

**THE TRIBAL COUNCIL MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.
THE NEXT COUNCIL MEETING WILL BE HELD ON WEDNESDAY, APRIL 6, 2005
AT 6:00 P.M. IN GUADALUPE AT THE BOYS AND GIRLS CLUB
(The following Tribal Council Meeting will be held on April 9, 2005 in the Council Chambers)**

**AGENDA
APRIL 6, 2005**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of March 2nd and March 17th Tribal Council Minutes**
- 4. Special Reports:**
 - A. Chairwoman's Report**
 - B. Executive Officer's Reports**
 - C. Tribal Council Oversight Committee Reports**
- 5. Action/Discussion Items:**
 - A. Resolution No. C04-57-05**
Approving Inter Tribal Council of Arizona Contract for grant funds from the Indian Health Service for continuation of the ITCA AIRCH Use of Alternative Medicine and Diabetes Research Program
 - B. Resolution No. C04-58-05**
Authorizing the Tribal Health Division to submit a proposal in collaboration with the University of Arizona College of Public Health to the National Institute of Health, National Center of Minority Health and Health disparities for a Community Participation in Health disparities Intervention Research Grant
 - C. Resolution No. C04-59-05**
Authorizing the submission of a grant proposal to the Substance Abuse and Mental health Services Administration in collaboration with the University of Arizona College of Public Health for a Minority Substance Abuse, HIV & Hepatitis Strategic Prevention Framework Grant
 - D. Resolution No. C04-60-05**
Granting TRICO Electric Cooperative, Inc. ("TRICO") a Service Line Agreement for electrical power lines and electrical service to the Youth Wellness Program Gymnasium Building located at 4821 W. Calle Vicam
 - E. Resolution No. C04-61-05**
Authorizing the Tribal Health Department to submit a grant proposal to the Arizona Nutrition Network to provide nutrition education and help prevent diabetes
 - F. Resolution No. C04-62-05**
Amending and codifying Pascua Yaqui Code Title 10 – Housing

- G. Resolution No. C04-63-05**
Amending and codifying Pascua Yaqui Code Title 15 – Office of the Attorney General
 - H. Resolution No. C04-64-05**
Approving adoption of revised Investment Policy Statements
 - I. Resolution No. C04-65-05**
Approving contract with Phillip Morris USA and Ordinance authorizing limited waiver of sovereign immunity
 - J. Resolution No. C04-66-05**
Authorizing the Pascua Yaqui Fire Department to submit an application to the Department of Homeland Security, Office of Domestic Preparedness for the Assistance to Firefighters Grant Program
 - K. Resolution No. C04-67-05**
Amending Bylaws of the Pascua Yaqui Tribe
-
- 6. Call to the Audience**
 - 7. New Business/Announcements**
 - 8. Adjournment**