



GILA RIVER INDIAN COMMUNITY

Community Council
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, December 4, 2019 at 9:00 a.m.**, 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. PRESENTATIONS/INTRODUCTIONS

1. Introduction – Candalerian Preston, Director of the Tribal Health Department Kathyleen Curley

F. REPORTS

- ◆ 1. Repurpose of the District 6 Tribal Health Department Candalerian Preston
- ◆ 2. GRIIDD FY2019 Annual Report Ronald Allison
- ◆ 3. Community Services Department - Elderly Services Program Christopher Mendoza
- 4. Blackwater Community School – New School Construction Updates And Reports Jagdish Sharma
Henry Pino
- 5. Travel Report, 4th Quarter – Fiscal Year 2019 Treasurer Robert Keller
- 6. Community Technology Center 4th Quarter/Annual Report FY 2019 Connie Jackson
- 7. Lone Butte Development LLC FY 2019 Annual Report Esther Manuel
Christina Waquie
- 8. Community Services Department Tribal Recreation and Wellness- FY 2019 Annual Report (October 1, 2018 – September 30, 2019) Christopher Mendoza
- 9. Tribal Health Department - FY 2019 Annual Report (October 1, 2018 – September 30, 2019) Candalerian Preston
- 10. Tribal Social Services - FY 2019 Annual Report (October 1, 2018 – September 30, 2019) Velda A. Williams

(Reports continued)

- 11. Department of Land Use Planning and Zoning – FY2019 Annual Report (October 1, 2018 – September 30, 2019) Kimberly Antone
- 12. Department of Transportation – FY2019 Annual Report (October 1, 2018 – September 30, 2019) Timothy Oliver
- 13. Department of Public Works FY2019 Annual Report (October 1, 2018 – September 30, 2019) Thomas Guenther
- 14. 2020 U.S. Census Activities Update Sheila A. Valenzuela
- 15. Judicial Department FY2019 Annual Report (October 1, 2018-September 30, 2019) Kami Hart
- 16. Department Of Rehabilitation And Supervision FY2019 Annual Report (October 01, 2018-September 30, 2019) Ron Lopez
- 17. Gila River Police Department FY2019 Annual Report (October 1, 2018-September 30, 2019) Timothy Chavez
- 18. Office Of The Prosecutor FY2019 Annual Report (October 1, 2018-September 30, 2019) M. Lando Voyles
- 19. Defense Services Office – FY2019 Annual Report Claude Jackson
- 20. Sovereignty In Indian Education Project Status of Final Report Isaac Salcido
- 21. Gila River Indian Community Tribal Education Department Educational Priorities Jeff Thornburg
- 22. GRTI 3Q 2019 Update James Meyers
Jennifer Burkhalter
- 23. Gaming Commission General Report to Community Council for October 2019 (**Executive Session**) Duane Johns
Courtney Moyah
- 24. Gila River Gaming Enterprises, Inc. Monthly Report for October 2019 (**Executive Session**) Kenneth Manuel
Interim Oversight
& Planning Committee

G. RESOLUTIONS

- 1. A Resolution Approving Tribal Education Allocation Funds For Schools And School Districts Located Within The Gila River Indian Reservation Isaac Salcido
(ESC forwards to Council with recommendation for approval and placement on the consent agenda; G&MSC concurs)

(Resolutions continued)

- 2. A Resolution Approving The Riparian Restoration Area Environmental Monitoring And Restoration Support Agreement Between The Gila River Indian Community's Department Of Environmental And Resolution Copper Mining, LLC.
(G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC concurs) Willard Antone III

- 3. A Resolution Rescinding Resolution GR-215-18 And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Project No. ROW_0058.D7.09 Crossing Allotted Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40712-0494-EA, Pages 1 And 2
(G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC concurs) Warren Wiltshire

- 4. A Resolution Designating And Approving Two Land Parcels, 47.6190 Acres, More Or Less, And 91.2298 Acres, More Or Less, Of Tribal Reservation Land Located In District Two Of The Gila River Indian Reservation For The Development And Construction Of Tribal Subdivisions As Shown In Drawing #40218-0355
(NRSC forwards to Council with recommendation for approval and for placement on the consent agenda) Norman Brewer

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Wild Horse Pass Development Authority Appointment of One (1) Board of Director Position Community Council

- 2. Court of Appeals Judge Appointment of One (1) Judge position Community Council

J. NEW BUSINESS

- 1. January 1, 2020 Regular Community Council Meeting - Holiday Community Council

- 2. FY 19 Lone Butte Development Audit/Audit Wrap-Up
(G&MSC forwards to Council with recommendation to accept and for placement on the consent agenda; EDSC concurs) Chris Bitakis

- 3. Housing Advisory Committee Appointment – District Six
(G&MSC forwards to Council with recommendation to appoint Laverne Jackson and for placement on the consent agenda) Laurie Thomas

- 4. Resignation Letter from Gila River Farms Board of Directors
(G&MSC forwards to Council) Councilman Terrance B. Evans

(New Business continued)

- 5. Missing & Murdered Task Force Report Update & Budget Request
(G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; H&SSC concurs)
Councilwoman Monica Antone
Timothy Chavez

- 6. Gila River Indian Community's Basic Financial Statements And Independent Auditor's Reports Ending September 30, 2018 **(Executive Session)**
(G&MSC forwards to Council in Executive Session and for placement on the consent agenda)
Treasurer Robert Keller
REDW

- 7. Letter for Declaration of Two Commissioner Position
(G&MSC forwards to Council to declare the two (2) vacancies and advertise for 60 days; subject to the Code of Conduct and for placement on the consent agenda)
Duane Johns
Courtney Moyah

- 8. Term Sheet Between The Gila River Indian Community And Parasol Renewable Energy Holdings, LLC **(Executive Session)**
(EDSC forwards to Council under New Business in Executive Session with a recommendation for approval and for placement on the consent agenda; G&MSC, NRSC, and LSC concur)
Denton Robinson
Ronald Rosier
Leonard Gold
Elizabeth Antone

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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