



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, November 20, 2019** at **9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. Gila River Police Department Introduction Of Assistant Police Chief Timothy Chavez
2. Introduction Of K-12 Student Advisor Trina Hart

F. REPORTS

- ◆ 1. 3rd, 4th, & Final FY 2019 Pee-Posh Veterans Association Budget Reports Arnie Bread, Sr.
- ◆ 2. Repurpose of the District 6 Tribal Health Department Candalorian Preston
- 3. GRIIDD FY2019 Annual Report Ronald Allison
- 4. Pima-Maricopa Irrigation Project – FY2019 Annual Report (October 1, 2018 – September 30, 2019) David DeJong
- 5. Community Services Department - Elderly Services Program Christopher Mendoza
- 6. Community Services Department – Elderly Nutrition Program Christopher Mendoza
- 7. Community Services Department - Nutrition Assistance Program Christopher Mendoza
- 8. Quarterly Treasurer's Report – FY 19 4th Quarter ending September 30, 2019 (**Executive Session**) Treasurer Robert Keller

G. RESOLUTIONS

1. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 1157) Warren Wiltshire
Eugene Blackwater
(G&MSC forwards to Council with recommendation for approval; NRSC concurs)

(Resolutions continued)

2. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 1399)
(G&MSC forwards to Council with recommendation for approval; NRSC concurs)

Warren Wiltshire
Eugene Blackwater

- 3. A Resolution Approving An Agreement Between The Gila River Indian Community, Certain Allottees, The U.S. Department Of Interior, Bureau Of Indian Affairs And Arizona Public Service Company, To Grant An Easement To Arizona Public Service Company For A Maximum 25 Year Term **(Executive Session)**
(G&MSC forwards to Council with recommendation for approval; NRSC and EDSC concur. EDSC forwards under the consent agenda)

Ronald Rosier
Denten Robinson

- H. ORDINANCES**

- I. UNFINISHED BUSINESS**

- J. NEW BUSINESS**

- ◆ 1. Tribal Healing To Wellness Court Planning Initiative
(LSC motioned to nominate Councilman Terrance B. Evans to the Wellness Court Planning Initiative)

Kami Hart

- ◆ 2. Casa Blanca Community School Tribal Education Allocation Written Plan 2019-2020
(ESC forwards to Council under New Business with recommendation for approval and additional material)

Lillian Kim Franklin

- ◆ 3. Maricopa Village Christian School Tribal Education Allocation Written Plan 2019-2020
(ESC forwards to Council under New Business with recommendation for approval with additional information)

Al Chatman

- 4. Saint Peter Indian Mission School Tribal Education Allocation Written Plan 2019-2020

Sister Martha Carpenter

- 5. Gila River Sand & Gravel Board of Directors Declaration of One (1) Vacancy
(Advertise for 60 days; subject to the Code of Conduct)

Community Council

- 6. Request to the Community Council to Direct WHPDA to Provide a Quarterly Report to EDSC Regarding All Entities Under WHPDA's Control
(EDSC forwards to Council with recommendation for approval)

Councilman Terrance Evans

- 7. Gaming Internal Audit 4th Quarter Report Fiscal Year 2019 **(Executive Session)**
(G&MSC forwards to Council under New Business in Executive Session with recommendation to accept and placement on the consent agenda)

Dena Thomas
Treasurer Robert Keller

(New Business continued)

- 8. Internal Audit 4th Quarter Report Fiscal Year 2019
(Executive Session)
(G&MSC forwards to Council under New Business in Executive Session with recommendation to accept and placement on the consent agenda)

Dena Thomas
Treasurer Robert Keller

K. MINUTES

1. October 2, 2019 (Regular)
2. October 16, 2019 (Regular)
3. November 4, 2019 (Special)
4. November 6, 2019 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- Denotes a **CONSENT AGENDA ITEM**
- ◆ Denotes **TABLED** from previous meeting(s)