



# GILA RIVER INDIAN COMMUNITY

Community Council  
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, September 1, 2010, 9am**, Community Council Chambers, Governance Center, Sacaton, Arizona.

## AGENDA

### A. CALL TO ORDER

### B. INVOCATION

### C. ROLL CALL

### D. APPROVAL OF AGENDA

### E. SWEARING-IN CEREMONY FOR NEWLY ELECTED COUNCIL MEMBER

1. Martha Miller, District 7

Chief Judge Annette Stewart

(15-Minute reception to follow in Council Chambers lobby)

### F. REPORTS

1. Casa Blanca Community School 3rd Quarterly Progress Report
2. Ira H. Hayes High School 3rd Quarterly Progress Report
3. Department of Transportation Report FY10
4. Grand Opening of the District One Multipurpose Building
5. 2010 Annual Report – NIDDK  
National Institute of Diabetes, Digestive and Kidney
6. Gila River Gaming Enterprises, Inc. Monthly Report  
(Executive Session)
7. Gila River Gaming Commission General Report – July 2010  
(Executive Session)
8. FY 2010 July 31, 2010 Month End Financial Reports  
(Executive Session)

Patty K. Cook

Jeff Thornburg

Douglas Torres

J. Andrew Darling

Clifton Bogardus

Harold Baugus  
& Board of Directors

Courtney Moyah  
Scott Sanderson

Arthur Felder  
Lupita Martinez  
James Jenkins

### G. RESOLUTIONS

1. A Resolution Eliminating The Gila River Education Affordability Program And Rescinding Resolutions GR-47-98 And GR-59-05  
(ESC forwards to Council with recommendation for approval; G&MSC concurs)

Executive Team

[Resolutions continued]

2. A Resolution Approving Supplemental Agreement No. 19 To Lease No. B-GR-61 Between The Gila River Indian Community, As Lessor, And Lone Butte Industrial Development Corporation, As Lessee  
*(EDSC motioned to forward resolution to Council with recommendation of approval)* Esther Manuel & Christina Waquie
3. A Resolution Authorizing the Gila River Department of Environmental Quality to Submit a Grant Application for the U.S. Fish and Wildlife Service FY2011 Tribal Wildlife Grants (TWG) Program on Behalf of the Gila River Indian Community  
*(NRSC forward to Council with recommendation for approval; G&MSC concurs)* Margaret Cook
4. A Resolution Authorizing and Approving the Assignment of a Parcel of Community Land Located in District Six of the Gila River Indian Reservation to the Gila River Fire Department for use as a Fire Station as Shown in Drawing #30608-0358A  
*(NRSC forward to Council with recommendation for approval)* Dante Nash
5. A Resolution Authorizing The Gila River Indian Community To Apply for A Multi-Year Grant For FY2011-2015 From The Inter Tribal Council Of Arizona, Inc., Area Agency On Aging  
*(HSSC motioned to forward to G&M with recommendation of approval and to Community Council; G&MSC concurs)* Stephanie Goulette
6. A Resolution Authorizing The Gila River Indian Community Children's Court To Accept The 2010 National CASA New Development Grant Award And Authorizing A Community Court Appointed Special Advocate Program  
*(HSSC motioned to forward to Council with recommendation of approval; LSC concurs)* Jan Morris & Kami Hart
7. A Resolution Approving An Agreement With The City Of Chandler And The Gila River Indian Community And Gila River Health Care For Waste Water Treatment Regarding The Southeast Ambulatory Care Center  
*(HSSC motioned to forward to Council for approval)* Linus Everling
8. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2011  
*(G&MSC forwards to Council with recommendation for approval)* Harold Baugus & Board of Directors
9. A Resolution Approving The Gila River Indian Community's 2010 – 2011 Tribal Membership In The National Congress Of American Indians  
*(G&MSC forwards to Council with recommendation for approval)* Linda Andrews
10. A Resolution Approving the Petition for the Enrollment Of Tomas Albert Joseph into the Gila River Indian Community  
*(LSC forwards to Council with recommendation for approval)* Francisco Osife
11. A Resolution Approving the Relinquishment of Kelly Ann Buckley from the Gila River Indian Community Membership Roll  
*(LSC forwards to Council with recommendation for approval)* Francisco Osife

## H. ORDINANCES

### I. UNFINISHED BUSINESS

1. RTC Update – Action Linus Everling  
*(HSSC motioned to forward to Council with the five (5) recommendations listed for approval)*

### J. NEW BUSINESS

1. Vechij Himdag MaschchamakuD Alternative Inc. Kim Franklin  
SY2010/2011 Written Plan  
*(ESC forwards to Council with recommendation for approval)*
2. Special Report Of Audit – Gila River Indian Community Robert Keller  
Utility Authority Penni McCabe  
*(Executive Session)*  
*(G&MSC motions to forward this report to regular Council meeting of September 01, 2010 under New Business, and to recommend to Council to accept the audit report and to forward it to the Bureau of Investigation for review of possible criminal prosecution; and to direct the law office to institute exclusion of Christina Levenson from the Community; EDSC Concurs)*
3. Revenue/Internal Audit Department 3rd Quarter Report – FY 2010 Robert Keller  
(Executive Session) Penni McCabe  
*(G&MSC Forwards to Council in Executive Session under New Business)*
4. Review Of Gila River Farms Board Applicants Robert Stone  
*(G&MSC Forwards to Council the (5) applicants for consideration of appointment)*
5. Tribal Law And Order Act Of 2010 Rebecca Hall  
*(G&MSC forwards to Council under New Business with recommendation for the assignment Ms. Patterson and Ms. Hall as project leads)* Kiyoko Patterson
6. Schedule Work Session with Department of Environmental Quality Community Council
7. Appointment of Interim General Counsel Community Council

### K. MINUTES

- ◆ 1. April 21, 2010
- ◆ 2. July 21, 2010

### L. ANNOUNCEMENTS

### M. ADJOURNMENT

- ◆ Denotes TABLED from previous meeting(s)