

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO TRIBAL BUSINESS. THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, MAY 28, 2008 AT 2:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

**AGENDA
MAY 28, 2008**

1. Call to Order
2. Roll Call
3. Approval of May 14, 2008 Tribal Council Minutes
4. Special Reports:
 - A. Tribal Council Reports
 - B. Executive Reports
 - C. Chairman's Report
5. Action/Discussion Items:
 - A. Resolution No. C05-91-08
RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING THE EMPLOYEE HANDBOOK TO PRESERVE EMPLOYMENT SENIORITY FOR EMPLOYEES WHO SEPARATE FROM EMPLOYMENT FOR A PERIOD OF NINE MONTHS OR LESS.
 - B. Resolution No. C05-93-08
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING ORDINANCE AMENDING TITLE 2, CHAPTER 2-10 AND TITLE 8, CHAPTER 2-1 OF THE PASCUA YAQUI TRIBAL CODE (TRIBAL GAMING OFFICE ORDINANCE).
 - C. Resolution No. C05-94-08
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING TITLE 2, CHAPTER 1-5 OF THE PASCUA YAQUI TRIBE BUDGET ORDINANCE OF 2008.
 - D. Resolution No. C05-95-08
RESOLUTION OF THE PASCUA YAQUI TRIBE ENACTING TITLE 2, CHAPTER 1-4 OF THE PASCUA YAQUI CODE - THE TRIBAL COUNCIL OVERSIGHT COMMITTEE ORDINANCE OF 2008.
 - E. Resolution No. C05-106-08
RESOLUTION OF THE PASCUA YAQUI TRIBE 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).
 - F. Resolution No. C05-116-08
RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING PURCHASE AUTHORITY AND APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 9023 SOUTH CALLE BATOUA, GUADALUPE, ARIZONA.
 - G. Resolution No. C05-117-08

RESOLUTION OF THE PASCUA YAQUI TRIBE AUTHORIZING PURCHASE AUTHORITY AND APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 5549 EAST SAN ANGELO, GUADALUPE, ARIZONA.

- H. **Resolution No. C05-118-08**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A SERVICE AGREEMENT CONTRACT WITH PIMA WASTE OF TUCSON.

 - I. **Resolution No. C05-119-08**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING INTERGOVERNMENTAL AGREEMENT (#DE070314001) WITH THE ARIZONA STATE DEPARTMENT OF ECONOMIC SECURITY FOR THE WORKFORCE INVESTMENT ACT PROGRAM FOR FISCAL YEARS 2007-2009.

 - J. **Resolution No. C05-120-08**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING A PORTION OF HOUSING INVESTMENT FUNDS TO BE UTILIZED FOR THE ON RESERVATION TRIBAL HOME REHABILITATION AND/OR REPLACEMENT PROGRAM FOR FISCAL YEAR 2008 BUDGET.

 - K. **Resolution No. C05-121-08**
RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING RESOLUTION C05-85-08 APPROVING AN AGREEMENT WITH THE CITY OF TUCSON FOR THE DISTRIBUTION OF GAMING REVENUE SHARING FUNDS PURSUANT TO SECTION 12(d) OF THE TRIBE'S GAMING COMPACT WITH THE STATE OF ARIZONA.

 - L. **Resolution No. C05-122-08**
RESOLUTION OF THE PASCUA YAQUI TRIBE APPROVING MODIFICATION OF THE "APPROVED BUDGET/PLAN" WITH EVERGREEN DEVCO, INC. FOR FY2008 FOR THE TRIBE'S JOINT VENTURE WITH EVERGREEN DEVCO, INC. TO DEVELOP THE SOUTHEAST CORNER OF MARK RD. AND VALENCIA RD.
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- 6. **Call to the Audience**

 - 7. **New Business/Announcements**

 - 8. **Adjournment**