The Second Regular Monthly Meeting of the Community Council will be held \textit{Wednesday, January 15, 2020 at 9:00 a.m.}, Community Council Chambers, Governance Center, Sacaton, Arizona.

\textbf{A G E N D A}

A. \textbf{CALL TO ORDER}

B. \textbf{INVOCATION}

C. \textbf{ROLL CALL}

D. \textbf{APPROVAL OF AGENDA}

E. \textbf{PRESENTATIONS/INTRODUCTIONS}

F. \textbf{REPORTS}

\hspace{10pt} 1. Four Rivers Indian Legal Services FY 19 Year-End Summary 4th Quarter Report \hspace{200pt} Diana Lopez-Jones

\hspace{10pt} 2. THPO FY2019 Annual Report (October 1, 2018 – September 30, 2019) \hspace{200pt} Barnaby Lewis

\hspace{10pt} 3. Facility Maintenance Department – FY 2019 Annual Report (October 1, 2018-September 30, 2019) \hspace{200pt} Steve Mendoza

\hspace{10pt} 4. St. Anthony’s Church 3rd and 4th Quarter Report \hspace{200pt} Donald Antone, Sr. Regina Antone-Smith

\hspace{10pt} 5. K-12 Education Program Quarter 1 Manager’s Report \hspace{200pt} Trina Hart

\hspace{10pt} 6. Native Youth Community Project Growing Readers And Developing Leader’s Annual Report \hspace{200pt} Sienna Whittington

\hspace{10pt} 7. Head Start Monthly Report – September 2019 \hspace{200pt} Carolina Kelly

\hspace{10pt} 8. Head Start Monthly Report – October 2019 \hspace{200pt} Carolina Kelly

\hspace{10pt} 9. Head Start Monthly Report – November 2019 \hspace{200pt} Carolina Kelly

\hspace{10pt} 10. Housing Owner’s Team Status, Pre-Development and Construction Report \hspace{200pt} Avery White Housing Owner’s Team

\hspace{10pt} 11. Enrollment/Census Department –FY2019 Annual Report (October 1, 2018-September 30, 2019) \hspace{200pt} Sheila Valenzuela
(Reports continued)

   (October 1, 2018-September 30, 2019)  
   Nadine Shelde

13. Fire Department FY2019 Annual Report  
   (October 1, 2018-September 30, 2019)  
   Kathy Garcia

   (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

   (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 Standing Committee Dues & Delegations)
   Economic Development Standing Committee

7. Solar Project Announcement
   (Motion to forward the revised Community’s Cleener Solar Project Announcement to the Community Council with a recommendation for approval)
   John Lewis

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)