

THE PASCUA Y AQUI TRIBAL COUNCIL MEETS REGULARLY TO TEND TO BUSINESS.
THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY, MARCH 25, 2009
AT 6:00 P.M. IN THE TRIBAL COUNCIL CHAMBERS.

AGENDA
MARCH 25, 2009

1. Call to Order
2. Roll Call
3. Approval of March 4, 2009 Tribal Council Meeting
4. Special Reports:
 - A. Tribal Council Reports
 - B. Chairman's Report
5. Action Items:
 - A. Resolution No. C03-33-09 ORD 4
Resolution of the Pascua Yaqui Tribe Enacting Title Two, Part II, Chapter 2-8 – the Pascua Yaqui Police Division Ordinance of 2009
 - B. Resolution No. C03-34-09
Resolution Authorizing the Tribal Police Department to Submit an Application to the United States Department of Justice, Community Oriented Policing Services/Tribal Resources Grant Program, for FY 2009, and if Awarded, Authorizing the Acceptance of Funds
 - C. Resolution No. C03-35-09
Resolution Authorizing Submission of an Extension Request to the Department of Justice for Implementation of the Adam Walsh Child Protection Act of 2006
 - D. Resolution No. C03-36-09 ORD 5
Resolution Enacting Title Two, Part II, Chapter 2-16 – the Pascua Yaqui Fire Department Ordinance of 2009
 - E. Resolution No. C03-37-09
Resolution Approving an "Approved Budget/Plan" with Evergreen Devco, Inc. for FY2009 for the Tribe's Joint Ventures with Evergreen Devco, Inc. to Develop the Northeast and Southeast Corners of Mark Road and Valencia Road
 - F. Resolution No. C03-38-09
Resolution Approving the Tribe's Participation in the Public Health Service Act 340B Pharmaceutical Purchase Program and Approving Contracts with El Rio Santa Cruz Neighborhood Health Centers, Inc. to Provide Contract Pharmacy Services, and with AmeriSource Bergen Drug Corporation to Provide Pharmaceuticals

PAGE 2
MARCH 25, 2009
TRIBAL COUNCIL AGENDA

- G. Resolution No. C03-39-09
Resolution Approving Enrollment Applications of Base Roll Children (February 9, 2009 List); Open Enrollment Children (February 10, 2009 List); and Open Enrollment and Base Roll Children (February 11, 2009 List)
- H. Resolution No. C03-40-09
Resolution Approving the Blood Quantum Modifications for the Current Roll Tribal Members who Appear on February 17, 2009 List; and the Original Base Roll Members who Appear on February 23, 2009 List
- I. Resolution No. C03-41-09
Resolution Approving a Memorandum of Agreement Between the Tribe and U.S. Customs and Border Protection Regarding the Acceptance of Enhanced Tribal Identification Cards for Border Crossing Purposes
- J. Resolution No. C03-42-09
Resolution Authorizing Submission of an Application to the Institute of Museum and Library Services for an Enhancement Grant in FY 2009, and if Awarded, Authorizing the Acceptance of Funds
- K. Resolution No. C03-43-09
Resolution Adopting a Revised Organizational Chart for the Tribal Government and Replacing the Organizational Chart Adopted by Resolution C04-56-04 on April 15, 2004
- L. Resolution No. C03-44-09
Resolution Supporting a Congressional Remedy for the United States Supreme Court Decision in *Carcieri v. Salazar*
- M. Resolution No. C03-45-09
Resolution Authorizing Submission of an Application to the Institute of Museum and Library Services for a Grant Under a Partnership Agreement with the Yoemem Tekia Foundation in FY 2009, and if Awarded, Authorizing the Acceptance of Funds by the Tribe
- N. Resolution No. C03-46-09 ORD 6
Resolution Approving a First Amendment to an Agreement for Payment in Lieu of Taxes with Pima County
- O. Resolution No. C03-47-09 ORD 7
Resolution Amending Title Five Chapter 7, the Pascua Yaqui Juvenile Code, by Adding New Subsections 5 PYTC § 7-490 (H) and 5 PYTC § 7-500 (H)

PAGE 3
MARCH 25, 2009
TRIBAL COUNCIL AGENDA

P. Resolution No. C03-48-09
Resolution Approving Participation in the United States Census Bureau Tribal
Statistical Area Program

- 6. Call to the Audience**
- 7. New Business/Announcements**
- 8. Adjournment**