



# GILA RIVER INDIAN COMMUNITY

Community Council  
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The second Regular Monthly Meeting of the Community Council will be held *Wednesday, December 16, 2009, 9am*, Community Council Chambers, Governance Center, Sacaton, Arizona.

## A G E N D A

A. CALL TO ORDER:

B. INVOCATION:

C. ROLL CALL:

D. APPROVAL OF AGENDA:

E. PRESENTATION:

1. Head Start Substitute Institute Parent Graduates Pat Foster
2. Culture Coordinator – Dallas Delowe Benny Thomas

F. MINUTES:

G. REPORTS:

1. Head Start Substitute Institute Graduates Presentation Pat Foster
2. St. Peter Indian Mission School Annual Report 2008-2009 S. Martha Carpenter
3. Aurora Day School Presentation Brian Shipman & Dr. Sherry Jones
4. Tribal Education Department Curriculum Specialist 4<sup>th</sup> Quarter/Annual Report Jeff Thornburg
5. Tribal Social Services Report – July 2009/Tribal Social Services Report Pamela F. Johnson & Ramon Mendoza
6. Keeping The Promise – No Casinos in Neighborhood Campaign Update Alia Maisonet
7. Gila River Police Department Communications Report Anthony Pablo, Acting Chief
8. Gila River Gaming Enterprises (GRGE), Inc. Monthly Report (Executive Session) Harold Baugus & Board of Directors
9. Fourth Quarter Treasurer's Report for The Year Ended Sept. 30, 2009 (Executive Session) Arthur Felder & Lupita Martinez
10. October 2009 Monthly Financial Reports (Executive Session) Arthur Felder & Lupita Martinez
11. Residential Treatment Center Audit (Executive Session) Linus Everling & Robert Keller

12. On-Reservation Managed Aquifer Recharge in the Gila River Indian Community, Phase A: Preliminary Assessment of Conceptual Projects Peter Mock

**H. RESOLUTIONS:**

- ✚ 1. 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
- ✚ 2. 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
3. A Resolution Approving the Final Amended Plat of San Tan Subdivision No. 4 Located in District Four of the Gila River S.D. Administrator Asst Indian Community and Designated As Drawing No. 40406-0575GFP Pamela Pasqual
4. A Resolution Approving the Final Amended Plat of Casa Blanca Subdivision No. D Located in District Five of the Gila River S.D. Administrator Asst Indian Community and Designated As Drawing No. 40506-0574EFP Pamela Pasqual
5. A Resolution Approving the Final Amended Plat of Casa Blanca Subdivision No. G Located in District Five of the Gila River S.D. Administrator Asst Indian Community and Designated As Drawing No. 40506-0574BFP Pamela Pasqual
6. A Resolution Approving the Final Amended Plat of Casa Blanca Ruin Unit 2 Located in District Five of the Gila River S.D. Administrator Ass Indian Community and Designated As Drawing No. 40506-0574GFP Pamela Pasqual
7. A Resolution Approving the Final Amended Plat of Sacate Village Subdivision Located In District Five of The Gila River S.D. Administrator Asst. Indian Reservation and Designated As Drawing No. 40506-0574 CFP *(NRSC forwards to Council, 3-7, with recommendation for approval, with legible copies and motion sheets)* Pamela Pasqual
8. Resolution Rescinding GR-151-82 Which Approved a Fifty (50) Year Home Site For Verton Jackson, And Approving a Continuation of the Fifty (50) Year Home Site Agreement for Bernadette M. Jackson, District Five of the Gila River Indian Community and Designated As Drawing No. 30509-0044 Suzanne Acuna
9. A Resolution Rescinding GR-81-98 Which Approved a Fifty (50) Year Home Site For Wesley Carlisle Sr., And Approving a Continuation of the Fifty (50) Year Home Site Assignment Agreement for Leota M. Carlisle, District Six of the Gila River Indian Community And Designated As Drawing No. 30608-0598. *(NRSC forwards to Council, 8 & 9, with recommendation for approval)* Suzanne Acuna
10. A Resolution Approving the Final Plat of Stotonic Presbyterian Subdivision Located in District Four of the Gila River Indian Reservation and Designated As Drawing No 40407-0360FP Monica Antone
11. Resolution Approving George Webb Village Subdivision Located in District Four Section 9, Township 3 South, Range 5 East Drawing Number GRT-02 Monica Antone

12. A Resolution Approving the Plat of Stotonic Subdivision Located In District Four Section 4 of the Gila River Indian Reservation and Designated as Drawing NO. 40407-0663 FP  
*(NRSC forwards to Council, 10-12, with recommendation for approval, contingent upon correction of drawing No. & Titles and Acreage on #9)* Monica Antone
13. A Resolution Approving and Designating Five Acres, More or Less, of Community Trust Land In District Four of the Gila River Indian Reservation from Quasi-Residential/ Open Space to Public Use for the Development and Construction of a Fire Station  
*(NRSC forwards too Council, with recommendation for approval)* Dante Nash
14. Resolution Approving and Designating Five Acres, More or Less, of Community Trust Land in District Seven of the Gila River Indian Reservation from Open Space to Public Use for the Development and Construction of a Fire Station  
*(NRSC forwards to Council, for Discussion and Action)* Dante Nash

**I. ORDINANCES:**

**J. UNFINISHED BUSINESS:**

1. H1N1 Response in Community and at ORBS/ Legal Opinion regarding School Closures within The Gila River Indian Community H1N1 Flu  
*(ESC forwards to Council under New Business, HSSC concurs with ESC)* Chris Banham, Jeff Thornburg & Kiyoko Patterson
2. Management of Community Health Care Facilities  
*(HSSC forwards to Council under Unfinished Business for discussion.)* Linus Everling & Jason Hauter
3. Public Safety Concerns  
*(Executive Committee placed on agenda)* Anthony Pablo, Acting Chief
4. South Mountain Freeway (SR 202)  
*(CRSC forwards to Council, under Unfinished Business)* J. Andrew Darling & Barnaby Lewis

**K. NEW BUSINESS:**

1. Blackwater Community School Written Plan SY2009/2010  
*(ESC forwards to Council with recommendation for approval)* Jacqueline Power
2. Sacaton Elementary School Written Plan SY2009/2010  
*(ESC forwards to Council with recommendation for approval)* Carol Virkler
3. Governor Brewer's Proposal to change Behavioral Health System  
*(HSSC forwards to Council under New Business)* Linus Everling
4. GRIC Revenue/Internal Audit Department 4<sup>th</sup> Quarter Report – FY '09  
*(Executive Session)*  
*(GMSC forwards to Council in Executive Session under New Business)* Robert Keller & Penni McCabe

5. Update on the Matter Involving GRIC Audit-Department of Rehabilitation & Supervision  
(Executive Session)

Legislative Standing  
Committee

- a. Interim Report of Audit Department of Rehabilitation & Supervision  
(LSC forwards to Council in Executive Session to include Human Resources,  
DRS Administration, Presenter & Law Office only)

Robert Keller  
& Penny McCabe

L. ANNOUNCEMENTS:

M. ADJOURNMENT:

 Denotes TABLED from previous meeting(s)