

THE PASCUA YAQUI TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO TRIBAL BUSINESS. THE NEXT REGULARLY SCHEDULED TRIBAL COUNCIL MEETING WILL BE HELD AT 6:00 P.M. ON WEDNESDAY, JANUARY 18, 2006 AT THE GUADALUPE BOYS AND GIRLS CLUB.

**AGENDA
JANUARY 18, 2006**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of December 14 and 28, 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 C01-01-06
Amendment to the Intergovernmental Agreement with Pima County
Flood Control District**
 - B. Resolution C01-02-06
Employment Contract with Stephen Hall pursuant to his appointment to
the position of Executive Director of the PYT Gaming**
 - C. Resolution C01-03-06
Ratifying the 6th Amendment, and approving the 7th Amendment to the
Tribe's 401(k) Plan**
 - D. Resolution C01-04-06
Negotiations for, and purchase of real property located in South Tucson**
 - E. Resolution C01-05-06
Amended Food Service Agreement between the Pascua Yaqui Tribe and
the Arizona Department of Education to provide no-cost meals at the
Head Start Program**
 - F. Resolution C01-06-06
Approving the Hearing Panel Procedure Regulation**
 - G. Resolution C01-07-06
Approving the enrollment application and reinstatement of membership
for Michelle Cupis**
 - H. Resolution C01-08-06
Accepting Tomasa Molina Ayala as an applicant and approving her
enrollment application under Open Enrollment P.L. 103-357, 1994 Act**
 - I. Resolution C01-09-06
Approving enrollment applications of Base Roll Children
(List Date: December 16, 2005)**

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TRIBAL COUNCIL AGENDA

- J. Resolution C01-10-06**
Approving enrollment applications of Open Enrollment Children
(List Date: December 23, 2005)
 - K. Resolution C01-11-06**
Approving enrollment applications of Open Enrollment and Base Roll
Children (List Date: December 30, 2005)
 - L. Resolution C01-12-06**
Approving enrollment applications of Open Enrollment Applicants
(List Date: January 3, 2006)
 - M. Resolution C01-13-06**
Approving the Health Disparities Intervention Research Agreement with
the Arizona Board of Regents, U of A College of Public Health
 - N. Resolution C01-14-06**
Ratifying execution of an application, by the Division of Education, for a
grant from the National Science Foundation Information Technology
Experiences for Students and Teachers Grant Program
 - O. Resolution C01-15-06**
Approval of the 5-Year Development Plan for Tortuga Ranch
 - P. Resolution C01-16-06**
Approving a settlement agreement in the amount of \$150,000, and
dismissing pending claims against ING/Reliastar and other named
defendants
 - Q. Resolution C01-17-06**
Delegating limited authority to amend the By-laws of the Miss Pascua
Yaqui Committee and appointing three tribal members to the committee
and three alternate members of the committee
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- 6. Call to the Audience**
 - 7. New Business/Announcements**
 - 8. Adjournment**