



# GILA RIVER INDIAN COMMUNITY

Community Council  
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The second Regular Monthly Meeting of the Community Council will be held *Wednesday, January 20, 2010*, 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. State of the Gila River Indian Community Address Governor William R. Rhodes

F. MINUTES:

1. September 3, 2008 (Special)
2. September 29, 2009 (Special)
3. October 8, 2009 (Special)
4. June 17, 2009 (Regular)

G. REPORTS:

1. Department of Rehabilitation & Supervision-Juvenile Annual Report 2008-2009 Nancy Dooley
2. GRIC Transportation Study David F. White
3. GRIC Annual Report: Environmental Legal Services Provided By Quarles & Brady LLP Margaret Cook  
- FY 2008 – 2009
4. Retirement Plan Committee 2009 Annual Report Lisa Guzman
5. Department of Community Housing RHIP Audit Review Action Plan Report Executive Team

H. RESOLUTIONS:

1. 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 Dante Nash  
(NRSC forwards to Council, for Discussion and Action, PowerPoint)
2. A Resolution Authorizing and Approving Tribal Education Allocation Funds for Schools within the Gila River Indian Reservation Myrtle R. Charles  
(ESC forwards to Council with recommendation for approval, GMSC concurs with ESC)

- ✚ 3. 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
  
- ✚ 4. 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
  
- 5. A Resolution Approving and Designating Four Acres, More or Less, of Community Trust Land in District Five 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 to Council, with recommendation for approval) Dante Nash
  
- 6 Resolution Approving the Tenth Amendment to the Retirement Plan for the Employees of the Gila River Indian Community  
(GMSC forwards to Council with recommendation for approval) Lisa Guzman
  
- I. **ORDINANCES:**
  
- J. **UNFINISHED BUSINESS:**
  - 1. RTC Update Corrective Action Plan  
(HSSC forwards to Council under Unfinished Business in executive session.) Ashley Picone
  
  - 2. Department Of Community Housing Monthly Report – December 2009  
(GMSC forwards to Council under Unfinished Business) Nellie Gilmore
  
- K. **NEW BUSINESS:**
  - 1. Community Council Secretary Update  
(GMSC forwards to Council with Plan of Action) Committee
  
  - 2. General Counsel Contract  
(GMSC forward to Council with recommendation to terminate contract giving the 60 day notice with out cause) Committee
  
- L. **ANNOUNCEMENTS:**
  
- M. **ADJOURNMENT:**
  
- ✚ Denotes TABLED from previous meeting(s)