111-08
Resolution Authorizing the Division of Public Safety to Submit an Application to the United States Department of Justice Community Oriented Policing Services/Tribal Resources Grant Program 2008, and if Awarded, Authorizing the Acceptance of Funds**

 - Z. Resolution No. C05-112-08
Resolution Authorizing and Approving the Acceptance and Subsequent Sale of Real Property Located at 5819 East Calle Magdalena, Guadalupe**

 - AA. Resolution No. C05-113-08
Resolution Approving Outside Attorney Contract with R. Rolando Flores to Advise and Represent the Tribe Regarding Legal Matter of Interest, Including Code Drafting and Preparation, Under Direction of the Office of the Attorney General**

 - BB. Resolution No. C05-114-08
Resolution Authorizing Donation of the Annual Budgeted Amount to the El Rio Foundation to Fund the El Rio – Pascua Yaqui Pharmacy Based Diabetes Partnership**

 - CC. Resolution No. C05-115-08
Resolution Approving an Agreement with the Town of Guadalupe for the Distribution of Gaming Revenue Sharing Funds, Pursuant to Section 12(d) of the Tribe’s Gaming Compact with the State of Arizona**
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- 6. Call to the Audience**
 - 7. New Business/Announcements**
 - 8. Adjournment**