The First Regular Monthly Meeting of the Community Council will be held Wednesday, February 5, 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
   1. Gila River Gaming Enterprises, Inc. Introduction of GRGE Pathways Mentorship Program Mentee Graduates
      (G&MSC forwards to Council under Presentations with additional material) Kenneth Manuel
      Interim Oversight & Planning Committee
   2. Introduction – Jill Follensbee, Administrator of Residential Program for Youth
      Kathleen Curley
   3. Introduction of Benjamin Littlefield, Casa Grande Ruins National Monument Superintendent
      Benjamin Littlefield

F. REPORTS
   ➢ 1. St. Anthony’s Church 3rd and 4th Quarter Report
      Donald Antone, Sr.
      Regina Antone-Smith
   ➢ 2. Sacaton Elementary School - Quarter 1
      Tribal Allocation Report SY19 - 20
      Wanda Burton
   ➢ 3. Sacaton Middle School - Quarter 1
      Tribal Allocation Report SY19 - 20
      Cherryl Paul
   ➢ 4. Gila Crossing Community School – Quarter 1 Report
      SY19-20
      Jim Mosley
      Anthony Hill
   ➢ 5. Individuals With Disabilities Education Act (IDEA)
      Tribal Child Count
      Joann Nelson
   ➢ 6. FY19 Annual Report – Office of Special Funding
      Cheryl Pablo
   ➢ 7. FY19 Annual Report – Pension Administration
      Sharon Harvier
(Reports continued)

- 8. FY19 Annual Report – Per Capita Office
  Neomi Martinez

- 9. FY19 Annual Report – Benefits Office
  Christy Reed

- 10. FY19 Annual Report – Property & Supply
  Lawrence Makil

- 11. FY19 Annual Report – Finance Department
  Suzanne Johns

  Miane Gonzales
  Board of Directors

  Anthony Newkirk

- 14. Treasurer’s Report – Fiscal Year 2019 (Executive Session)
  Treasurer Robert Keller

- 15. FY 20 Monthly Financial Activity Report ending December 2019 (Executive Session)
  Treasurer Robert Keller

  Kenneth Manuel
  Interim Oversight & Planning Committee

G. RESOLUTIONS

- 1. A Resolution Approving Membership Of The Gila River Indian Community In The National Indian Gaming Association For Calendar Year 2020 And Authorizing Twenty-Five Thousand Dollars ($25,000.00) For The Community’s Annual Dues (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda)
  Shannon White

- 2. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Bahozhoni Development To Assist With Updating The Gila River Indian Community’s General Land Use Plan (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC concurs)
  Corinna Ortiz

- 3. A Resolution Authorizing And Directing The Casino Expansion Owner’s Team, The Wild Horse Pass Development Authority, And Pima Leasing & Financing Corporation To Undertake And Develop A Conceptual Infrastructure Plan To Support Future Development Projects Within The Gila River Indian Community (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC & EDSC concur)
  Barney Enos, Jr.

- 4. A Resolution Amending Resolution GR-75-06 And Approving The Amended Articles Of Incorporation Of The Pima Leasing & Financing Corporation (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; EDSC concurs)
  Elizabeth Antone
5. A Resolution Establishing A Preliminary Project Budget For The New Casa Blanca Community School Covering The Preconstruction Phase Of The Project In The Amount Of Eight Million Dollars (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC & ESC concur)

6. A Resolution Authorizing The Casa Blanca School Construction Owners Team To Seek Financing For A New Casa Blanca School And For Other Purposes (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC and ESC concur)

7. A Resolution Establishing A Crime Task Force For The Gila River Indian Community (LSC forwards to Council with recommendation for approval with noted changes)

8. A Resolution Certifying The Membership Count Of The Gila River Indian Community As Of December 31, 2019 (LSC forwards to Council with recommendation for approval with additional information)

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Gila River Indian Irrigation & Drainage District Board of Director’s One (1) Appointment Community Council

2. Amendments To The Constitution Javier Ramos & CPAO

(LSC forwards to Council under Unfinished Business for discussion and possible action)

J. NEW BUSINESS

1. Arizona Legislative Session Public Policy Partners

(Arizona Legislative Session)

(G&MSC forwards to Council with additional information and to approve the recommendations; NRSC, H&SSC, LSC, ESC, EDSC, & CRSC concur)

2. Status of Federal Legislative and Recommendations (Executive Session) Allison Binney

(Associate General Counsel)

(G&MSC forwards to Council in Executive Session)

3. District Seven Motion of Appointment to the Planning & Zoning Commission for Wayne Nelson, Jr. Planning & Zoning Commission

(G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda)

4. Gila River Farms Operating Report Stephanie S. Manuel

(G&MSC forwards to Council and for placement on the consent agenda)

5. Native American Finance Officers Association Conference Government & Management Standing Committee

April 6-7, 2020 – Nashville, TN

(G&MSC forwards to Council for any interested Council member to attend utilizing Dues & Delegations)
6. National Indian Gaming Association Conference
   March 24-27, 2020 – San Diego, CA
   (G&MSC forwards to Council for any interested Council member to attend utilizing Dues & Delegations)

7. GRIC Suicide Gap Analysis Workgroup Annual Report
   (H&SSC forwards to Council to determine a date to hold a Council Work Session)
   Priscilla Foote

8. GRHC Declaration of (1) Board of Director Vacancy
   (H&SSC forwards to Council to declare the vacancy and advertise for 90 days subject to the Code of Conduct)
   Myron Schurz

9. 2nd Tribal Opioid Conference April 30, 2020 – May 1, 2020 in Maricopa, Arizona
   (H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)
   Jaime Arthur

10. Resignation Of Associate Judge And Request
    To Decrease Number Of Associates
    (LSC motioned to accept the letter of resignation for Lucille Antone-Morago as of January 31, 2020 and to forward to Council with recommendation for approval)
    Kami Hart

11. VAWA Legislative Update And Letter To Senate
    (LSC motions to forward to forward to Council with recommendation for approval)
    Michael Carter

12. Sacaton Elementary School District Information
    (ESC forwards to Council under New Business as FYI)
    Cheryl Paul
    Wanda Burton
    Amanda Billings

13. PLFC Support of Requested Changes to the Broadacres Leases
    Requested by Pecos & 40th St-Zenith LLC and Trammel Crow Company (Executive Session)
    (EDSC forwards to Council with a recommendation for approval)
    Ronald Rosier

14. Revenue Internal Audit 1st Quarter Report – Fiscal Year 2020
    (Executive Session)
    (G&MSC forwards to Council under New Business with recommendation to accept)
    Dena Thomas
    Treasurer Robert Keller

15. Gaming Internal Audit 1st Quarter Report – Fiscal Year 2020
    (Executive Session)
    (G&MSC forwards to Council under New Business with recommendation to accept)
    Dena Thomas
    Treasurer Robert Keller

K. MINUTES
   1. December 4, 2019 (Regular)
   2. January 15, 2020 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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