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)
      John Lewis
      Leonard Gold
   2. Maricopa Village Christian School-Quarter 1 Tribal Allocation Report SY19-20
      Al Chatman
      Quarter 1 SY2019-2020
      Sister Martha Carpenter
      Kenneth Manuel
      Interim Oversight & Planning Committee
   5. Gaming Commission General Report to the Community Council for February 2020 *(Executive Session)*
      Duane Johns
   6. FY 20 Monthly Activity Report ending February 29, 2020 *(Executive Session)*
      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)

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 (G&MSC forwards to Council with recommendation for approval; EDSC concurs)  
   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 (NRSC forwards to Council with recommendation for approval)  
   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 (NRSC forwards to Council with recommendation for approval and placement on the consent agenda)  
   Elisha Bishop

5. A Resolution Approving The Relinquishment Of Joni Chae Juan From The Gila River Indian Community Membership Roll (LSC forwards to Council with recommendation for approval and for placement under the consent agenda)  
   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 (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)  
   Nadine Shelde

4. March 14, 2020 Absentee Ballots (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)  
   Nadine Shelde

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)  
   David White  
   Management Team  
   WHPDA Board of Directors

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
(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)