



GILA RIVER INDIAN COMMUNITY

Community Council
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The second regular monthly meeting of the Gila River Indian Community Council will be held Wednesday, September 16, 2009, 9am, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. INTRODUCTION: Kaylor Shambeger, CEO of the Gila River Health Care Corporation

F. MINUTES

1. August 20, 2008 (Regular) Community Council

G. REPORTS

1. Gookin Hydrology 2009 Annual Report Jennifer Giff
& Allen Gookin
Executive Session
2. Akimel O'odham/Pee-Posh Youth Council Report Michael Preston
3. Rosette & Associates, PC Annual Report Robert Rosette
4. Head Start Program Annual Report Pat Foster
5. Blackwater Community School Annual Report 2008-2009 Jacquelyn Power
6. Sacaton Middle School 3rd Quarter Progress Report Mary Quinnan
7. Sacaton Elementary School 3rd Quarter Progress Report Carol Virkler
8. Casa Blanca Community School Annual Report Patty Cook

H. RESOLUTIONS

1. A Resolution Approving the Enrollment of Timothy Lane Siquieros, Jr. Francisco Osife
into the Gila River Indian Community
(LSC forward to Council with recommendation for approval)

2. A Resolution Approving the Gila River Indian Community Internal Audit Department's Annual Audit Plan for Fiscal Year 2010
(GMSC Forwards to Council with recommendation for approval) Robert Keller & Penni McCabe
3. A Resolution Approving the Gila River Indian Community Gaming Internal Audit Department Annual Audit Plan for Fiscal Year 2010
(GMSC Forwards to Council with recommendation for approval) Robert Russin & Auditors
4. A Resolution Approving the Attached American Recovery and Reinvestment Act Self Governance Funding Agreement
(GMSC Forwards to Council with recommendation for approval) Linus Everling
5. A Resolution Authorizing the Gila River Indian Community Law Office to Negotiate the Purchase of Land, Improvements and Cultural Objects Owned By Stanley and Patricia Ellis Located In Pinal County, Arizona, and Adjacent To the Exterior Boundaries of the Gila River Indian Reservation
(GMSC, EDSC & NRSC Forwards to Council with recommendation for approval) Kimberly Dutcher
6. A Resolution Consenting to a Non-Transferable Fifty Year Homesite Lease on Allotment 0274 Located on Allotted Trust Land in District Four of the Gila River Indian Reservation
(NRSC Forwards to Council with recommendation for approval) Kimberly Dutcher
7. A Resolution Authorizing and Approving a Land Use Agreement between the Gila River Indian Community and the Gila Crossing Community School for 10.6060 Acres of Community Trust Land Located in District Six of the Gila River Indian Reservation for the Operation and Maintenance of the Gila Crossing Community School
(NRSC Forwards to Council with recommendation for approval) Joshua Mike & Kimberly Dutcher

I. **ORDINANCES:**

J. **UNFINISHED BUSINESS:**

1. Department Of Community Housing Monthly Report - August 2009
(GMSC Forwards to Council under Unfinished Business) Nellie Gilmore
2. GRIC Revenue/Internal Audit 3rd Quarter Report – FY 2009
Executive Session
(GMSC Forwards to Council with recommendation to accept the audit and return the report to Governor's office for his consideration) Robert Keller & Penni McCabe
3. Report of Audit – War Relocation Authority ("WRA") Distribution
Executive Session
(GMSC Forward to Council with recommendation to accept the WRA audit and to direct Treasurer Felder to readjust the 1979 resolution regarding WRA funds and to produce an improved and efficient plan for the review status of the District Local Governments) Robert Keller & Penni McCabe

K. NEW BUSINESS:

1. Sacaton Middle School 2009-2010 Written Plan
(ESC forwards under New Business with recommendation for approval)

Mary Quinnan

L. ANNOUNCEMENTS:

M. ADJOURNMENT:

 *Denotes TABLED from previous meeting(s)*