



GILA RIVER INDIAN COMMUNITY

Community Council
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The first Regular Monthly Meeting of the Community Council will be held *Wednesday, December 2, 2009*, 9am, Community Council Chambers, Governance Center, Sacaton, Arizona.

A G E N D A

A. POSTING OF COLORS:

*Gila Crossing Community School –
Gifted & Talented Program*

B. CALL TO ORDER

C. INVOCATION

D. ROLL CALL

E. APPROVAL OF AGENDA

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)
- 8. October 15, 2008 (Regular)

G. REPORTS



- 1. Ira H. Hayes High School Annual Report 2008-2009 Richard Stoner
- 2. St. Peter Indian Mission School Annual Report 2008-2009 S. Martha Carpenter
- 3. Johnson O'Malley Program Quarterly Report Karla Cuny
- 4. Gila River Business Enterprise Division - Managerial & Operational Transition Plan Dwight Fujimoto & WHPDA Board
- 5. Gila River Gaming Enterprises (GRGE), Inc. Monthly Report (Executive Session) Harold Baugus & Board of Directors
- 6. Gila River Gaming Commission Monthly Report – October 2009 (Executive Session) Scott Sanderson & Courtney Moyah

H. RESOLUTIONS:

1. A Resolution Approving a Landlord Consent Agreement between the Gila River Indian Community, Lone Butte Industrial Development Corporation, DA-RO Investments, L.L.C., and Arizona Business Park
(EDSC forwards to Council with recommendation for approval) Jason Hauter
2. A Resolution Authorizing the Transfer of Managerial and Operational Rights, Responsibilities and Duties Associated with the Activities of the Gila River Business Enterprise Division from the Gila River Indian Community Treasurer's Office to the Wild Horse Pass Development Authority and Approval of the Fourth Amendment to the Wild Horse Pass Development Authority Plan of Operation
(EDSC forwards to Council with recommendation of approval.) Jason Hauter
3. A Resolution Consenting to a Non-Transferable Fifty Year Homesite Lease on Allotment 2812A Located on Allotted Trust Land in District Seven of the Gila River Indian Reservation
(NRSC forwards to Council, with recommendation for approval) Kimberly Dutcher
4. A Resolution Approving the Ownership Transfer of the Liquor License being used at Rawhide from WHP Group LLC to the Wild Horse Pass Development Authority
(GMSC forwards to Council, with recommendation for approval) Jason Hauter
5. A Resolution Rescinding Resolution GR-21-09 and to Provide for the Submission of Conditional Offers to Purchase Interests in Allotted Land Located within the Exterior Boundaries of the Gila River Indian Reservation from Non Community Members under the American Indian Probate Reform Act's Purchase Option at Probate
(GMSC forwards to Council, with recommendation for approval NRSC concurs with GMSC) Kimberly Dutcher & Kiyoko Patterson

I. ORDINANCES:

J. UNFINISHED BUSINESS:

-  1. Muhadagi Doag TCP
(CRSC forwards to Council) J. Andrew Darling
-  2. H1N1 Response in Community and at ORBS
(ESC forwards to Council under New Business, HSSC concurs with ESC) Chris Banham & Jeff Thornburg
3. Management of Community Health Care Facilities
(HSSC forwards to Council under Unfinished Business for discussion) Linus Everling & Jason Hauter

K. NEW BUSINESS:

1. Public Safety Concerns
(Executive Committee placed on agenda) Anthony Pablo

L. ANNOUNCEMENTS:

M. ADJOURNMENT:

 Denotes TABLED from previous meeting(s)