The First Regular Monthly Meeting of the Community Council will be held **Wednesday, March 4, 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. Presentation – Forest Lakes Fire District
   Cheryl Pablo

2. Gila River Health Care SANE Department Presentation
   Joy Martin
   Deanna Squires

3. Gila River Health Care Presentation “Fostering Pathways for Native Americans in Tribal Health”
   Katherine Lewis
   Rachel Hernandez

F. REPORTS

1. Community Technology Center 1st Quarter Report
   FY 2019 – 2020
   Connie Jackson

2. Gila River Health Care 2019 Annual Report
   Myron Schurz

3. Office Of Prosecutor’s October 1, 2019 – December 31, 2019
   (First Quarterly Report)
   M. Lando Voyles

4. GRTI Notice of Filing – Federal Communications Commission
   Form 555 Annual Filing
   Courtney Hogancamp
   GRTI Board of Directors

5. GRTI 4Q 2019 Update
   James Meyers
   Jennifer Burkhalter

6. FY20 Monthly Financial Activity Report ending
   January 31, 2020 (**Executive Session**)  
   Treasurer Robert Keller

   January 2020 (**Executive Session**)  
   Kenneth Manuel
   Interim Oversight & Planning Committee
G. RESOLUTIONS

1. A Resolution Authorizing And Approving The Gila River Indian Community Department Of Transportation To Submit A Grant Application To The Arizona Department Of Transportation For Rural Transit Services, On Behalf Of The Gila River Indian Community
   (G&MSC forwards to Council with recommendation for approval; NRSC concurs)

2. A Resolution Approving A Limited Waiver Of Sovereign Immunity And An Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Department Of Transportation For The Installation And Maintenance Of A Traffic Signal At The Intersection Of State Route 347 And Old Maricopa Road
   (G&MSC forwards to Council with recommendation for approval; LSC concurs and forwards for placement on the consent agenda)

3. A Resolution Approving A Limited Waiver Of Sovereign Immunity And An Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Department Of Transportation For The Installation And Maintenance Of Three Traffic Signals Located At SR 87 And Gilbert Road, Sacaton Road, And Olberg Road
   (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; LSC concurs)

4. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2903)
   (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC concurs)

5. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2173)
   (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC concurs)

6. A Resolution Requesting A Grade Expansion For The Casa Blanca Community School To Add Grades 5 And 6 From The Bureau Of Indian Education And For Other Purposes
   (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; ESC and NRSC concur)

7. A Resolution Declaring Intention To Reimburse Certain Expenditures With Borrowing Proceeds
   (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; ESC and NRSC concur)
8. A Resolution Approving A State And Local Task Force Agreement Between The Gila River Police Department And The Drug Enforcement Administration (G&MSC forwards to Council with recommendation for approval with corrections and for placement on the consent agenda; LSC concurs) William Morago
Brandon Moore

9. A Resolution Approving A Memorandum Of Understanding Between The Gila River Police Department And The Federal Bureau Of Investigation For The Central Arizona Safe Trails Task Force (G&MSC forwards to Council with recommendation for approval with additional material and for placement on the consent agenda; LSC concurs) Timothy Chavez
Tony Garcia

10. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 1165-B, 2130, And 2130) (G&MSC forwards to Council with recommendation for approval and for placement on the consent agenda; NRSC concurs) Warren Wiltshire
Eugene Blackwater

11. A Resolution Rescinding GR-05-98 And Approving The Establishment Of New Land Development Procedures For The Gila River Indian Community (G&MSC forwards to Council with recommendation for approval; NRSC, LSC, EDSC and CRSC concur) Corinna Ortiz

12. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For Additional Permanent Irrigation Easement On The Memorial Pipeline On Portions Of Allotted Trust Land Located Within The Exterior Boundary Of The Gila River Indian Reservation And Setting The Amount Of Compensation Due To The Community For The Community’s Undivided Interests In Such Allotted Trust Land (NRSC forwards to Council with recommendation for approval and for placement on the consent agenda) David DeJong

13. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For Additional Easement On The Memorial Pipeline On Portions Of Community Trust Land Located Within The Exterior Boundary Of The Gila River Indian Reservation (NRSC forwards to Council with recommendation for approval and for placement on the consent agenda) David DeJong

14. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For The Mar 8B Site On Community Trust Land Located Within The Exterior Boundary Of The Gila River Indian Reservation (NRSC forwards to Council with recommendation for approval and for placement on the consent agenda) David DeJong
15. A Resolution Approving The Petition For Membership For Sheila Valenzuela
   Justina Yucupicio Into The Gila River Indian Community
   (LSC forwards to Council with recommendation for approval and for placement on the consent agenda)

16. A Resolution Approving The Petition For Membership For Sheila Valenzuela
   Henry Cruz Molina Into The Gila River Indian Community
   (LSC forwards to Council with recommendation for approval and for placement on the consent agenda)

17. A Resolution Approving The Petition For Membership For Sheila Valenzuela
   Joseph Angelo Michael Enos Into The Gila River Indian Community
   (LSC forwards to Council with recommendation for approval and for placement on the consent agenda)

18. A Resolution Approving The Petition For Membership For Sheila Valenzuela
   Henry Zepeda III Into The Gila River Indian Community
   (LSC forwards to Council with recommendation for approval and for placement on the consent agenda)

19. A Resolution Requesting That The Gila River Indian Community Election Board Set An Election On The Attached Proposed Constitution Amendments Pursuant To Article XVII Of The Constitution And Bylaws Of The Gila River Indian Community
   (LSC forwards to Council with recommendation for approval)

H. ORDINANCES
1. The Gila River Indian Community Council Hereby Enacts The Following Amendment To Title 2, Section 2.118, Of The Gila River Indian Community Code To Decrease The Number Of Associate Judge Offices And Setting A Sunset Period Of June 30, 2020 For This Amendment
   (LSC forwards to Council with recommendation for approval)

I. UNFINISHED BUSINESS

J. NEW BUSINESS
1. Off Reservation Boarding School Graduation And Travel Dates
   (ESC forwards to Council for any interested Council members to attend under Dues and Delegations)

2. Advertisement of Appointed Positions:
   Community Council Secretary
   Community Treasurer
   (Advertise for 60 days; subject to the Code of Conduct)
K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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