

**THE PASCUA YAQUI TRIBAL COUNCIL MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.  
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON THURSDAY, AUGUST 26, 2004  
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.  
(The next Council Meeting will be held on September 9, 2004 at 6:00 p.m.)**

## **AGENDA AUGUST 26, 2004**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of August 12, 2004 Tribal Council Minutes**
- 4. Special Reports:**
  - A. Chairwoman's Report**
  - B. Treasurer's Report**
  - C. Tribal Council Oversight Committee Reports**
- 5. Action/Discussion Items:**
  - A. Resolution C08-118-04  
Approving Housing Department 40-1 Rehab Project Construction  
Contract with Achilles, Inc.**
  - B. Resolution C08-119-04  
Approving Housing Department 40-1 Rehab Project Construction  
Contract with Blossom Design Group, Inc.**
  - C. Resolution C08-120-04  
Approving Housing Department 40-1 Rehab Project Construction  
Contract with Custom Roofing Residential**
  - D. Resolution C08-134-04  
Appointing Tribal Council Member \_\_\_\_\_ to the Gaming Enterprise  
Division Board of Directors for a two-year term**
  - E. Resolution C08-135-04  
Appointing Tribal Council Member \_\_\_\_\_ to the Gaming Enterprise  
Division Board of Directors for a two-year term**
  - F. Resolution C08-136-04  
Approving Intergovernmental Agreement with the Arizona State  
Department of Economic Security for the Workforce Investment Act  
Program for Fiscal Year 2004-2005**
  - G. Resolution C08-137-04  
Approving enrollment applications of Open Enrollment Applicants (List  
date: August 13, 2004)**
  - H. Resolution C08-138-04  
Creating the Arizona Public Safety Personnel Retirement System's Local  
Board for the Pascua Yaqui Fire Department**

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**August 26, 2004**  
**Tribal Council Agenda**

- I. Resolution C08-139-04**  
**Creating the Arizona Public Safety Personnel Retirement System's Local Board for the Pascua Yaqui Law Enforcement Services**
  - J. Resolution C08-140-04**  
**Appointing \_\_\_\_\_ as the Tribal Chairwoman's designee on the Arizona Public Safety Personnel Retirement System Local Boards for the Pascua Yaqui Law Enforcement Services and Pascua Yaqui Fire Department**
  - K. Resolution C08-141-04**  
**Appointing \_\_\_\_\_ Citizen Member on the Arizona Public Safety Personnel Retirement System Local Boards for the Pascua Yaqui Law Enforcement Services and Pascua Yaqui Fire Department (two year term)**
  - L. Resolution C08-142-04**  
**Appointing \_\_\_\_\_ Citizen Member on the Arizona Public Safety Personnel Retirement System Local Boards for the Pascua Yaqui Law Enforcement Services and Pascua Yaqui Fire Department (four year term)**
  - M. Resolution C08-143-04**  
**Ratifying execution of Tribal Department of Public Safety's application for and acceptance of funds from the United States Department of Justice Office of Community Oriented Policing Services, Tribal Resources Grant Program 2004**
  - N. Resolution C08-144-04**  
**Approving the Blood Quantum Modification Request for the tribal members who appear on the list dated: August 20, 2004**
  - O. Resolution C08-145-04**  
**Amending Section XIV, "Complaint Process" and Section XV, "Grievance and Appeal" of the Pascua Yaqui Tribe Employee Handbook**
  - P. Resolution C08-146-04**  
**Adopting the Employee Relations Review Board Rules of Procedure**
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- 6. Call to the Audience**
  - 7. New Business/Announcements**
  - 8. Adjournment**

