



# GILA RIVER INDIAN COMMUNITY

Community Council  
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The first regular monthly meeting of the Community Council will be held *Wednesday, February 3, 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 (Special)
- ✚ 2. September 29, 2009 (Special)
- ✚ 3. October 8, 2009 (Special)
- ✚ 4. June 17, 2009 (Regular)

F. REPORTS:

1. Blackwater Community School 1<sup>st</sup> Quarter Allocation Report Jacquelyn Power
2. Gila Crossing Community School 1<sup>st</sup> Quarter Allocation Report Administration  
& Board of Trustees
3. Sacaton Middle School 1<sup>st</sup> Quarter Allocation Report Mary Quinnan
4. Sacaton Elementary School 1<sup>st</sup> Quarter Allocation Report Carol Virkler
5. Casa Blanca Community School 1<sup>st</sup> Quarter Allocation Report Patty Cook
6. Rocky Mountain Spotted Fever Roger Griggs
7. Caring House Annual Report Mark Klein  
& Bonita Lyon
8. Great House Overlook Exhibit (Power Point Presentation) Luis Barragan
9. Employee Benefit Plan Report – January 2010 Nadine Manuel
10. Public Safety Division Reorganization and Improvement Plan David White
11. Gila River Farms Financial Statements & Independent Auditor's Report  
And Report On Internal Control Related Matters Identified In An Audit  
And Communication with Honorable Governor and Members Of The  
Gila River Indian Community Council Robert Stone  
& Miller, Allen & Co.
12. Lodged Proposed Joint Proposed Pretrial Order (U.S. vs. Gila Valley  
Irrigation District, et al) (*Executive Session*) Jennifer Giff

(Reports Continued)

13. Proposed Visit to Washington D.C. February 15-18, 2010 for Congressional Meetings on Appropriations for PIMC SE ACC Funding  
Linus Everling & Steve Heeley
14. 111<sup>th</sup> Congress – Political Action Recommendations – 2010 and 2<sup>nd</sup> Session Federal Legislative Priorities  
*(Executive Session)*  
Linus Everling & Steve Heeley
15. Gila River Gaming Enterprises, Monthly Report  
*(Executive Session)*  
Harold Baugus & Board of Directors
16. Gila River Gaming Commission General Report – December 2009  
*(Executive Session)*  
Courtney Moyah & Scott Sanderson

**G. RESOLUTIONS:**

1. A Resolution Authorizing the Collection and Dissemination of Non-Identifying Data for First Things First Gila River Indian Community Regional Partnership Council's Needs and Asset Report  
*(ESC forwards to Council with recommendation to approve, HSSC concurs)*  
Cathy Thornton
2. A Resolution Authorizing the Purchase of Interest in Allotted Trust Land Within the Exterior Boundaries of the Gila River Indian Reservation (Allotments 3683 and 3683B)  
*(NRSC forwards to Council, with recommendation for approval; GMSC concurs)*  
Kimberly Dutcher, Monica Antone & Dean Howard
3. A Resolution Authorizing the Exchange of Community Trust Land and Purchase of Interest in Allotted Trust Land within the Exterior Boundaries of the Gila River Indian Reservation (Community Trust Land and Allotments 3779, 3780, 3781, 3783A, 3783B and 3784)  
*(NRSC forwards to Council, with recommendation for approval; GMSC concurs)*  
Kimberly Dutcher, Monica Antone & Dean Howard
4. A Resolution Authorizing Federal Highway Administration Funds from Economic Recovery Plan be utilized for Blackwater School Road Construction and Project Management  
*(NRSC forwards to Council, with recommendation for approval)*  
Sasha Saliego
5. A Resolution Designating, Reclassifying and Approving 6 acres +/- of Reservation Trust Land in District One of the Gila River Indian Reservation for the Development and Construction of Additional Tribal Homesites and Amending the Existing Plat of Blackwater Cholla Mountain Subdivision No. 1 as shown in Drawing # 40108-0501  
*(NRSC forwards to Council, with recommendation for approval)*  
Dante Nash
6. Resolution Approving and Authorizing an Agreement between the Gila River Indian Community and Olsson & Associates to Provide a Small Area Transportation Study And Other Services Related To Transportation for Fiscal Year 2010  
*(GMSC forward to Council w/recommendation for approval)*  
David White
7. Resolution Approving Amendment No. 2 to the Gila River Indian Community's "Employee Policies and Procedures Reference Guide" Adopted by Resolution GR-298-08, Adopting a Compensatory Time Policy  
*(GMSC forward to Council with recommendation for approval)*  
Sydney McKinney

(Resolutions Continued)

8. Resolution Approving the Fiscal Year 2010 Reduction in Force Policy For Gila River Indian Community Employees  
*(GMSC forward to Council w/recommendation for approval)* David White
9. A Resolution Approving the Relinquishment of Jeriah Henry Johns from the Gila River Indian Community Membership Roll  
*(LSC forward to Council with recommendation for approval)* Francisco Osife
10. A Resolution Establishing a Process for the Revocation of the Homesite Assignment for Lot #20 on 51<sup>st</sup> Avenue Location in District Six within the Gila River Indian Reservation Pursuant to the Gila River Indian Community Code Section 20.215(C)  
*(NRSC forward to Council, with recommendation for approval)* Thomas Murphy

H. **ORDINANCES:**

1. The Gila River Indian Community Council Hereby Rescinds GR-02-96 and GR-05-04 In Their Entirety and Enacts Revision to Title 7, also Known As the Children's Code Of The Gila River Indian Community Law and Order Code  
*(HSSC forward to Council, with recommendation for approval, LSC concurs)* Kiyoko Patterson & Kimberly Dutcher

I. **UNFINISHED BUSINESS:**

J. **NEW BUSINESS:**

1. Court Appointed Special Advocates Program (CASA)  
*(LSC and HSSC forward to Council with recommendation for approval)* Kami Hart & Kristie Repucci

K. **ANNOUNCEMENTS:**

1. 2012 I.H.S. National Budget Work Session

L. **ADJOURNMENT:**

 Denotes TABLED from previous meeting(s)