

THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO TRIBAL BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, APRIL 9, 2008
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

The following Tribal Council Meeting will be held on May 14, 2008.

AGENDA APRIL 9, 2008

1. Call to Order
2. Roll Call
3. Approval of March 12, 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. C04-49-08
Resolution authorizing Gaming Device Operating Rights Transfer Agreement with Hualapai Tribe and Ordinance authorizing Limited Waiver of Sovereign Immunity (ORD 5)
 - B. Resolution No. C04-50-08
Resolution approving Gaming Enterprise Division Sponsorship and Internship Agreement with the Tucson Summer Pro League
 - C. Resolution No. C04-51-08
Resolution approving Gaming Enterprise Division monthly recurring donations for the benefit of recipients of dialysis services at the Davita, Inc., Pascua Yaqui Dialysis Center
 - D. Resolution No. C04-52-08
Resolution approving an Assignment of Land for residential purposes to Rogelio Valencia
 - E. Resolution No. C04-53-08
Resolution approving an assignment of land for residential purposes to Benedez Estrada

- F. **Resolution No. C04-54-08**
Resolution granting TRICO Electrical Cooperative, Inc. a Service Line Agreement for the installation of Electrical Power Lines and Electrical Service for the Pueblo Park Ballpark Project
- G. **Resolution No. C04-55-08**
Resolution approving enrollment applications of Base Roll Children (19 Feb 08 list); Open Enrollment Children (20 Feb 08 list); and Open Enrollment and Base Roll Children (21 Feb 08 list)
- H. **Resolution No. C04-56-08**
Resolution approving Enrollment applications of Open Enrollment Applicants (25 Feb 08 list)
- I. **Resolution No. C04-57-08**
Resolution authorizing Relinquishment of Membership (Jimmy Molina)
- J. **Resolution No. C04-58-08**
Resolution approving an Affiliation Agreement between the Pascua Yaqui Tribe and the University of Arizona School of Nursing for extern training in the Pascua Yaqui Tribe Health Services Department
- K. **Resolution No. C04-59-08**
Resolution approving the sponsorship of the Pascua Yaqui Federal Credit Union and authorizing appropriation of Tribal funds for the support of the Pascua Yaqui Federal Credit Union
- L. **Resolution No. C04-60-08**
Resolution approving Lobbying Contract with the Farley Group, Inc. to advise and represent the Tribe on legislative and lobbying matters with the United States
- M. **Resolution No. C04-61-08**
Resolution approving a first amendment to each of the Tribe's 401(K) Plans and creating participant loan programs under each plan
- N. **Resolution No. C04-62-08**
Resolution approving an assignment of land and conveyance of improvements for residential purposes to William Frias

- O. **Resolution No. C04-63-08**
Resolution authorizing Gaming Enterprise Division Contracts with Global Cash Access, Inc. in Excess of \$300,000
- P. **Resolution No. C04-64-08**
Resolution approving a deed of sewer line improvements and a service line agreement in favor of Pima County for sewer line to the Tribe's Wellness Center
- Q. **Resolution No. C04-65-08**
Resolution approving submission of grant application to U.S. Department of Education, Office of Special Education and Rehabilitative Services, by Workforce Investment Act Program for Fiscal Year 2008-2011, and if awarded, authorizing the acceptance of funds
- R. **Resolution No. C04-66-08**
Resolution enacting the Truancy Reduction Ordinance of 2008 (ORD 8)
- S. **Resolution No. C04-67-08**
Resolution enacting the Gaming Enterprise Division amendments Ordinance of 2008 (ORD 9)
- T. **Resolution No. C04-68-08**
Resolution approving a grant application to the United States Department of Homeland Security for the purpose of enhancing Pascua Yaqui Enrollment identification Cards, and if awarded, authorizing the acceptance of funds
- U. **Resolution No. C04-71-08**
Resolution approving Amendments to Title 5, Chapter 7, Subchapter 1 of the Pascua Yaqui Civil Code
- V. **Resolution No. C04-72-08**
Resolution appointing Margaret Flores as Associate Judge of the Pascua Yaqui Tribal Court
- W. **Resolution No. C04-73-08**
Resolution appointing James Hopkins as Associate Judge of the Pascua Yaqui Tribal Court

- X. **Resolution No. C04-74-08**
Resolution authorizing the Health Services Division to submit a grant request to the United States Department of Health and Human Services Abuse and Mental Health Services Administration for a targeted Capacity Expansion Grant

 - Y. **Resolution No. C04-75-08**
Resolution approving the submission of a grant application to the Regional Transportation Authority for the purpose of designing and constructing the Health Center to Senior Center Sidewalk Project, and if awarded, authorizing the acceptance of funds.
- 6. **Call to the Audience**

 - 7. **Adjournment**