



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, August 5, 2020 at 9:00 a.m.**, by WebEx platform.

## A G E N D A

### 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
- 2. Head Start Monthly Report – May 2020 Carolina Kelley
- 3. GRICUA Report – FY 20 2nd Quarter Report (January 1, 2020 – March 31, 2020) Pamela Thomas  
Leonard Gold
- 4. Gila River Gaming Enterprises, Inc. Monthly Report for June 2020 (**Executive Session**) 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 Wayne M. Allison  
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)

[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)*  
Casaundra Wallace  
Elizabeth Antone
- 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)*  
Laurie Thomas

## 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)*  
Ronald Rosier  
Denten Robinson

### J. NEW BUSINESS

- 1. Vacancy on the Housing Owner's Team  
*(G&MSC forwards to Council for nomination and action of Council Members)*  
Javier Ramos
- 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)*  
Stephen T. Harris  
Albert Cheung
- 3. Gila River Sand & Gravel Independent Audit & Financial Report FY – 2019  
*(G&MSC forwards to Council with a recommendation to accept and placement on the consent agenda)*  
Michael Morago  
Donna Stowell  
Henry & Horne
- 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)*  
Elizabeth Antone
- 5. El Paso Natural Gas Scholarship Revisions  
*(ESC forwards to Council under New Business as FYI and placement on the consent agenda)*  
Isaac Salcido  
Trina Hart

[New Business continued]

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| <p>6. 2020 Primary Election Candidates - Certification Of Qualifications<br/><i>(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)</i><br/><i>(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)</i><br/><i>(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)</i><br/><i>(LSC motioned to forward to Community Council with a recommendation to certify one Candidate for the office of Chief Judge and to move to the General Election Joseph Manuel)</i><br/><i>(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)</i></p> <p>7. Certification Of Qualifications-District Five Community Council Candidates<br/><i>(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)</i></p> <p>➤ 8. Sacaton Middle School Tribal Allocation Revised<br/>Written Plan<br/><i>(ESC motioned to approve the request and to forward to Council with placement on the consent agenda)</i></p> <p>➤ 9. Sacaton Elementary School Tribal Allocation Revised<br/>Written Plan<br/><i>(ESC motioned to approve the request and to forward to Council with placement on the consent agenda)</i></p> <p>➤ 10. Casa Blanca Community School Tribal Allocation Revised<br/>Written Plan<br/><i>(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)</i></p> <p>➤ 11. Gila Crossing Community School Tribal Allocation Revised<br/>Written Plan<br/><i>(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)</i></p> <p>➤ 12. Blackwater Community School Tribal Allocation Revised<br/>Written Plan<br/><i>(ESC motioned to approve the request and to forward to Council with placement on the consent agenda)</i></p> | <p>Nadine Shelde</p> <p>Nadine Shelde</p> <p>Dr. Cherryl Paul</p> <p>Wanda Burton</p> <p>Kim Franklin</p> <p>Jim Mosley</p> <p>Jagdish Sharma</p> |
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**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)