The First Regular Monthly Meeting of the Community Council will be held **Wednesday, August 5, 2020 at 9:00 a.m.**, by WebEx platform.

**AGENDA**

**A. CALL TO ORDER**

**B. INVOCATION**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. PRESENTATIONS/INTRODUCTIONS**

1. Introduction – Trina M. Hart, Director of Tribal Social Services
   
   Frank Pablo. Sr.

2. Introduction of Cindy Lewis, Sacaton Middle School Principal
   
   Dr. Cherryl Paul
   Cindy Lewis

**F. REPORTS**

1. Office Of The Prosecutor’s April 1, 2020 – June 20, 2020 (3rd Quarter Report)
   
   Michael Voyles

   
   Carolina Kelley

   
   Pamela Thomas
   Leonard Gold

   
   Kenneth Manuel
   Interim Oversight & Planning Committee

5. Gila River Gaming Commission Department Report to the Community Council *(Executive Session)*
   
   Dale Enos
   Melvin S. Sanderson

**G. RESOLUTIONS**

1. A Resolution Approving The Policy For The Temporary Rental Assistance Program Administered By The Department Of Housing Development *(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)*
   
   Wayne M. Allison
[Resolutions continued]

- 2. A Resolution Approving The Revised Gila River Indian Community Development Proposal Review Process And Rescinding Resolution GR-75-12 And Resolutions GR-170-12 (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC, CRSC & EDSC concur)

- 3. A Resolution Approving And Authorizing The Transfer Of The Gila River Indian Community General Assistance Program Services From Tribal Social Services Department To The Community Services Department (H&SSC motions to forward to Council with recommendation for approval and placement on the consent agenda)

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Clenera LLC Solar Project – MOU And Term Sheet (Executive Session) (NRSC forwards to Council with recommendation for approval; EDSC concurs)

J. NEW BUSINESS

1. Vacancy on the Housing Owner’s Team (G&MSC forwards to Council for nomination and action of Council Members)

- 2. Pima Leasing & Financing Corporation Fiscal Year 2019 Annual Audit (G&MSC motions to accept and forward to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)


- 4. City of Maricopa Proposed Lease for Monument Sign (NRSC forwards to Council with recommendation for approval and placement on the consent agenda; EDSC concurs)

- 5. El Paso Natural Gas Scholarship Revisions (ESC forwards to Council under New Business as FYI and placement on the consent agenda)
6. 2020 Primary Election Candidates - Certification Of Qualifications
   (LSC motioned to forward to Community Council with a recommendation to certify
   the Candidates for Lieutenant Governor and move to the Primary Election David
   Anderson, Carolyn Kay Thompson, Miguel Valencia, Weldon J. Salkey, Monica
   Lynn Antone)
   (LSC motioned to forward to Community Council the Candidates for Lt. Governor
   Joseph Manuel Jr., to not certify based upon the declaration affidavit is incorrect)
   (LSC motioned to forward to Community Council with a recommendation to certify
   the candidates for the Associate Judge and move to the General Election Sheri L.
   Cassa, Charles W. Aragon, Janice F. Breckenridge, Anthony J. Hill)
   (LSC motioned to forward to Community Council with a recommendation to certify
   the candidates for the office of Chief Judge and to move to the General Election
   Joseph Manuel)
   (LSC motioned to forward to Community Council with a recommendation to certify
   the candidates for the office of Governor and to move to the General Election
   Robert Stone, Stephen Roe Lewis)

7. Certification Of Qualifications-District Five Community Council
   Candidates
   (LSC motioned to forward to Community Council with a recommendation to certify
   the candidates for the District Five Community Council position Brian E. Davis Sr.,
   Pamela J. Vega, Serena Joaquin, Jacob Antone, Deborah A. Norris)

   ➢ 8. Sacaton Middle School Tribal Allocation Revised
       Written Plan
       (ESC motioned to approve the request and to forward to Council with placement on
       the consent agenda)

   ➢ 9. Sacaton Elementary School Tribal Allocation Revised
       Written Plan
       (ESC motioned to approve the request and to forward to Council with placement on
       the consent agenda)

   ➢ 10. Casa Blanca Community School Tribal Allocation Revised
        Written Plan
        (ESC motioned to approve the request and to have the presenter submit the signed
        Tribal Allocation Revised Written Plan and for placement on the consent agenda)

   ➢ 11. Gila Crossing Community School Tribal Allocation Revised
        Written Plan
        (ESC motioned to approve the request and to forward to Council with the additions
        added to the cover letter and placement on the consent agenda)

   ➢ 12. Blackwater Community School Tribal Allocation Revised
        Written Plan
        (ESC motioned to approve the request and to forward to Council with placement on
        the consent agenda)

K. MINUTES
   1. June 17, 2020 (Regular)
   2. July 15, 2020 (Regular)

L. ANNOUNCEMENTS
M. ADJOURNMENT

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