

THE PASCUA YAQUI TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO BUSINESS.
THE NEXT REGULARLY SCHEDULED TRIBAL COUNCIL MEETING WILL BE HELD ON
WEDNESDAY, FEBRUARY 18, 2009 AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.
(The following Tribal Council Meeting will be held on Wednesday, March 4th)

**AGENDA
FEBRUARY 18, 2009**

1. Call to Order
2. Roll Call
3. Approval of February 4th and January 14th Tribal Council Minutes
4. Special Reports:
 - A. Tribal Council Reports
 - B. Chairman's Report
5. Action/Discussion Items:
 - A. Resolution No. C02-21-09
Resolution Approving the Calli Ollin Schools Indian Policies & Procedures
 - B. Resolution No. C02-22-09
Resolution Approving the Blood Quantum Modifications for the Current Roll Tribal Members who Appear on the January 2, 2009 List; and the Original Base Roll Members who Appear on the January 5, 2009 List
 - C. Resolution No. C02-23-09
Resolution Approving Enrollment Applications of Open Enrollment Applicants (January 9, 2009 List)
 - D. Resolution No. C02-24-09
Resolution Approving Enrollment Applications of Base Roll Children (January 12, 2009 List); Open Enrollment Children (January 13, 2009 List); and Open Enrollment and Base Roll Children (January 14, 2009 List)
 - E. Resolution No. C02-25-09
Resolution Approving Submission of Letter of Intent and Grant Application to U.S. Department of Justice, Office on Violence Against Women, and if Awarded, Authorizing the Acceptance of Funds
6. Call to the Audience
7. New Business/Announcements
8. Adjournment