The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, May 20, 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 – Mark Horn, Director of the Department of Public Works
      Kathyleen Curley

F. REPORTS
   ➢ 1. Gila Crossing Community School Bus Replacement
      Grant: Quarter 2 Report – Final Report
      Jim Mosley
   ➢ 2. Four Rivers Indian Legal Services – Quarterly Report (2Q)
      Diana Lopez-Jones
   ➢ 3. Blackwater Community School Tribal Education Allocation 2nd Quarter Report For School Year 2019-2020
      Jagdish Sharma
   ➢ 4. Casa Blanca Community School Tribal Education Allocation 2nd Quarter Report For School Year 2019-2020
      Kim Franklin
   ➢ 5. Gila Crossing Community School Tribal Education Allocation 2nd Quarter Report For School Year 2019-2020
      Jim Mosely
   ➢ 6. Saint Peter Indian Mission School Tribal Education Allocation 2nd Quarter Report For School Year 2019-2020
      Sister Martha Carpenter
   ➢ 7. Sacaton Elementary School Tribal Education Allocation 2nd Quarter Report For School Year 2019-2020
      Wanda Burton
   ➢ 8. Sacaton Middle School Tribal Education Allocation 2nd Quarter Report For School Year 2019-2020
      Steve Babcock
G. RESOLUTIONS

1. A Resolution Approving The Firm Electric Service Contract
With The Western Area Power Administration
(Contract No. 17-SLC-0815) And Designating The Gila River
Indian Community Utility Authority As The Entity Responsible
For Management Of The Community's Colorado River Storage
Project Power Allocation
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda; EDSC concurs)

John Lewis
Leonard Gold

2. A Resolution Approving And Authorizing Amendment #1 To
The October 1, 2019 Agreement Between The Gila River
Indian Community And Lippes, Mathias, Wexler & Friedman, LLP
(G&MSC forwards to Council with recommendation for approval with additional information to be included in the memo regarding funding allocation)

Javier Ramos

3. A Resolution Approving Disbursement Of Federal Coronavirus Relief Fund Monies For Specified Purposes
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)

Linus Everling
Thomas Murphy
Jason Hauter

4. A Resolution Authorizing And Establishing The COVID-19 Business Interruption Grant Program
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)

Jason Hauter
Office of the General Counsel

5. A Resolution Authorizing The Gila River Community Court To Submit A Grant Application To The United States Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance For The FY 2020 Adult Drug Court And Veterans Treatment Courts Discretionary Grant Program, FY 2020 Competitive Grant Solicitation
(G&MSC forwards to Council with recommendation for approval with the redline version to be removed and placement on the consent agenda; LSC concurs)

Joanne Perry

6. A Resolution Approving The Revised Gila River Indian Community Development Proposal Review Process And Rescinding Resolution GR-72-12 And Resolution GR-170-12
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda; NRSC, CRSC and EDSC concur)

Elizabeth Antone

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Gila River Sand & Gravel Board of Director Appointment (1)

Community Council

J. NEW BUSINESS

1. Gila River Farms Board of Directors Declaration of Vacancy – (2) Seats

Gila River Farms Board of Directors

(G&MSC forwards to Council under New Business to declare the vacancies)
(New Business continued)

- 2. Gaming Internal Audit 2nd Quarter Report Fiscal Year 2020
   (Executive Session)
   (G&MSC forwards to Council under New Business with recommendation
to accept and placement on the consent agenda)

  Dena Thomas
  Treasurer Robert Keller

- 3. Certification of the Gila River Indian Community 2020 Community
   Council Election Results for Districts 1, 3, 4, 5 & 6 and the Special
   Chief Judge Election
   (LSC forwards to Community Council to certify the election results for):
   - District 1 – Joey Whitman
   - District 3 – Rodney Jackson
   - District 4 – Jennifer Allison
     Regina Antone-Smith
   - District 5 – Marlin Dixon
     James De La Rosa
   - District 6 – Terrance B. Evans
   - Chief Judge – Joseph Manuel

K. MINUTES
   1. March 17, 2020 (Special)
   2. April 15, 2020 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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