

THE TRIBAL COUNCIL MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.  
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, MAY 18, 2005  
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

**AGENDA**  
**MAY 18, 2005**

1. **Call to Order**
2. **Roll Call**
3. **Approval of May 4, 2005 Tribal Council Minutes**
4. **Special Reports:**
  - A. **Chairwoman's Report**
  - B. **Executive Reports**
  - C. **Tribal Council Oversight Committee Reports**
5. **Action/Discussion Items:**
  - A. **Resolution C05-138-05**  
**Approving Marketing Services Contract with Brightside Advertising**
  - B. **Resolution C05-187-05**  
**Authorizing the Health Division to submit and accept a five year Injury Prevention Grant to the Indian Health Service**
  - C. **Resolution C05-188-05**  
**Approving an IGA with various Pima County Law Enforcement Agencies for participation in a Regional Special Weapons and Tactics Team**
  - D. **Resolution C05-189-05**  
**Approving a proposal and negotiation to modify the Indian Self-Determination Contract No. 249-02-0002 between the Pascua Yaqui Tribe and the Department of Health and Human Services, Indian Health Services, to assume the function of providing psychotropic medications for tribal members residing in Pima County**
  - E. **Resolution C05-190-05**  
**Approving contract with Egghart & Associates to conduct FY 2005 Annual Audit of Tribal Government, Tribal 401(k) Plan, and Gaming Enterprise Division Operations**

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TRIBAL COUNCIL AGENDA**

- F. Resolution C05-191-05  
Approving Enrollment applications of Base Roll Children  
(List dated May 6, 2005)**
  - G. Resolution C05-192-05  
Approving the Blood Quantum Modification Requests for the  
tribal members who appear on list dated April 4, 2005**
  - H. Resolution C05-193-05  
Approving the Yoeme Community Foundation Ordinance,  
thereby establishing the Yoeme Community Foundation and  
Yoeme Community Foundation Board of Trustees**
  - I. Resolution C05-194-05  
Authorizing the Tribal Housing Department to submit a  
proposal to HUD for an Indian Community Development  
Block Grant to construct elder housing units on the Pascua  
Yaqui Reservation**
  - J. Resolution C05-195-05  
Establishing the commitment of Tribal NAHASDA resources  
for the purposes of constructing proposed elder housing  
units**
  - K. Resolution C05-196-05  
Adopting an Operation & Maintenance Plan for the proposed  
elder housing units and committing sufficient tribal funds to  
implement the plan**
- 6. Call to the Audience**
  - 7. New Business/Announcements**
  - 8. Adjournment**