

**THE TRIBAL COUNCIL MEETS ON A REGULAR BASIS TO TEND TO
TRIBAL BUSINESS.**

**THE NEXT TRIBAL COUNCIL MEETING WILL BE HELD AT 6:00 P.M.
ON MONDAY, NOVEMBER 19, 2007 AT THE NEW PASCUA COUNCIL
CHAMBERS.**

**(The following Tribal Council Meeting will be held on Wednesday, December 5,
2007)**

AGENDA NOVEMBER 19, 2007

1. Call to Order

2. Roll Call

3. Approval of the October 25, 2007 Tribal Council Minutes

4. Special Reports:

A. Chairman's Report

B. Executive Reports

C. Tribal Council Reports

5. Action/Discussion Items:

A. Resolution No. C10-180-07

**Resolution confirming the resolution made orally
appointing Arcadio Gastelum as Vice-Chairman
of the Pascua Yaqui Tribe**

Resolution No. C11-181-07

**Resolution approving a Gaming Enterprise
Division donation to the Friends of Tumacacori
National Historical Park Charitable Organization**

C. Resolution No. C11-182-07

**Resolution to enact an ordinance (No. 18) to
amend the Elections Ordinance of the Pascua
Yaqui Tribe**

D. Resolution No. C11-183-07

Resolution approving an Ordinance Amending Title 8, Chapter 4-1 of Pascua Yaqui Code, the “Land Code” (Ord 19)

E. Resolution No. C11-184-07

Resolution approving distribution of portions of Gaming Compact Revenue Sharing Funds for FY 2007 to the City of Sierra Vista

F. Resolution No. C11-185-07

Resolution authorizing the Tribal Health Division to submit a grant proposal to the Inter-Tribal Council of Arizona, Inc. to continue funding for the Special supplemental Nutrition Program for Women Infants and Children for FY 2008 and approving Amendment Number One to the Memorandum of Agreement between the Inter-Tribal Council of Arizona, Inc. and the Pascua Yaqui Tribe

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NOVEMBER 19, 2007

TRIBAL COUNCIL AGENDA

G. Resolution No. C11-186-07

Resolution approving the Sixth Addendum to the Intergovernmental Agreement with Pima County Community College District for instructional services

H. Resolution No. C11-187-07

Resolution approving contract with Wells Fargo Bank and authorizing a Limited Waiver of Sovereign Immunity (Ord 20)

6. Call to the Audience

7. New Business/Announcements

8. Adjournment