



GILA RIVER INDIAN COMMUNITY

Community Council
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The first Regular Monthly Meeting of the Community Council will be held **Wednesday, November 04, 2009, 9am**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS

1. Presentation of Short Film "Indios Primeros"
2. Police Academy Graduates (5)

Roberto A. Jackson
Chief Reynolds Nejo

F. MINUTES

1. June 17, 2009 (Regular)
2. August 5, 2009 (Regular)
3. September 29, 2009 (Special)
4. October 8, 2009 (Special)
5. September 11, 2009 (Special)
6. September 3, 2008 (Regular)
7. October 1, 2008 (Regular)

G. REPORTS

1. Annual Report from Legal Council Roger K. Ferland
Margaret Cook
2. Sacaton Middle School Annual Report 2008-2009
Mary Quinnan
3. Sacaton Elementary School Annual Report 2008-2009
Carol Virkler
4. Gila River Business Enterprise Management & Operations Update
WHPDA Administration,
Board and A. Felder
5. Native American Asset Watch; Rethinking Asset Building in
Indian Country
Brian Bennon
& Lucius Kyjitan
6. Boys & Girls Clubs of the East Valley –Gila River Branches
Quarterly Report
Dustin Williams
Jason Jones
7. Four Rivers Indian Legal Services Semi-Annual Report for
April 1, 2009 through September 30, 2009
Fred Pinsky

G. REPORTS (continued)

8. Gila River Gaming Enterprises, Inc. Harold Baugus
(Executive Session) & Board of Directors
9. Gila River Gaming Commission General Report Courtney Moyah
– September 2009 (Executive Session) & Scott Sanderson

H. RESOLUTIONS


1. A Resolution Approving and Authorizing an Amendment #2 to the Agreement Margaret Cook
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 and GMSC Forwards to Council, with recommendation for approval)
2. A Resolution Approving a Memorandum of Agreement between the Gila River David DeJong
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 and GSMC Forwards to Council, with recommendation for approval)
3. A Resolution Approving the Enrollment of Angelina Duarte into the Gila River Enrollment Committee
Indian Community
(LSC Forwards to Council with recommendation for approval)
4. A Resolution Approving and Designating .33+/- Acres of Community Trust Land in Dante Nash
District Seven of the Gila River Indian Reservation from Vacant Open Space to
Residential Land Use under the Community's General Land Use Plan and for
the Development and Construction of a Community Homesite
(NRSC Forwards to Council, with recommendation for approval, contingent on letter from District Chair)
5. A Resolution Approving the Amended and Restated Agreement among the United Jennifer Giff
States of America, the Gila River Indian Community and the Central Arizona Water
Conservation District
(GMSC Forwards to Council with recommendation for approval; NRSC concurs)
6. A Resolution Approving the Agreement between the Gila River Indian Community Jennifer Giff
and the Central Arizona Irrigation and Drainage District Providing for the Delivery
of In-Lieu Water for Water Storage at a Groundwater Savings Facility
(GMSC Forwards to Council with recommendation for approval; NRSC concurs)
7. A Resolution Approving the Agreement between the Gila River Indian Community Jennifer Giff
and Maricopa-Stanfield Irrigation and Drainage District Providing for the Delivery
of In-Lieu Water for Water Storage at a Groundwater Savings Facility
(GMSC Forwards to Council with recommendation for approval; NRSC concurs)
8. A Resolution Approving the Agreement between the Gila River Indian Community Jennifer Giff
and the Hohokam Irrigation and Drainage District Providing for the Delivery
of In-Lieu Water for Water Storage at a Groundwater Savings Facility
(GMSC Forwards to Council with recommendation for approval; NRSC concurs)

H. RESOLUTIONS (continued)

9. A Resolution Authorizing and Approving the Chevron Retailer Supply Agreement between Chevron Products Company and the Wild Horse Pass Development Authority (GMSC Forwards to Council with recommendation for approval) Jason Hauter
10. A Resolution of Consent to Grant A Liquor License to Wild Horse Pass Development Authority for Use at Wild Horse Pass Gas Station and Convenience Store, Located in the Wild Horse Pass Development Authority (GMSC Forwards to Council with recommendation for approval) Jason Hauter

I. ORDINANCES:

J. UNFINISHED BUSINESS:

-  1. Gila River Farms Board of Directors Job Description & Plan of Operation Anthony Villareal, Sr.
(EDSC motioned to Forwards 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.)
(Executive Committee forwards for discussion)
2. Muhadagi Doag TCP J. Andrew Darling
(CRSC Forwards to Council with recommendation to Concur with the Proposed Revised Plan
3. Appointment (1) Gila River Indian Community Utility Authority Board of Directors Community Council
4. Department of Community Housing Monthly Report Nellie Gilmore
– September 2009

K. NEW BUSINESS:

1. Declare a Vacancy; Huhugam Heritage Center Board of Directors Richard P. Narcia
(CRSC Forwards to Declare (3) Vacancies to Council, with recommended Deadline of 12/04/09 at 12:00 noon and appointment at the 12/16/09 Council Mtg.

L. ANNOUNCEMENTS:

M. ADJOURNMENT:

 Denotes TABLED from previous meeting(s)