



# GILA RIVER INDIAN COMMUNITY

Community Council  
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The first Regular Monthly Meeting of the Community Council will be held *Wednesday, January 6, 2010*, 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. MINUTES:

1. September 3, 2008 (Regular)
2. September 11, 2009 (Special)

F. REPORTS:

1. Keeping The Promise – No Casinos in Neighborhood Campaign Update Alia Maisonet
2. Gila River Police Department Communications Report Anthony Pablo
3. The First Things First Gila River Indian Community Regional Partnership Council Report Cathy Thornton
4. Renewable Energy Team 2009 Update Ann Marie Chischilly
5. HuHuGam Heritage Center Annual Report FY 2009 Board of Directors
6. Human Resources FY '09 Annual Report Sydney McKinney
7. Fourth Quarter Treasurer's Report for the Year Ended Sept. 30, 2009  
(Executive Session) Arthur Felder & Lupita Martinez
8. October 2009 Monthly Financial Reports  
(Executive Session) Arthur Felder & Lupita Martinez
9. Residential Treatment Center Audit  
(Executive Session) Linus Everling & Robert Keller
10. Gila River Gaming Enterprises Gaming Market Potential Phases I & II  
(Executive Session)  
(PowerPoint Presentation) Arthur Felder & Rep. from Pro Form Advisors, LLC
11. Gila River Gaming Enterprises, Inc. Monthly Report  
(Executive Session) Harold Baugus & Board of Directors
12. Gila River Gaming Commission General Report – November 2009  
(Executive Session) Courtney Moyah  
Scott Sanderson

**G. 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, GMSC concurs.)* Jason Hauter
2. A Resolution Approving the Final Amended Plat of Sacate Village Subdivision Located in District Five of the Gila River Indian Reservation and Designated as Drawing No. 40506-0574 CFP  
*(NRSC forwards to Council, 3-7, with recommendation for approval)* Pamela Pasqual
3. 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)* Monica Antone
4. A 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
5. A Resolution Authorizing and Approving Tribal Education Allocation Funds for Schools within the Gila River Indian Reservation  
*(ESC forwards to Council w/recommendation for approval)* Myrtle R. Charles
6. A Resolution Authorizing and Approving the Annexation of 40 Acres of Community Trust Land of the Gila River Indian Community in District Four into the Lone Butte Industrial Development Corporation Master Lease Area as Shown in Drawing No. 30409-0247  
*(NRSC forwards to Council, with recommendation for approval, contingent upon on correct verbiage)* Dante Nash
7. A Resolution Granting a Utility Corridor Right-of-Way Easement to the Gila River Indian Community Department of Transportation and Utility Authority, San Carlos Irrigation Project, GRIC Department of Public Works, and the Gila River Telecommunications, Inc. for the Purpose of a Roadway and Other Utility Services, Located on Community Trust Land in District Four of the Gila River Indian Reservation and designated as Drawing No. 30409-0033EA  
*(NRSC forwards to Council, with recommendation for approval)* Pamela Pasqual
8. A Resolution Granting a Utility Right-of-Way Easement to the Gila River Indian Community Utility Authority, San Carlos Irrigation Project, Gila River Indian Community Department of Public Works and Gila River Telecommunications, Inc. for the Purpose(s) of Electric and Other Utility Services, Located on Community Trust Land in District Five of the Gila River Indian Reservation and Designated as Drawing No. 10509-0295  
*(NRSC forwards to Council, with recommendation for approval)* Pamela Pasqual

(Resolutions Continued)

9. A Resolution Approving a Modification to the Gila River Gaming Enterprises, Inc. Operating Budget for Fiscal Year 2010 to Include Funding for the Surveillance Department until December 31, 2009 (GMSC forwards to Council with recommendation for approval) Harold Baugus & Board of Directors
10. A Resolution Authorizing the Community Law Office to Review Reports of the Community's Internal Audit Department and Take Appropriate Criminal or Civil Legal Action (GMSC forwards to Council with recommendation for approval) Robert Keller & Tom Murphy

H. ORDINANCES:

I. UNFINISHED BUSINESS:


1. Department of Community Housing Monthly Report – November 2009 (GMSC forwards to Council under Unfinished Business) Nellie Gilmore

J. NEW BUSINESS:

1. Regional Partnership Council Request the Support of the Gila River Indian Community Council to Oppose any Legislative Proposal to Eliminate or Alter the Voter Protection Act which May Redirect First Things First Dollars (ESC forwards to Council with recommendation to support, HSSC concurs with ESC) Priscilla Foote, Dale Enos & Arlie Beeson
2. Tribal Elections Voter Registration Audit (LSC forwards to Council under New Business) Nadine Shelde & Stephen Harris
3. Request To Declare Vacancy (1) – Gila River Telecommunications, Inc. Board of Directors  
(GMSC forwards to Council to declare Vacancy, and to recommend Letters of Interest and Resumes to be submitted by noon by February 11, 2010 and the appointment to be made at the regular Council Meeting of February 17, 2010)
4. Appointment of (2) Vacancies GRHC Board of Directors Cheryl Pablo  
*(HSSC Motioned to forward under New Business for two (2) vacancies; announcement to be made at the November 18, 2009 Council meeting. Applications for the vacancies shall go to Gila River Health Care Corporation HR for the purpose of background checks by December 17, 2009 by 12:00 pm; thereafter GRHC will submit applications to the Community Council Secretary's Office December 31, 2009 by 12:00 pm, and the appointments made at the January 6, 2010 Council meeting.)*

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

 Denotes TABLED from previous meeting(s)