



# GILA RIVER INDIAN COMMUNITY

**Community Council**  
**P.O. Box 2138**  
**Sacaton, AZ 85147**

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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.

## **A G E N D A**

### **A. CALL TO ORDER**

### **B. INVOCATION**

### **C. ROLL CALL**

### **D. APPROVAL OF AGENDA**

### **E. PRESENTATIONS/INTRODUCTIONS**

### **F. REPORTS**

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| ➤ 1. Gila River Asset Management – Great Call Rapid Response System 3 <sup>rd</sup> Quarter Report   | Board of Directors<br>Miane Gonzales<br>Jim Meyers                     |
| ➤ 2. General Land Use Plan Kick-Off  | Corrina Ortiz<br>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<br>Tammie Morago   |
| 5. Pima Leasing & Financing Corporation FY 2019 Annual Report  | Elizabeth Antone   |
| ➤ 6. GRTI 2Q 2020 Update   | GRTI Board of Directors<br>James Meyers<br>Jennifer Burkhalter         |
| 7. COVID 19 Update   | Bruce Harvey<br>Candalerian Preston<br>Laurie Thomas<br>June Shorthair |
| 8. Report Regarding The Urban Member COVID – 19 Testing Program; and Letter from Dr. Anthony Fauchi  | Ronald Rosier  |

(Reports continued)

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| 9. Gila River Gaming Commission Department Report to the Community Council July 2020 <b>(Executive Session)</b> | Dale Enos<br>Melvin S. Sanderson                            |
| 10. Gila River Gaming Enterprises, Inc. Monthly Report for July 2020 <b>(Executive Session)</b>                 | Kenneth Manuel<br>Interim Oversight &<br>Planning Committee |

## G. RESOLUTIONS

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|---|--|
| ➤ 1. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2020<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and for consideration to add to the consent agenda)</i>  | 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<br><i>(G&amp;MSC forwards to Council with recommendation for approval under consent; ESC concurs)</i>   | Casaundra Wallace<br>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 <b>(Executive Session)</b><br><i>(G&amp;MSC forwards to Council with a recommendation for approval and consideration on the consent agenda)</i>   | Linus Everling<br>Thomas Murphy              |
| ➤ 4. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2021 <b>(Executive Session)</b><br><i>(G&amp;MSC forwards to Council with a recommendation for approval under the consent agenda)</i>   | Dena Thomas<br>Treasurer Robert Keller       |
| ➤ 5. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2021 <b>(Executive Session)</b><br><i>(G&amp;MSC forwards to Council with a recommendation for approval and consideration on the consent agenda)</i>   | Dena Thomas<br>Treasurer Robert Keller       |
| ➤ 6. A Resolution Establishing The Boys & Girls Club Of The Gila River Indian Community And Approving Its Plan Of Operation<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and consideration for the consent agenda)</i>   | Ronald Rosier<br>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<br><i>(NRSC forwards to Council with recommendation for approval under the consent agenda; EDSC concurs)</i> | Elizabeth Antone<br>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)*  
Elizabeth Antone  
Casaundra Wallace
- 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)*  
Sheila Valenzuela

## 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)