



GILA RIVER INDIAN COMMUNITY

Community Council
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The first regular monthly meeting of the Gila River Indian Community Council will be held **Wednesday, October 07, 2009, 9am**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

- A. CALL TO ORDER
- B. INVOCATION
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. PRESENTATION
 - 1. 2010 US Census—Video Jane Johnson-Woody
- F. MINUTES – None
- G. REPORTS
 - 1. Akimel O'odham/Pee-Posh Youth Council Report Michael Preston
 - 2. Blackwater Community School Annual Report 2008-2009 Jacquelyn Power
 - 3. Sacaton Elementary School 3rd Quarter Progress Report Carol Virkler
 - 4. Joint Control Board – Progress Report Harlan Bohnee & Gary Parker
 - 5. Bahidaj Harvest 2009 Robert Johnson
 - 6. GRHC FY '09 3rd Quarter Report For Community Funded Programs Richard Narcia
& GRHC Representatives
 - 7. Office of Planning & Evaluation Annual Report – FY 2009 Hank Cannon
 - 8. Gila River Gaming Enterprises, Inc.
(Executive Session) Harold Baugus &
Board of Directors
 - 9. Gila River Gaming Commission General Report – August 2009
(Executive Session) Courtney Moyah
& Scott Sanderson
 - 10. Osborn Maledon Report Summarizing 2009 Work
(Executive Session) David Rosenbaum

H. RESOLUTIONS

1. 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 & ESC Forward to Council with recommendation for approval) Joshua Mike & Kimberly Dutcher
2. A Resolution Approving the Community Research Review Committee's Policies and Procedures and Forms
(H&SSC Forwards to Council with recommendation for approval) Law Office
3. A Resolution Approving the Guidelines for Minors' and Legal Incompetents' Gaming Revenue Per Capita Trusts
(HSSC & G&MSC Forward to Council with recommendation for Approval) Law Office
4. A Resolution Approving and Designating 35.44 Acres of Community Land in District Six of the Gila River Indian Community for the Purpose of Development and Construction of a Tribal Subdivision Shown in Drawing No. 30508-0401A
(NRSC Forwards to Council with recommendation for approval) Dante Nash
5. A Resolution Approving and Designating 18.1 Acres of Community Land in District Six of the Gila River Indian Community for the Purpose of Development and Construction of a Tribal Subdivision as Shown in Drawing No 20606-0392D11
(NRSC Forwards to Council with recommendation for approval) Dante Nash
6. A Resolution Approving the Acquisition for Rights-of-Way for a Grant of Easement across Allotted Land Parcels for the Purpose of Constructing, Operating, Managing, Maintaining a Roadway and Utilities by the Gila River Indian Community's Department of Transportation
(NRSC Forwards to Council with recommendation for approval) Antonelli Anton Calvin Touchin
7. A Resolution Approving a Fifty (50) Year Homesite Assignment Agreement for B. Elaine Blackwater, District One of the Gila River Indian Community and Designated as Drawing No. 20106-2434
(NRSC Forwards to Council with recommendation for approval) Pamela Pasqual
8. A Resolution Requesting the Secretary of Interior to take Allotments 3850, 3851, 3852, 3853, 3832, and Portions of Allotments 3576 and 3577 into Trust on Behalf of the Gila River Indian Community under Section 210 of the Arizona Water Settlements Act, Public Law 108-451
(NRSC & G&MSC Forward to Council with recommendation for approval) Kimberly Dutcher
9. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Adkins Research Associates for Fiscal Year 2010
(NRSC Forwards to Council with recommendation for approval with added verbiage that the money will be coming out of the Water Settlement Fund)
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff

(Resolutions Continued)

10. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Hardee Consulting, Inc., for Fiscal Year 2010
(NRSC Forwards to Council with recommendation for approval with added verbiage that the money will be coming out of the Water Settlement Fund)
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
11. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Gookin Hydrology, LLC for Fiscal Year 2010
(NRSC Forwards to Council with recommendation for approval with added verbiage that the money will be coming out of the Water Settlement Fund)
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
12. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Franzoy Consulting, Inc. for Fiscal Year 2010
(NRSC Forwards to Council with recommendation for approval with added verbiage that the money will be coming out of the Water Settlement Fund)
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
13. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Peter A. Mock Groundwater Consulting, Inc. for Fiscal Year 2010
(NRSC Forwards to Council with recommendation for approval with added verbiage that the money will be coming out of the Water Settlement Fund)
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
14. A Resolution Approving the Extension of the Term of the Appointment of the Chairman of the Gila River Indian Irrigation and Drainage District to the Joint Control Board from a One-Year Term to a Term of Three Years
(NRSC Forwards to Council, with recommendation for approval) Gary Parker
15. A Resolution Approving and Authorizing a Lease Agreement between the Gila River Indian Community and Native American Connections, Inc. for the Lease of Commercial Office Space for the Gila River Indian Community's Urban Members Service Center
(G&MSC Forwards to Council with Recommendation to DENY and give a 30-day notice to Native American Connections) Jose Solarez
16. A Resolution Approving Amendment #1 to the October 1, 2008 Agreement between the Gila River Indian Community and Pietzsch, Bonnett and Womack, P.A.
(G&MSC Forwards to Council with Recommendation for Approval) Lisa Guzman
17. A Resolution Rescinding Resolution GR-78-07 which Authorized the Immediate Removal of Cecelia Martinez as the Superintendent of Pima Agency of the Bureau of Indian Affairs
(G&MSC Forwards to Council with Recommendation for Approval) Anthony Villareal, Sr.

(Resolutions Continued)

18. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Elizabeth Rosenbaum to Provide Legal Representation during Fiscal Year 2010 for an ICWA Matter in Iowa
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
19. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Rothstein, Donatelli, Hughes, Dahlstrom & Schoenburg, LLP for Fiscal Year 2010
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
20. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Dorsey & Whitney, LLP for Fiscal Year 2010
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
21. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Fadell, Cheney & Burt, P.L.L.C. for Fiscal Year 2010
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
22. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Public Policy Partners for Fiscal Year 2010
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
23. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Polese, Pietzsch, Williams & Nolan, P.A. to Provide Legal Services for Fiscal Year 2010
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
24. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Rosette & Associates, P.C., to Provide Legal Services during Fiscal Year 2010 for the Gila River Indian Community Constitution Reform Project
(G&MSC and LSC Forward to Council with Recommendation for Approval) Jennifer Giff
25. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Osborn Maledon, P.A. For Fiscal Year 2010
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
26. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Andrea J. Curry, Esq. for Fiscal Year 2010
(G&MSC Forwards to Council with Recommendation for Approval) Jennifer Giff
27. A Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Akin Gump Strauss Hauer & Feld, L.L.P., For Fiscal Year 2010
(G&MSC and NRSC Forwards to Council with Recommendation for Approval) Jennifer Giff
28. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to Pinal County for the Anti-Meth Coalition
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo

(Resolutions Continued)

29. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to Pinal County for the Medical Examiner's Office Equipment
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
30. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to Maricopa County for the Phoenix Zoo, Edventures Educational Program
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
31. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Tucson for the Planned Parenthood Arizona, Generation See Program
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
32. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to City Of Phoenix for the Valley of the Sun School, Valley Transportation
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
33. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Tempe for the Tempe High School International Baccalaureate Program
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
34. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Phoenix for the Girl Scouts – Arizona Cactus-Pine Council, Adelante Jovencitas Program
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
35. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Maricopa for the Maricopa Redevelopment District Community Cleanup Program
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
36. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Casa Grande for Cesar E. Chavez College Scholarships
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
37. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Mesa for the Banner Health, Through the Eyes of a Child Capital Campaign
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
38. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Goodyear for the Homeward Bound, Helping the Working Poor Program
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo

(Resolutions Continued)

