



GILA RIVER INDIAN COMMUNITY

Community Council
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, July 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

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| 1. 2020-2021 Miss Gila River and Jr. Miss Gila River Court Introduction | June Shorthair |
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F. REPORTS

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| ♦ 1. Ira H. Hayes Auxiliary 2020 1 st Half Report | Carletta McDaniel |
| ♦ 2. American Legion Ira H. Hayes Post 84 2020 1 st Half Rpt | Bill Dixon |
| ♦ 3. COVID-19 CPAO | June Shorthair |
| ➤ 4. Haskell Osife Antone Post 51 1 st & 2 nd Quarter Reports | David Anderson |
| ➤ 5. Governor's 5 th Annual Education Summit | Isaac Salcido |
| ➤ 6. Honeywell Scholarship Report 2019 | Isaac Salcido |
| 7. Gaming Commission General Report to the Community Council for May 2020 (Executive Session) | Duane Johns
Melvin Sanderson |
| 8. Gila River Gaming Enterprises, Inc. Monthly Report for May 2020 (Executive Session) | Kenneth Manuel
Interim Oversight
& Planning Committee |

G. RESOLUTIONS

- | | |
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| ♦ 1. 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 |
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(Resolutions continued)

- 2. A Resolution Approving The Removal Of The Natural Resources Standing Committee As The Acting Gila River Indian Irrigation And Drainage District Board Of Directors And Recognizing The Appointed Board Members Of The Gila River Indian Irrigation And Drainage District As The Board Of Directors
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Casaundra Wallace
- 3. A Resolution Approving And Authorizing Funding Between The City Of Phoenix And The Gila River Indian Community For Fixed-Route Transit Services For Fiscal Year 2020 – 2021
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Timothy Oliver
Gregory McDowell
- 4. A Resolution Authorizing The Gila River Early Head Start To Submit A New Non-Competitive Grant Application To The United States Department Of Health And Human Services, Office Of Head Start, American Indian And Alaska Native Programs For The Early Head Start-Child Care Partnership Grant For Year Two Of The Five Year Grant
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs)
Carolina Kelley
- 5. A Resolution Approving The Submission Of Year Five Of The Five-Year Grant Application To The Department Of Health And Human Services, Office Of Head Start, American Indian And Alaska Native Programs In Order To Request Renewed Funding For The Gila River Indian Community Head Start/Early Head Start Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs)
Carolina Kelley
- 6. A Resolution Approving A Sublease Agreement Between Gila River Telecommunications, Inc. And New Cingular Wireless PCS, LLC For New Cingular Wireless Access, Improvements And Equipment On And Near The Komatke Tower
(EDSC forwards to Council with a recommendation for approval and placement on the consent agenda)
GRTI Board
James Meyers

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Appointment of Court of Appeals Judge
Community Council
- 2. Appointment of Alternate Court of Appeals Judge
Community Council

J. NEW BUSINESS

1. 2019 Wild Horse Pass Development Authority Audit
(EDSC forwards to Council to accept audit as presented; G&MSC concurs)

REDW
David White
WHPDA Board
2. Notice of Expiration of Board Term – WHPDA
(G&MSC forwards to Council to advertise for 60 days subject to the Code of Conduct)

David White
WHPDA Board
3. Gila River Gaming Enterprises, Inc. FYE 9/30/2019
Finalized Audit and Related Reports
(G&MSC forwards to Council under New Business with recommendation to accept)

Janice Ponziani
Anthony Gerlach

K. MINUTES

1. March 18, 2020 (Regular)
2. June 3, 2020 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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