

**THE PASCUA YAQUI TRIBE MEETS REGULARLY TO TEND TO TRIBAL BUSINESS.
THE NEXT COUNCIL MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 1, 2006
AT 6 P.M. IN THE TRIBAL COUNCIL CHAMBERS.**

(The following Council Meeting will be held on March 8th at Old Pascua)

**AGENDA
FEBRUARY 1, 2006**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of January 18, 2006 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 C02-20-06**
Approving Memorandum of Agreement with the Boys and Girls Club of Tucson, Inc. to operate the Pascua Yaqui Boys and Girls Club on the reservation
 - B. Resolution C02-21-06**
Approving Takeover Agreement with United Fire and Casualty Company for the completion of infrastructure improvements to Las Flores de Guadalupe Project
 - C. Resolution C02-22-06**
Approving Takeover Agreement with United Fire and Casualty Company for the completion of landscape improvements to Las Flores de Guadalupe Project
 - D. Resolution C02-23-06**
Approving the Fourth Amendment to an Intergovernmental Agreement (IGA # 01-18-P-130088-1201) with Pima County for detention services of subject juveniles
 - E. Resolution C02-24-06**
Approving a letter of Offer and Acceptance between the Tribe and the State of Arizona Department of Homeland Security for the purpose of ensuring the efficient administration of Federal Homeland Security Grant Funding to the Tribe
 - F. Resolution C02-25-06**
Approving the submittal of a grant application to the United States Treasury Department in the amount of \$150,000 to assist in the creation of a federal credit union
- 6. Call to the Audience**
- 7. New Business/Announcements**
- 8. Adjournment**