- 39. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Chandler for the Seton Catholic Preparatory High School Master Plan
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
- 40. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Mesa for the Foundation for Burns and Trauma, Inc., Forever Courage House
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
- 41. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Phoenix for the Phoenix Rescue Mission, Changing Lives Center for Women and Children
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
- 42. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Mesa for the Gene Lewis Boxing Club
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
- 43. A Resolution Authorizing a Grant Award from the Gila River Indian Community's State-Shared Gaming Revenues to the City of Casa Grande for the Natural Education Center Farm Filled Ag-Ventures
(G&MSC Forwards to Council with Recommendation for Approval) Cheryl Pablo
- 44. A Resolution Approving the Location Transfer of the Gila River Casinos-Wild Horse Pass Liquor License(s) from its Current Location of 5550 W Wild Horse Pass Road, Chandler, Arizona 85226 to the New Wild Horse Pass Casino being Constructed by the Casino Expansion Owners Team at 5040 W Wild Horse Pass Blvd, Chandler, Arizona 85226
(G&MSC Forwards to Council with Recommendation for Approval) Harold Baugus
Kenneth Manuel
- 45. A Resolution Approving the Enrollment of Aaron Angel Molina into the Gila River Indian Community
LSC Forwards to Council with Recommendation for Approval) Francisco Osife

I. ORDINANCES:

- 1. The Gila River Indian Community Council Hereby Amends Title 13 of the Gila River Indian Community
(LSC, G&MSC and H&SSC Forward to Council with Recommendation for Approval) Jennifer Giff
& Arthur Felder
- 2. The Gila River Indian Community Council Hereby Rescinds Ordinance GR-05-01, Communicable Disease Ordinance, and Enacts the Communicable Disease Ordinance to be codified at Title 17, Chapter 9, Communicable Disease Ordinance, of the Gila River Indian Community Law and Order Code
(LSC and H&SSC Forward to Council with Recommendation for Approval) Rebecca Hall
& Dr. Griggs
- 3. Enacting the 2009 Gila River Indian Community Code, Providing for the Repeal of Certain Ordinances and Resolutions, and Providing for the Manner of Amending the Code
(LSC Forwards to Council with Recommendation for Approval) Tom Murphy
& Sheila Riley-White

J. UNFINISHED BUSINESS:

- 1. Department Of Community Housing Monthly Report - August 2009
(GMSC Forwards to Council under Unfinished Business) Nellie Gilmore
- 2. Two (2) Appointments to Gila River Gaming Commission
—Board of Commissioners Community Council

K. NEW BUSINESS:

- 1. Request for the Gila River Indian Community Regional Partnership Council to remain a separate Region
(ESC and H&SSC forward to Council with recommendation to support the request to remain a separate region) Cathy Thornton
- 2. Gila Crossing Community School Written Plan 2009-2010
(ESC forwards to Council with recommendation to approve the Elementary Campus Written Plan only) Ames Singley
- 3. Declaration of Vacancy (1) for Gila River Indian Community Utility Authority (GRICUA) Board of Directors
(NRSC forwards to Council with recommendation to declare a vacancy with recommended deadline date of October 29, 2009, at 12 Noon and Appointment at the November 4, 2009, Council Meeting) William Pezalla
- 4. Declaration of Vacancies (2) by Gila River Indian Gaming Enterprises, Inc. (GRGE) Board of Directors
(G&MSC forwards to Council with recommendation to declare two (2) vacancies and for letters and resumes be submitted by November 12, 2009, by 12 Noon and for the Appointments to be made at the regular Council Meeting of November 18, 2009) Board of Directors
- 5. Housing Advisory Committee Nominee—District Two and District Seven
(G&MSC Forwards to Council with Recommendation for Approval) Nellie Gilmore
- 6. Transfer of Surveillance Department from GRGE to GRIC
(With the GRIC FY 2010 Budget underway and an approval of a continuous Budget for FY 2009, recognizing a concurrence memo dated September 30, 2009, motion to forward to the Community Council a recommendation of Approval, a Memorandum of Understanding with GRGE, GRIC, & TGO) Arthur Felder

L. ANNOUNCEMENTS:

M. ADJOURNMENT:

 Denotes TABLED from previous meeting(s)