



# GILA RIVER INDIAN COMMUNITY

**Community Council**  
**P.O. Box 2138**  
**Sacaton, AZ 85147**

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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, January 15, 2020 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

### F. REPORTS

- ♦ 1. Four Rivers Indian Legal Services FY 19 Year-End Summary 4<sup>th</sup> Quarter Report Diana Lopez-Jones
- ♦ 2. THPO FY2019 Annual Report (October 1, 2018 – September 30, 2019) Barnaby Lewis
- ♦ 3. Facility Maintenance Department – FY 2019 Annual Report (October 1, 2018-September 30, 2019) Steve Mendoza
- ♦ 4. St. Anthony's Church 3<sup>rd</sup> and 4<sup>th</sup> Quarter Report Donald Antone, Sr.  
Regina Antone-Smith
- 5. K-12 Education Program Quarter 1 Manager's Report Trina Hart
- 6. Native Youth Community Project Growing Readers And Developing Leader's Annual Report Sienna Whittington
- 7. Head Start Monthly Report – September 2019 Carolina Kelly
- 8. Head Start Monthly Report – October 2019 Carolina Kelly
- 9. Head Start Monthly Report – November 2019 Carolina Kelly
- 10. Housing Owner's Team Status, Pre-Development and Construction Report Avery White  
Housing Owner's Team
- 11. Enrollment/Census Department –FY2019 Annual Report (October 1, 2018-September 30, 2019) Sheila Valenzuela

(Reports continued)

- 12. Tribal Elections Program FY2019 Annual Report  
(October 1, 2018-September 30, 2019) Nadine Shelde
- 13. Fire Department FY2019 Annual Report  
(October 1, 2018-September 30, 2019) Kathy Garcia
- 14. Office Of Emergency Management FY2019 Annual Report  
(October 1, 2018-September 30, 2019) Adam Sainz
- 15. No Trespassing Signage Report Kimberly Antone

## G. RESOLUTIONS

- ♦ 1. 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; LSC and ESC concur)* Kathy Garcia  
Leon Manuel
- 2. A Resolution Establishing The Police Department Construction  
Owner's Team For The Purpose Of Overseeing The Planning,  
Financing And Construction Of A New Facility For The Gila  
River Police Department  
*(G&MSC forwards to Council with recommendation for approval with changes  
and additional material; NRSC and LSC concur)* Governor Stephen R. Lewis  
Michael Carter
- 3. A Resolution Approving And Authorizing Amendment #1  
To The October 1, 2019 Agreement Between The Gila  
River Indian Community And The Center For Applied  
Research, Inc.  
*(G&MSC forwards to Council with recommendation for approval)* Ronald Rosier
- 4. A Resolution Authorizing And Approving The Termination  
Of Per Capita Trust Accounts And Directing The Distribution  
Of Trust Assets To Certain Beneficiaries  
*(G&MSC forwards to Council with recommendation for approval)* Treasurer Robert Keller
- 5. A Resolution Approving The Relinquishment Of Shane Thomas  
Knox From The Gila River Indian Community Membership Roll  
*(LSC forwards to Council with recommendation for approval)* Sheila Valenzuela
- 6. A Resolution Approving A Mutual Aid Agreement Between The  
Gila River Indian Community And The City Of Coolidge For  
Emergency Police Services  
*(LSC forwards to Council with recommendation for approval)* William Morago  
Michael Carter

## H. ORDINANCES

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

1. The Arizona Medical Marijuana Act On The Gila River Indian Reservation  
*(H&SSC forwards to Council under New Business; LSC and CRSC concur)* Casaundra Wallace
2. Proposed Special Election  
*(LSC forwards to Council to declare the vacancy)* Nadine Shelde
3. Request For Support To Host A TOCC Class In Hashan Kehk  
*(ESC motioned to forward to Council a recommended a motion to support the TOCC American Indian Studies class being held in District 2, in coordination with Administration and Community Services Department; CRSC concurs)* Jiivik Siiki
- 4. Head Start Monthly Report Old Template And New Template  
*(ESC motioned to forward the item to Council under New Business and placement on the consent agenda)* Carolina Kelly
5. Gila River Indian Community Utility Authority's Board of Director's Declaration of Two (2) Vacancies  
*(EDSC forwards to Council to declare the vacancies and advertise for 60 days subject to the code of conduct)* Shannon White
6. RES Economic Summit – March 2-5, 2020 Las Vegas, Nevada  
*(EDSC forwards to Council to allow any interested Council to attend under Dues & Delegations)* Economic Development Standing Committee
7. Solar Project Announcement  
*(Motion to forward the revised Community's Clenera Solar Project Announcement to the Community Council with a recommendation for approval)* John Lewis  
Leonard Gold

## K. MINUTES

1. November 21, 2019 (Special)
2. December 19, 2019 (Special)

## L. ANNOUNCEMENTS

## M. ADJOURNMENT

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