The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, March 18, 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 Close Up Program and Introduction of Participants
      - Michael Preston
   2. Introduction Of New K-12 Student Advisor
      - Trina Hart

F. REPORTS
   1. GRTI Notice of Filing – Federal Communications Commission Form 555 Annual Filing
      - Courtney Hogancamp
      - GRTI Board of Directors
   2. GRTI 4Q 2019 Update
      - James Meyers
      - Jennifer Burkhalter
   3. FY 2020 2nd Quarter Pee-Posh Veterans Association Budget Report
      - Arnie Bread, Sr.
   4. Novel Coronavirus (COVID-19) Information
      - Candalerian Preston
   5. Gila River Educational Standard For Culture And Language
      - Jarrod Lewis
      - Anthony Gray
      - Carolina Kelley
   7. GRICUA Report – FY 20 1st Quarter (October 1, 2019 – December 31, 2019)
      - John Lewis
      - Leonard Gold
   8. FY20 Monthly Financial Activity Report ending January 31, 2020 *(Executive Session)*
      - Treasurer Robert Keller
   9. CY 2019 Office of the General Counsel Annual Report *(Executive Session)*
      - Linus Everling
      - Thomas Murphy
10. Gaming Commission General Report to the Community Council for December 2019 *(Executive Session)*
   Duane Johns
   Courtney Moyah

   Duane Johns
   Courtney Moyah

G. RESOLUTIONS

1. A Resolution Of Consent To Grant A Gila River Indian Community Liquor License To The Lone Butte Trade Center 3 LLC For Use At The Lone Butte Trade Center 3 Smoke Shop And Convenience Store, Located In The Lone Butte Development Park At The Intersection Of Sundust Road And Nelson Road *(G&MSC forwards to Council on March 18, 2020 with recommendation for approval and a presentation be provided to District 4 prior to the Council Meeting)*
   David Montiel
   Verrin Kewenvyouma
   Ronald Rosier

2. A Resolution Approving The Compensation Rate Scale For Gila River Indian Community Election Officials For Performance Of Election Duties And Responsibilities *(G&MSC forwards to Council with recommendation of option number three for approval with changes, and for placement on the consent agenda)*
   Nadine Shelde

3. A Resolution Granting Additional Permanent Irrigation Easement To The United States Of America For The Westside VA (Future Regulating Reservoir) 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 placement on the consent agenda)*
   David DeJong

4. A Resolution By The Gila River Indian Community In Support Of Bridging The Tribal Digital Divide Act Of 2020 *(EDSC forwards to LSC; LSC forwards to Council with recommendation for approval and placement on the consent agenda)*
   Jim Meyers
   GRTI Board Of Directors

5. 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 under Resolutions)*
   Javier Ramos

H. ORDINANCES
I. UNFINISHED BUSINESS
   1. Amendments To The Constitution
      (LSC forwards to Council under Unfinished Business with a recommendation
to approve the ballot language)
      Javier Ramos & CPAO

J. NEW BUSINESS
   1. WHPDA Quarterly Report
      (EDSC forwards to the Regular Council Meeting of March 18, 2020 with a
recommendation for a Special Council Meeting with Wild Horse Pass Development)
      Management Team
      WHPDA Board of Directors
      David White

   2. Council Work Session with Money Managers
      (G&MSC forwards to Council with the suggested date of June 18, 2020,
and the location to be determined)
      Treasurer Robert Keller

   3. GRIC Suicide Analysis GAP Analysis Work Group Annual Report
      (H&SSC forwards to Council under New Business to set a date for a work session)
      Jaime Arthur
      Priscilla Foote

   4. Code Of Conduct – Preliminary Assessment
      (LSC motioned to recommend to the Community Council that the complaint on
Pamela C. Johnson be dismissed pursuant to GRIC Code 1.501 (B)(5).)
      Shannon White
      Thomas Murphy

   5. Education Research Proposal – Tammie T. Morago
      University Of Arizona Student
      ISAAC forwards to Council with recommendation for approval
      Tammie T. Morago
      Isaac Salcido

K. MINUTES
   1. February 19, 2020 (Regular)
   2. March 4, 2020 (Regular)
   3. March 5, 2020 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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