

GILA RIVER INDIAN COMMUNITY

Community Council P.O. Box 2138 Sacaton, AZ 85147 Phone: (520) 562-9720 Fax: (520) 562-9729

Randall Lange

The First Regular Monthly Meeting of the Community Council will be held *Friday, January 3, 2020* at 9:00 a.m., Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

| A. | CA | LL TO ORDER | | |
|---------|-----------------------------|--|---------------------|--|
| В. | INV | OCATION | | |
| C. | ROLL CALL | | | |
| D. | APPROVAL OF AGENDA | | | |
| E. | PRESENTATIONS/INTRODUCTIONS | | | |
| F. ◆ | | PORTS Tribal Health Department - FY 2019 Annual Report (October 1, 2018 – September 30, 2019) | Candalerian Preston | |
| > | 2. | Department of Transportation – FY2019 Annual Report (October 1, 2018 – September 30, 2019) | Timothy Oliver | |
| > | 3. | Department of Public Works FY2019 Annual Report (October 1, 2018 – September 30, 2019) | Thomas Guenther | |
| • | 4. | Four Rivers Indian Legal Services FY 19 Year-End Summary 4th Quarter Report | Diana Lopez-Jones | |
| • | 5. | THPO FY2019 Annual Report (October 1, 2018 – September 30, 2019) | Barnaby Lewis | |
| • | 6. | Cultural Resource Management Program – FY2019 Annual Report (October 1, 2018 – September 30, 2019) | Kyle Woodson | |
| > | 7. | Tribal Projects Development – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Howard Reno | |
| > | 8. | Office of the Community Manager – FY 2019 Annual Report | Kathyleen Curley | |

(October 1, 2018-September 30, 2019)

(October 1, 2018-September 30, 2019)

9. Human Resources Department – FY 2019 Annual Report

(Reports continued)

| (110 | (reports continued) | | | |
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| | Community Services Department – District One Service Center FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Christopher Mendoza | | |
| | Community Services Department – District Two Service Center – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Christopher Mendoza | | |
| | Community Services Department – District Three Service Center FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Christopher Mendoza | | |
| | Community Services Department – District Four Service Center FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Christopher Mendoza | | |
| | Community Services Department – District Five Service Center FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Christopher Mendoza | | |
| | Community Services Department – District Six Service Center FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Christopher Mendoza | | |
| | Community Services Department – District Seven Service Center FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Christopher Mendoza | | |
| | 17. Community Services Department – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Christopher Mendoza | | |
| > | Department of Community Housing – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Laurie Thomas | | |
| > | Veteran & Family Services Office – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Palmer Miller III | | |
| > | 20. Akimel O'Odham/Pee-Posh Youth Council Department – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Michael Preston | | |
| > | 21. Communications & Public Affairs Office – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Roberto Jackson | | |
| > | 22. Management Information Systems Department – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Michael Britt | | |
| | 23. Department of Housing Development – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Wayne Allison | | |
| > | 24. Facility Maintenance Department – FY 2019 Annual Report (October 1, 2018-September 30, 2019) | Steve Mendoza | | |
| > | 25. St. Anthony's Church 3 rd and 4 th Quarter Report | Donald Antone, Sr. Regina Antone-Smith | | |

(Reports continued)

26. GRHC FY 19 Tobacco Tax Annual Report-October 1, 2018 – September 30, 2019 Myron Schurz Judith Roth

GRHC Representatives

27. Gila River Gaming Enterprises, Inc. Monthly Report for November 2019 (Executive Session)

Kenneth Manuel
Interim Oversight
& Planning Committee

28. Gaming Commission General Report to the Community Council for November 2019 (Executive Session)

Duane Johns Courtney Moyah

G. RESOLUTIONS

A Resolution Approving A Tribal General Welfare Exclusion
 Act Program For The Purpose Of Providing Financial
 Assistance To Gila River Indian Community Members
 Affected By A Federal Government Shutdown
 (G&MSC forwards to Council with recommendation for approval with corrections)

Thomas Murphy

2. A Resolution Approving A Cooperative Learning Agreement Between The Gila River Indian Community Fire Department And The Texas A&M Engineering Extension Service (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda) Kathy Garcia Leon Manuel

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Employee Request (Executive Session)
 (G&MSC forwards to Council with recommendation for approval, in addition that further material will be provided to the Community Council via email for their information, as per the discussion in Executive Session)

Lt. Governor Robert Stone Kathyleen Curley

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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