The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, August 19, 2020** at 9:00 a.m., by WebEx platform, Sacaton, Arizona.

**AGENDA**

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

F. REPORTS

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

- 2. K-12 Education Program Quarter 4 Manager’s Report For School Year 2019-2020  
  Isaac Salcido

- 3. Blackwater Community School Tribal Allocation 3rd Quarter Report For School Year 2019-2020  
  Jagdish Sharma

- 4. Gila Crossing Community School Tribal Allocation 3rd Quarter Report For School Year 2019-2020  
  Jim Mosley

- 5. Sacaton Elementary School Tribal Allocation 3rd Quarter Report For School Year 2019-2020  
  Wanda Burton

- 6. Sacaton Middle School Tribal Allocation 3rd Quarter Report For School Year 2019-2020  
  Dr. Cherryl Paul

  C. Eugene Franzoy

  Andrew Keller  
  Brian Westfall

  Edward Gookin

- 10. Lippes Mathias Wexler & Friedman, LLP – FY 2020 Annual Report (Executive Session)  
  Ian A. Shavitz
   Peter A. Mock

   Meghaen Dell’Artino

   Chad B. Linse

14. COVID 19 Update  
   Bruce Harvey  
   Candelarian Preston  
   Laurie Thomas

15. Constitution Outreach Update  
   Roberto A. Jackson

16. FY 20 3rd Quarter Treasurer’s Report (Executive Session)  
   Treasurer Robert Keller

17. Akin Gump Strauss Hauer & Feld, LLP – FY 2020 Annual Report (Executive Session)  
   Jason Hauter  
   Don Pongrace

   Mary J. Streitz

   David B. Rosenbaum  
   Mary R. O’Grady  
   Jeffery B. Molinar

   Eric N. Dahlstrom  
   April E. Olson

G. RESOLUTIONS

1. A Resolution Authorizing The Police Department Construction Owners Team To Seek Financing For A New Police Department Facility And For Other Purposes (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)  
   Casaundra Wallace  
   Treasurer Robert Keller

2. A Resolution Authorizing A Change In The Use Of Grant Funds For A 2018 Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Coolidge Development Services Department (G&MSC forwards to Council with a recommendation for approval with correction and placement on the consent agenda)  
   Cheryl Pablo

3. A Resolution Authorizing And Approving The Gila River Indian Community Department Of Transportation To Create The Gila River Transit "Transit Advisory Committee" (G&MSC forwards to Council with a recommendation for approval with correction and placement on the consent agenda; NRSC concurs)  
   Dawn M. Coomer
(Resolutions continued)

4. A Resolution Approving The Gila River Indian Community 
Operating Budget Modification No. 2 For Fiscal Year 2020 
(Treasurer Robert Keller)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

5. A Resolution Approving The Capital Projects Budget For 
The Gila River Telecommunications, Inc. For The Period 
October 1, 2020 Through September 30, 2021 
(Treasurer Robert Keller)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

6. A Resolution Modifying The Use And Distribution Of Monies 
From The Gila River Indian Community Permanent Water 
Fund And Water Settlement Fund For The Operations Of The 
Gila River Indian Irrigation And Drainage District And For The 
Purchase Of Central Arizona Project Water In Fiscal Year 2021 
(Treasurer Robert Keller)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

7. A Resolution Approving An Interim Amendment To Section II 
Of The Gila River Indian Community’s “Employee Policies 
And Procedures Reference Guide” By Adding A Section 
Entitled “Coronavirus (COVID-19) Hazard Pay” 
(Thomas Murphy)
(Treasurer Robert Keller)
(Frank Pablo, Sr.)
(G&MSC forwards to Council with a recommendation for approval with additional information)

8. A Resolution Authorizing The Collection And Dissemination Of 
Nonidentifying Data For First Things First Gila River Indian 
Community Regional Needs Assets Report 2020 
(Joshua Billison)
(H&SSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs)

9. A Resolution Rescinding Resolutions GR-014-17 And GR-013-17 
And Approving The Appointment of Donald Antone to Represent 
The Gila River Indian Community On The Joint Control Board 
(Casaundra Wallace)
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. GRICUA New Member Council Orientation 
(Leonard Gold)
(Pamela Thomas)
(EDSC forwards to Council with a recommendation to schedule the orientation for Thursday, September 10, 2020 from 9:00 a.m. to 12:00 p.m.)

2. Revenue Internal Audit 3rd Quarter Report Fiscal Year 2020 
(Executive Session) 
(Dena Thomas)
(Treasurer Robert Keller)
(G&MSC forwards to Council with a recommendation to accept and placement on the consent agenda)
(New Business continued)

- 3. Gaming Internal Audit 3rd Quarter Report Fiscal Year 2020  
   (Executive Session)  
   (G&MSC forwards to Council with a recommendation to accept with the  
   correction and placement on the consent agenda)

- 4. Gila River Indian Community Basic Financial Statements  
   and Independent Auditor’s Reports Ended September 30, 2019  
   (Executive Session)  
   (G&MSC forwards to Council with a recommendation to accept and  
   placement on the consent agenda)

- 5. Emergency Care Priority Policy  
   (Executive Session)  
   (H&SSC motions to forward Emergency Care Priority Policy to Council  
   with the recommended changes)

- 6. St. Peter Indian Mission School Tribal Allocation Revised  
   Written Plan  
   (ESC forwards to Council with recommendation for approval)

K. MINUTES
1. November 21, 2019 1:00 p.m. (Special)
2. August 5, 2020 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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