The Second Regular Monthly Meeting of the Community Council will be held *Wednesday, April 15, 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**

**F. REPORTS**

1. Boys & Girls Club of the East Valley Sacaton/Komatke Branch Transition Plan Update
   - Branch Board
   - Jason Jones

   - Michelle Barber

3. Boys & Girls Clubs of the East Valley Gila River Branches 2nd Quarter Report
   - Soyet Antone
   - Emiliano Morondos

4. COVID-19 Emergency Fund *(Executive Session)*
   - Treasurer Robert Keller

5. IHS Funding for COVID-19 *(Executive Session)*
   - Treasurer Robert Keller

6. FY 2020 Budget Impact *(Executive Session)*
   - Treasurer Robert Keller

**G. RESOLUTIONS**

1. A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Through The Tribal Health Department To Receive Grant Funds Through The Good Health And Wellness In Indian Country Grant *(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda; H&SSC concurs)*
   - Candalerian Preston

2. A Resolution Adding Six Million Dollars To The Gila River Indian Community COVID-19 Emergency Fund Established By Resolution GR-042-20 *(G&MSC forwards to Council with recommendation for approval)*
   - Thomas Murphy
   (G&MSC forwards to Council with recommendation for approval with amendments and placement on the consent agenda)

4. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
   (G&MSC forwards to Council with recommendation for approval)

5. A Resolution Authorizing The Human Resources Department To Utilize The Arizona Department Of Public Safety’s Noncriminal Justice Compliance Program For Fee-Based State And Federal Criminal History Checks For Employment Applicants
   (G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Remote Meeting Access
   Community Council

2. Gila River Gaming Enterprises, Inc. Temporary Shutdown Update
   Kenneth Manuel

3. Gila River Gaming Commission Response to GRGE Shutdown
   Duane Johns

J. NEW BUSINESS

1. 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

2. Request from Tonto Apache Indian Nation to use GRIC State Shared Gaming documents as a template to develop their own
   (G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
   Cheryl Pablo

3. Gila River Farms FY 19 Audit
   (G&MSC forwards to Council with recommendation to accept and placement on the consent agenda)
   Wesley Benally

4. Gila River Farms FY 20 Budget
   (G&MSC forwards to Council with recommendation for approval with additional material)
   Cletus Shirley
5. GRICUA FY 19 Audited Financial Statements
   (G&MSC forwards to Council with recommendation to accept and placement on the consent agenda)
   - John Lewis
   - Adam Cavin
   - Leonard Gold

6. Gila River Sand & Gravel Board of Directors Declaration of Three (3) Vacancies
   (Advertise for 60 days; subject to the code of conduct)
   - Shannon White

7. COVID-19 Community Status
   - Bruce Harvey
   - COVID-19 Task Force

K. MINUTES
   1. March 6, 2020 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT
   - Denotes a CONSENT AGENDA ITEM
   - Denotes TABLED from previous meeting(s)