

**THE TRIBAL COUNCIL MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.  
THE NEXT REGULARLY SCHEDULED COUNCIL MEETING WILL BE HELD ON  
FEBRUARY 16, 2005 AT THE OLD PASCUA NEIGHBORHOOD CENTER AT 6:00 P.M.  
(The following Council Meeting will be held Wednesday, March 2<sup>nd</sup> in the Tribal Council Chambers)**

**AGENDA ~ OLD PASCUA  
FEBRUARY 16, 2005**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of February 2, 2005 Tribal Council Minutes**
- 4. Special Reports:**
  - A. Chairwoman's Report**
  - B. Tribal Council Oversight Committee Reports**
- 5. Action/Discussion Items:**
  - A. Resolution No. C02-22-05  
Adopting the Pascua Yaqui Higher Education Scholarship Program  
Policies and delegating authority to the Tribal Council Education  
Oversight Committee to approve future policies**
  - B. Resolution No. C02-26-05  
Elder Needs Assessment**
  - C. Resolution No. C02-30-05  
Approving a contract with Yoder and Langford, P.C. regarding fees for  
representing the Pascua Yaqui Tribe in litigation against ING/Reliastar**
  - D. Resolution No. C02-31-05  
Authorizing the Housing Department to adopt and amend the policies  
and procedures to implement the existing Indian Housing Plans and  
future Indian Housing Plans**
  - E. Resolution No. C02-32-05  
Approving an Intergovernmental Agreement with the U.S. Drug  
Enforcement Agency for participation in a joint drug enforcement  
taskforce**
  - F. Resolution No. C02-33-05  
Authorizing the Dental Program and Liogue Senior Center to apply for  
and accept grant funds from the American Dental Association Access  
to Oral Health Care for Older Adults Program**

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**February 16, 2005**  
**Tribal Council Agenda**

- G. Resolution No. C02-34-05**  
**Amending and codifying Pascua Yaqui Code Title 4 – Employment**
  - H. Resolution No. C02-35-05**  
**Amending and codifying Pascua Yaqui Code Title 3 – Health, Safety, and Welfare**
  - I. Resolution No. C02-36-05**  
**Approving Lottery and Blackjack Appendices to Gaming Compact and Delegating Execution Authority to Tribal Gaming Executive Director**
  - J. Resolution No. C02-37-05**  
**Approving the blood quantum modification requests for the tribal members who appear on list dated February 8, 2005**
  - K. Resolution No. C02-38-05**  
**Authorizing negotiations for, and purchase of, real property located in South Tucson, Arizona**
  - L. Resolution No. C02-39-05**  
**To expand the service area for the Housing and Urban Development Section 184 Loan Guarantee Program to off reservation land throughout the State of Arizona**
  - M. Resolution No. C02-40-05**  
**Amending Resolution No. C01-18-05 authorizing the submission of a grant proposal to Inter Tribal Council of Arizona, Inc., for continued funding under Title III of the Older Americans Act for Services to Tribal Elders**
- 6. Call to the Audience**
  - 7. New Business/Announcements**
  - 8. Adjournment**