



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, March 20, 2024 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. Chief Patrick R. Melvin, Candidate for Pinal County Sheriff-Introduction
(LSC forwards Chief Patrick R. Melvin Candidate for Pinal County Sheriff to Council under Introductions)

Chief Patrick R. Melvin

F. REPORTS

- ◆ 1. Action Plan Report
- 2. GRSG FY24 Q1 Report
- 3. FY2024 Financial Activity Report ending February 29, 2024
(Executive Session)

Lt. Governor Regina Antone

Michael H. Morago
Donna Stowell

Treasurer Gary T. Mix

G. RESOLUTIONS

1. A Resolution Approving An Amendment To The Fleet Management Policies And Procedures, Section V. Vehicle And Equipment Acquisition And Disposal Procedure, G. Executive Vehicle Program
(G&MSC forwards to Council with a recommendation for approval)
- 2. A Resolution Approving Tribal Education Allocation Funds For Schools Located Within The Gila River Indian Community Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs with correction)

Todd Araujo

Lance Reyna
Sherilyn Analla

(Resolutions continued)

- 3. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1511 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 4. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1356 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 5. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1246 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 6. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1382 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 7. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 295-A Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 8. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1154 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 9. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 164 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

(Resolutions continued)

- 10. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 164 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 11. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1169 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 12. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1169 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

- 13. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chandler Compadres, Inc. For Use At The Whirlwind Golf Course On April 5, 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

Casaundra Wallace

- 14. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions For Use At The Wild Horse Pass Festival Grounds On April 6, 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

Casaundra Wallace

- 15. A Resolution Amending Delores Enos Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District Four Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Amelia Enos
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Subdivision Administration
Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw

- 16. A Resolution Approving The Articles Of Incorporation Of Tribal Co. That Is Wholly Owned By The Gila River Indian Community
(Executive Session)
(EDSC forwards to Council in executive session with recommendation for approval)

Bartley G. Harris
Javier G. Ramos

(Resolutions continued)

17. A Resolution Authorizing Tribal Co. To Form State Companies
(Executive Session)

(EDSC forwards to Council in executive session with recommendation for approval)

Bartley G. Harris
Javier G. Ramos

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. GRICUA FY23 Financial Audit Packet
(G&MSC forwards to Council under New Business with a recommendation to accept and placement on the consent agenda; EDSC concurs)
- 2. FFY25 Arizona Governor's Office of Highway Safety, Grant Applications for Law Enforcement Projects
(G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda; LSC concurs)
- 3. Dance Permit Additional Information
(LSC forwards to Council under New Business as FYI with amendments and placement on the consent agenda)
- 4. Court of Appeals Vacancies to LSC
(LSC motioned to advertise (3) Court of Appeal Judge positions and (2) Court of Appeals Community Judge positions for (45) days subject to the Code of Conduct)

Ken Stock
Arnold Mejia
Adam Cavin

Jesse Crabtree
William Morago

Jesse Crabtree
William Morago

Anthony J. Hill

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

- Denotes a **CONSENT AGENDA ITEM**
- ◆ Denotes **TABLED** from previous meeting(s)