The Second Regular Monthly Meeting of the Community Council will be held Wednesday, June 17, 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 – Barbara Valenzuela–Meeks Director of Tribal Social Services

   Kathyleen Curley

F. REPORTS
   ➢ 1. Ira H. Hayes Auxiliary 2020 1st Half Report

   Carletta McDaniel

   ➢ 2. American Legion Ira H. Hayes Post 84 2020 1st Half Rpt

   Bill Dixon

   ➢ 3. Housing Owner’s Team Status Report

   Franklin Pablo, Sr.

   ➢ 4. Haskell Osife-Antone American Legion Auxiliary Unit 51 FY 19 4th Qtr and FY 20 1st & 2nd Qtr Financials and Summaries

   Pamela Thompson

   Alison Anderson


   Carolina Kelley

   ➢ 6. COVID-19 Funding

   Treasurer Robert Keller

   ➢ 7. Report on Community Testing

   Governor Stephen Lewis

   ➢ 8. COVID-19 CPAO

   June Shorthair

   ➢ 9. GRTI Notice of Filing Connect America Fund – Inter-Carrier Compensation (CAF – ICC) Data Submission

   GRTI Board

   Courtney Hogancamp

   ➢ 10. Gila River Sand & Gravel Corp. Quarterly Reports FY – 19 Q2 Q3, Q4

   Michael H. Morago

   Donna Stowell

   ➢ 11. GRTI Notice of Filing Rate Floor Submission

   GRTI Board

   Courtney Hogancamp
Gila River Indian Community
Council Agenda
Wednesday, June 17, 2020

G. RESOLUTIONS

1. A Resolution Approving The Gila River Indian Community
   Utility Authority’s Participation In The Department Of Energy
   Technology Deployment On Tribal Lands 2020 Funding
   Opportunity Announcement DE-FOA-0002317, CFDA 81.087,
   For The Development And Installation Of Battery Storage
   Infrastructure At Key Location(s) On The Gila River Indian
   Community Reservation
   (G&MSC forwards to Council with recommendation for approval; EDSC
   concurs and placement on the consent agenda)

   John Lewis
   Leonard Gold

2. A Resolution Approving A 9-1-1 Program Grant Agreement
   Between The Gila River Indian Community And The Arizona
   Department Of Administration
   (G&MSC forwards to Council with recommendation for approval; LSC concurs)

   Teresa Villescaz

3. A Resolution Approving Modification No. 47 To The Gila River
   Indian Community Capital Projects Fund Budget For Fiscal
   Years 2020 Through 2024
   (G&MSC forwards to Council with recommendation for approval)

   Treasurer Robert Keller

4. A Resolution Approving The Location For The New Casa
   Blanca Community School And For Other Purposes
   (G&MSC forwards to Council with recommendation for approval and
   placement on the consent agenda; NRSC and ESC concur)

   Michael Carter

5. A Resolution Recognizing The Community’s Ownership
   Interest In The Buildings Situated On Community Land And
   Operated By The Casa Blanca Community School
   (G&MSC forwards to Council with recommendation for approval and
   placement on the consent agenda; NRSC and ESC concur)

   Michael Carter

6. A Resolution Rescinding Resolution GR-058-18 And
   Approving The Revised Site Plan For The New Gila
   Crossing Community School
   (G&MSC forwards to Council with recommendation for approval and
   placement on the consent agenda; NRSC and ESC concur)

   Michael Carter

7. A Resolution Approving Amendment No.5 To Section VII Of
   The Gila River Indian Community’s “Employee Policies And
   Procedures Reference Guide” To Add The “Community
   Wireless Access Acceptable Use Policy”, To Be Placed In
   Section III Of The Management Information System
   Departments “Information Technology Policy”
   (G&MSC forwards to Council with recommendation for approval and
   placement on the consent agenda)

   Christopher Cabanillas

8. A Resolution Approving The Delivery Agreement Between
   The United States Of America And The Gila River Indian
   Community For The Delivery Of Intentionally Created Surplus
   (G&MSC forwards to Council with recommendation for approval; NRSC concurs)

   Jason Hauter
(Resolutions continued)

9. A Resolution Amending GR-47-88 The Petition For The Enrollment Of Alida Kay Thomas Into The Gila River Indian Community  
   (LSC forwards to Council with recommendation for approval and placement on the consent agenda) Sheila Valenzuela

10. A Resolution Approving The Articles of Incorporation And Bylaws Of The Digital Connect Innovation Fund  
    (EDSC approves and forwards to Council with a recommendation for approval) GRTI Board James Meyers Clarice Chiago-Jones

H. ORDINANCES

1. The Gila River Indian Community Council Hereby Enacts An Amendment To Title 2, Section 2.111, Of The Gila River Indian Community Code  
   (LSC forwards to Council with recommendation of approval) Javier Ramos Nadine Shelde

I. UNFINISHED BUSINESS

1. Treasurer Mentee Position (Executive Session)  
   (G&MSC forwards to Council for discussion and action) Government & Management Standing Committee

2. Revised Term Sheet – Pinal County Right of Way Re: Hunt Highway and Arizona Farms Road (Executive Session)  
   (G&MSC forwards to Council under Unfinished Business with recommendation for approval; NRSC and EDSC concur) Ronald N. Rosier

J. NEW BUSINESS

1. Early Head Start Child Care Partnership Grant 90HI000031 COLA And Quality Improvement Supplemental Funding Application  
   (ESC forwards to Council with recommendation for approval; G&MSC concurs) Carolina Kelley

2. Head Start – Early Head Start Grant 90CI009952 COLA And Quality Improvement Supplemental Funding Application  
   (ESC forwards to Council with recommendation for approval; G&MSC concurs) Carolina Kelley

3. Letter of Support For Stimulus Funding  
   (ESC forwards to Council for the Community to initiate federal lobbying efforts to support the release of CARES Act funding to the Community’s three tribally-controlled schools with those efforts to include a letter from Governor Lewis if necessary) Michael Carter

4. GRTI Independent Auditor’s Report and Consolidated Financial Statements December 31, 2019 and 2018  
   (G&MSC forwards to Council under New Business with recommendation to accept and placement on the consent agenda; EDSC concurs) GRTI Board of Directors James Myers Eric Vreeke

5. GRHC Letter of Request for GRIC Council Orientation  
   (H&SSC forwards to Council with a recommendation for approval of the August 18, 2020 orientation date for newly elected Council) Myron Schurz
(New Business continued)

6. GRHC & The Caring House FY 19 External Audit Report  
   (Executive Session)  
   (H&SSC forwards to Council with a recommendation to accept)  
   REDW

7. Letter of Resignation for Councilman Franklin Pablo  
   (LSC forwards to Council under New Business District Five Councilman  
   Franklin Pablo Sr. letter of resignation with a recommendation to accept)  
   Legislative Standing Committee

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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