Community Council  
P.O. Box 2138  
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The First Regular Monthly Meeting of the Community Council will be held Wednesday, September 2, 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. Gila River Asset Management – Great Call Rapid Response  
   System 3rd Quarter Report  
   Board of Directors  
   Miane Gonzales  
   Jim Meyers

2. General Land Use Plan Kick-Off  
   Corrina Ortiz  
   Kimberly Antone

3. Updated Off Reservation Boarding School Count  
   2020 And Reopening Plans  
   Ivy Namingha

4. Request To Amend Approved Research re Collection Assessment  
   Of The Digital Recorder Repository Containing The Official Records  
   Of The Gila River Indian Community Council  
   Isaac Salcido  
   Tammie Morago

   Elizabeth Antone

6. GRTI 2Q 2020 Update  
   GRTI Board of Directors  
   James Meyers  
   Jennifer Burkhalter

7. COVID 19 Update  
   Bruce Harvey  
   Candalerian Preston  
   Laurie Thomas  
   June Shorthair

8. Report Regarding The Urban Member COVID – 19 Testing Program; and Letter from Dr. Anthony Fauchi  
   Ronald Rosier
9. Gila River Gaming Commission Department Report to the
    Community Council July 2020 *(Executive Session)*
    Dale Enos
    Melvin S. Sanderson

    July 2020 *(Executive Session)*
    Kenneth Manuel
    Interim Oversight & Planning Committee

G. RESOLUTIONS

1. A Resolution Approving And Authorizing An Agreement
    Between The Gila River Indian Community And BOKF, NA
    For Fiscal Year 2020
    (G&MSC forwards to Council with a recommendation for approval and for
    consideration to add to the consent agenda)
    Sharon Harvier

2. A Resolution Authorizing A Tribal Grant To The Blackwater
    Community School In An Amount Not To Exceed
    $4,304,095.00 For Renovations Of Specific Buildings On
    The School Premises And For Other Purposes
    (G&MSC forwards to Council with recommendation for approval under consent;
    ESC concurs)
    Casaundra Wallace
    Treasurer Robert Keller

3. A Resolution Approving And Authorizing Amendment #1
    To The October 1, 2019 Agreement Between The Gila
    River Indian Community And Akin Gump Strauss Hauer
    & Feld, LLP *(Executive Session)*
    (G&MSC forwards to Council with a recommendation for approval and
    consideration on the consent agenda)
    Linus Everling
    Thomas Murphy

4. A Resolution Approving The Gila River Indian Community
    Gaming Internal Audit’s Annual Audit Plan For Fiscal Year
    2021 *(Executive Session)*
    (G&MSC forwards to Council with a recommendation for approval under the
    consent agenda)
    Dena Thomas
    Treasurer Robert Keller

5. A Resolution Approving The Gila River Indian Community
    Revenue Internal Audit’s Annual Audit Plan For Fiscal Year
    2021 *(Executive Session)*
    (G&MSC forwards to Council with a recommendation for approval and
    consideration on the consent agenda)
    Dena Thomas
    Treasurer Robert Keller

6. A Resolution Establishing The Boys & Girls Club Of The Gila
    River Indian Community And Approving Its Plan Of Operation
    (G&MSC forwards to Council with a recommendation for approval and
    consideration for the consent agenda)
    Ronald Rosier
    Naomi Bebo

7. A Resolution Approving An Agreement To Terminate And
    Cancel Business Lease Number BL00000080 Between
    The Gila River Indian Community And Gila River Cellular
    General Partnership, D/B/A Verizon Wireless For The
    Communication Facility On Sacaton Peak
    (NRSC forwards to Council with recommendation for approval under the
    consent agenda; EDSC concurs)
    Elizabeth Antone
    Casaundra Wallace
(Resolutions continued)

8. A Resolution Approving A Ground Lease Between The Gila River Indian Community And Gila River Cellular General Partnership, D/B/A Verizon Wireless, To Maintain, Operate, And Repair A Communication Facility Pursuant To The Gila River Indian Community Leasing Regulations (NRSC forwards to Council with recommendation for approval under the consent agenda; EDSC concurs)

9. A Resolution Approving The Petition For Membership For Alonzo Myrice Miles Into The Gila River Indian Community (LSC forwards to Council with recommendation for approval under the consent agenda)

H. ORDINANCES

I. UNFINISHED BUSINESS
1. Gila River Telecommunications, Inc. Two (2) Board of Director Appointments
   Community Council

2. Gila River Health Care One (1) Board of Director Appointment Un-Expired Term
   Community Council

J. NEW BUSINESS
1. Gila River Gaming Enterprises, Interim Oversight & Planning Committee Declaration of One (1) Vacancy (G&MSC forwards to Council to declare and nominate for the appointment)
   Kenneth Manuel Interim Oversight & Planning Committee

2. Request for Approval of Attorney Contract (Executive Session) (G&MSC forwards to Council under New Business with a recommendation for approval)
   Linus Everling Thomas Murphy

3. Cultural Resource Standing Committee Declaration of Vacancy to the Community Council – One (1) Council Seat (CRSC forwards to Council to declare the position vacant and make the appointment at the September 2, 2020 Council meeting)
   Cultural Resource Standing Committee

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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