



Community Council
PO Box 2138
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GILA RIVER INDIAN COMMUNITY

Phone: (520) 562-9720
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The second regular monthly meeting of the Gila River Indian Community Council will be held **Wednesday, October 21, 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. Introduction of Miss Indian Arizona 2009-2010 Daryl Lynn Jay and Crowning of New Miss Gila River Kristen Dosela

F. MINUTES

1. June 17, 2009 (Regular)
2. August 5, 2009 (Regular)
3. September 29, 2009 (Special)
4. October 8, 2009 (Special)

G. REPORTS

1. Sacaton Elementary School 3rd Quarter Progress Report Carol Virkler
2. Bahidaj Harvest 2009 Robert Johnson
3. Maricopa Village Christian School 3rd Quarter Report Jessica Frame
4. Maricopa Village Christian School Annual Report 2008-2009 Jessica Frame
5. Annual Report from Legal Council Roger K. Ferland Margaret Cook
6. DEQ 2009 Third Quarter Report Margaret Cook
7. Objections to Application to Sever and Transfer (*Power Point Presentation*) Jennifer Giff
8. Capital Projects Green Initiative (*Power Point Presentation*) Wilfred Brown & Casey Turgeon

H. RESOLUTIONS

1. Population Survey in the Sierra Estrellas (Komotke, Vii Alhá) by the Gila River Indian Community Department of Environmental Quality for the Preservation and Conservation of the Desert Bighorn Sheep (NRSC Forwards to Council, with recommendation for approval) Charles Enos

(Resolutions Continued)

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| 2. | A Resolution Approving and Authorizing an Amendment #2 to the Agreement Between the Department of Environmental Quality of the Gila River Indian Community and Roger K. Ferland, ESQ., Quarles & Brady Streich Lang, L.L.P. (NRSC Forwards to Council, with recommendation for approval) | Margaret Cook |
| 3. | A Resolution Approving a Memorandum of Agreement between the Gila River Indian Community and Joe and Marilyn Heal of Coolidge, Arizona, for the Replacement of a Certain Irrigation Ditch within the Newly Acquired Right-of-way along the Pima Lateral Canal East of the City of Coolidge (NRSC Forwards to Council, with recommendation for approval) | David DeJong |
| 4. | A Resolution Delaying the Enactment of Title 1, Chapter 5, Court Of Appeals And Appellate Procedure Ordinance from October 1, 2009, Until April 1, 2010 (LSC Forward to Council with recommendation for approval) | Jan Morris |
| 5. | A Resolution Approving the Enrollment of Angelina Duarte into the Gila River Indian Community (LSC Forwards to Council with recommendation for approval) | Enrollment Committee |

I. ORDINANCES:

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

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| 1. | Gila River Farms Board of Directors Job Description & Plan of Operation (EDSC motioned to Forward to Council with recommendation for approval:
(1) Approve salaries of \$24,000 for Board Members;
(2) Accept the Plan of Operation;
(3) Declare (5) Vacancies, and that the letters of interest and resumes be submitted by November 24, 2009 by noon and for the appointments to be made at the regular council meeting of December 07, 2009; GMSC concurs.)
<i>(Executive Committee forwards for discussion)</i> | Anthony Villareal, Sr |
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L. ANNOUNCEMENTS:

M. ADJOURNMENT:

 Denotes TABLED from previous meeting(s)