



GILA RIVER INDIAN COMMUNITY

Community Council
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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.

A G E N D A

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
- 7. Franzoy Consulting – FY 2020 Annual Report C. Eugene Franzoy
- 8. Keller-Bleisner Engineering, LLC – FY 2020 Annual Report Andrew Keller
Brian Westfall
- 9. Gookin Engineers, LTD. – FY 2020 Annual Report Edward Gookin
- 10. Lippes Mathias Wexler & Friedman, LLP – FY 2020 Annual Report (Executive Session) Ian A. Shavitz

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| ➤ 11. Peter Mock Groundwater Consulting – FY 2020 Annual Report | Peter A. Mock |
| ➤ 12. Public Policy Partners – FY 2020 Annual Report | Meghaen Dell’Artino |
| ➤ 13. The Center for Applied Research, Inc. – FY 2020 Annual Report | Chad B. Linse |
| 14. COVID 19 Update | Bruce Harvey
Candalerian Preston
Laurie Thomas |
| ➤ 15. Constitution Outreach Update | Roberto A. Jackson |
| ➤ 16. FY 20 3 rd 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 |
| ➤ 18. Dorsey & Whitney, LLP – FY 2020 Annual Report (Executive Session) | Mary J. Streitz |
| ➤ 19. Osborn Maledon, P.A. – FY 2020 Annual Report (Executive Session) | David B. Rosenbaum
Mary R. O’Grady
Jeffery B. Molinar |
| ➤ 20. Rothstein Law Firm – FY 2020 Annual Report (Executive Session) | Eric N. Dahlstrom
April E. Olson |

G. RESOLUTIONS

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| ➤ 1. A Resolution Authorizing The Police Department Construction Owners Team To Seek Financing For A New Police Department Facility And For Other Purposes
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | 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
<i>(G&MSC forwards to Council with a recommendation for approval with correction and placement on the consent agenda)</i> | 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"
<i>(G&MSC forwards to Council with a recommendation for approval with correction and placement on the consent agenda; NRSC concurs)</i> | Dawn M. Coomer |

(Resolutions continued)

- 4. A Resolution Approving The Gila River Indian Community Operating Budget Modification No. 2 For Fiscal Year 2020
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Treasurer Robert Keller
- 5. A Resolution Approving The Capital Projects Budget For The Gila River Telecommunications, Inc. For The Period October 1, 2020 Through September 30, 2021
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Treasurer Robert Keller
- 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Treasurer Robert Keller
- 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"
(G&MSC forwards to Council with a recommendation for approval with additional information) Thomas Murphy
Treasurer Robert Keller
Frank Pablo, Sr.
- 8. A Resolution Authorizing The Collection And Dissemination Of Nonidentifying Data For First Things First Gila River Indian Community Regional Needs Assets Report 2020
(H&SSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs) Joshua Billison
- 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
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda) Casaundra Wallace

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. GRICUA New Member Council Orientation
(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.) Leonard Gold
Pamela Thomas
- 2. Revenue Internal Audit 3rd Quarter Report Fiscal Year 2020
(Executive Session)
(G&MSC forwards to Council with a recommendation to accept and placement on the consent agenda) Dena Thomas
Treasurer Robert Keller

(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)

Dena Thomas
Treasurer Robert Keller
- 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)*

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

Linus Everling
Robert Yoder
Dr. Anthony Santiago
Judith Roth
- 6. St. Peter Indian Mission School Tribal Allocation Revised
Written Plan
(ESC forwards to Council with recommendation for approval)

Sister Mary Martha Carpenter

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)