



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
Sacaton, AZ 85147

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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, April 1, 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. Introduction of the Southwest Interdisciplinary Research Center Team

Isaac Salcido
Wendy Wolfersteig

F. REPORTS

- 1. GRICUA Report – FY 20 1st Quarter
(October 1, 2019 – December 31, 2019)
- 2. Maricopa Village Christian School-Quarter 1 Tribal
Allocation Report SY19-20
- 3. Saint Peters Indian Mission Tribal Allocation Report
Quarter 1 SY2019-2020
- 4. Gila River Gaming Enterprises, Inc. Monthly Report for
February 2020 (**Executive Session**)
- 5. Gaming Commission General Report to the Community Council
for February 2020 (**Executive Session**)
- 6. FY 20 Monthly Activity Report ending February 29, 2020
(**Executive Session**)

John Lewis
Leonard Gold

Al Chatman

Sister Martha Carpenter

Kenneth Manuel
Interim Oversight &
Planning Committee

Duane Johns

Treasurer Robert Keller

G. RESOLUTIONS

1. A Resolution Approving And Authorizing The Transit Services
Intergovernmental Agreement No. 128-75-2021-00 Between
The Gila River Indian Community And The Regional Public
Transportation Authority Providing For Fixed-Route Transit
Services
(G&MSC forwards to Council with recommendation for approval)

Gregory McDowell

(Resolution continued)

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|--|------------------------------|
| 2. A Resolution Approving And Ratifying The Attached Construction Agreement Between The Gila River Indian Community And Interserv, LP For Construction Of The Sheraton Room Removal
<i>(G&MSC forwards to Council with recommendation for approval; EDSC concurs)</i> | David White
Jason Croxton |
| 3. A Resolution Authorizing The Gila River Indian Community To Submit Project Applications To The Maricopa Association Of Governments In Response To The 2020 Maricopa Association Of Governments Regional Transportation Plan Call For Projects
<i>(NRSC forwards to Council with recommendation for approval)</i> | Timothy Oliver |
| ➤ 4. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Priscilla Nahee Located In District Six Of The Gila River Indian Reservation And Designated As Drawing NO.40619-0283-01
<i>(NRSC forwards to Council with recommendation for approval and placement on the consent agenda)</i> | Elisha Bishop |
| ➤ 5. A Resolution Approving The Relinquishment Of Joni Chae Juan From The Gila River Indian Community Membership Roll
<i>(LSC forwards to Council with recommendation for approval and for placement under the consent agenda)</i> | Sheila Valenzuela |

H. ORDINANCES

I. UNFINISHED BUSINESS

- | | |
|---|-------------------|
| 1. Gila River Indian Irrigation Drainage District Board of Director Appointment One (1) | Community Council |
| 2. Gila River Gaming Commission Two (2) Commissioner Appointments | Community Council |
| 3. Special Chief Judge Election
<i>(LSC forwards to Council under Unfinished Business with recommendation for approval that the Special Chief Judge election be held in conjunction with the May 2020 Community Council election)</i> | Nadine Shelde |
| 4. March 14, 2020 Absentee Ballots
<i>(LSC forwards to Council under Unfinished Business with recommendation for approval that any absentee ballots received for the March 14, 2020 Special Chief Judge election be null and void)</i> | Nadine Shelde |

J. NEW BUSINESS

- | | |
|---|--|
| ♦ 1. WHPDA Quarterly Report
<i>(EDSC forwards to the Regular Council Meeting of March 18, 2020 with a recommendation for a Special Council Meeting with Wild Horse Pass Development)</i> | David White
Management Team
WHPDA Board of Directors |
| ♦ 2. Council Work Session with Money Managers
<i>(G&MSC forwards to Council with the suggested date of June 18, 2020, and the location to be determined)</i> | Treasurer Robert Keller |

(New Business continued)

- ♦ 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)
Priscilla Foote
Jaime Arthur
- 4. GRICUA FY 19 Single Audit
(G&MSC forwards to Council with recommendation to accept and for placement on the consent agenda)
John Lewis
Leonard Gold
Adam Cavin
- 5. Certification Of Qualifications Of The 2020 Community Council Candidates
(LSC forwards to Council with recommendation for approval the Certification of 2020 Community Council Candidates for Districts 1, 3, 4, 5, and 6)
(LSC forwards to Council a recommendation to not certify Darren Morago in the 2020 District Three Community Council Elections based on the information provided)
Nadine Shelde
- 6. Tribal Education Department Response to COVID-19
(ESC forwards to Council under New Business as FYI and for placement on the consent agenda)
Isaac Salcido
- 7. Proposed Letter Agreement Between The Gila River Indian Community and Zenith Investments 12, LLC
(EDSC forwards to Council with a recommendation for approval)
Ronald Rosier
Sal DiCiccio

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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