The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, February 19, 2020 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

**AGENDA**

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
  
  Kenneth Manuel
  
  Interim Oversight & Planning Committee

- 2. Introduction – Wayne M. Allison, Director of the Department of Housing Development
  
  Kathleen Curley

F. REPORTS

  
  Jason Jones
  
  Soyet Antone
  
  Emiliano Morondos

- 2. Pee Posh Veterans Association 1st Qtr Report FY 2020
  
  Arnie Bread, Sr.

- 3. Four Rivers Indian Legal Services Quarterly Report and FY 19 Year-End Summary
  
  Diana Lopez-Jones

- 4. FY 20 Monthly Dashboard Report for December 2019 – Human Resources
  
  Randall Lange

  
  Carolina Kelley

- 6. Casa Blanca Community School – Quarter 1 Tribal Allocation Report SY19-20
  
  Kim Franklin

- 7. Blackwater Community School – Quarter 1 Tribal Allocation Report SY19-20
  
  Jagdish Sharma
8. K-12 Education Program Quarter 2 Manager’s Report  
   For School Year 2019/2020  
   Trina Hart

9. GRICUA Report – FY 19 4th Qtr  
   John Lewis  
   Leonard Gold

G. RESOLUTIONS
   • 1. 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

   • 2. A Resolution Approving A Limited Waiver Of Sovereign Immunity  
      By Gila Local Exchange Carrier, Inc. For The Sole Purpose Of  
      Submitting To The Exclusive Jurisdiction Of Any State Or Federal  
      Court Located In The Borough Of Manhattan, City Of New  
      York, State Of New York Should An Action Be Commenced To  
      Determine And Enforce The Obligations Of The Parties Under The  
      Irrevocable Standby Letter Of Credit Agreement And The  
      Assignment Of Deposit Account Agreement To Be Entered Into  
      Between J.P. Morgan Chase Bank And Gila Local Exchange  
      Carrier, Inc.  
      (EDSC accepts and forwards to Council with recommendation for approval and  
      placement on the consent agenda)  
      David Ackerman  
      GRTI Board of Directors

H. ORDINANCES

I. UNFINISHED BUSINESS
   1. Gila River Health Care Board of Director’s Two (2)  
      Appointments  
      Community Council

J. NEW BUSINESS
   • 1. Arizona Legislative Session  
      (G&MSC forwards to Council with additional information and to approve  
      the recommendations; NRSC, H&SSC, LSC, ESC, EDSC, & CRSC concur)  
      Public Policy Partners  
      Office of the General Counsel  
      Isaac Salcido  
      Sam Fueller

   2. Financial Literacy  
      (G&MSC forwards to Council under New Business with recommendation  
      for approval; ESC concurs)  
      Shannon White

   3. Gila River Telecommunications, Inc. Board of Directors  
      Declaration of Two (2) Vacancies  
      (EDSC forwards to Council with recommendation to declare the vacancies  
      and advertise for 60 days subject to the Code of Conduct)  
      Shannon White
(New Business continued)

4. SAGC Position (Executive Session)  
   (G&MSC forwards to Council with recommendation for approval)  
   Linus Everling  
   Thomas Murphy

5. Certification Of Qualifications For The Special  
   2020 Chief Judge Election  
   Nadine Shelde  
   Shannon White

K. MINUTES  
   1. February 5, 2020 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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