The First Regular Monthly Meeting of the Community Council will be held **Wednesday, November 4, 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**
   - 1. Introduction Of Desert Hills High School
      
   Dave Miller

F. **REPORTS**
   - 1. COVID – 19 Update
      
   Bruce Harvey
   Candalerian Preston
   Laurie Thomas
   June Shorthair
   Dr. Anthony Santiago
   Chief Timothy Chavez

   - 2. GRHC Construction Update
      
   David Samples
   Joseph Jicha
   Dr. Anthony Santiago
   GRHC Board of Directors

   - 3. GRHC Readiness Report – Responses to COVID –19
      
   Executive Leadership Team
   GRHC Board of Directors

   - 4. Saint Peter Indian Mission School Annual Report
      
   Sister Martha Mary Carpenter

   - 5. Gila River Gaming Commission Department Report to the Community Council September 2020 *(Executive Session)*
      
   Gaming Commission Board
   Melvin S. Sanderson

      
   Kenneth Manuel
   Interim Oversight & Planning Committee
G. RESOLUTIONS

1. A Resolution Approving A Preconstruction Budget For The Police Department Construction Owners Team
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)

2. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith & Company Benefits Consulting LLC. For Fiscal Year 2021
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

3. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC. For Fiscal Year 2021
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

4. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc. For Fiscal Year 2021
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

5. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2021
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

6. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Hope For The Homeless For Use At The Phoenix Premium Outlets On Friday, November 6, 2020 And On Saturday, November 7, 2020
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

7. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2020 Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2021
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

8. A Resolution Approving The Purchase Of Certain Allotted Lands Pursuant To The American Indian Probate Reform Act
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
9. A Resolution Approving Membership Of The Gila River Indian Community In The National Indian Gaming Association For Calendar Year 2021 And Authorizing Twenty-Five Thousand Dollars ($25,000.00) For The Community's Annual Dues
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

10. A Resolution Approving The Petition For Membership For Robert Perales Betancourt Jr Into The Gila River Indian Community
    (LSC forwards to Council with recommendation for approval and placement on the consent agenda)

I. ORDINANCES

J. UNFINISHED BUSINESS
   1. Wild Horse Pass Development Authority Board of Director One (1) Appointment
      Community Council

K. NEW BUSINESS
   1. Request for Review and Discussion – COVID Leave/Extended Leave Hours Impact on Family Medical Leave
      (H&SSC forwards to Council as FYI under New Business and placement on the consent agenda)

   2. U.S. Department Of Education, Demonstration Grants For Indian Children And Youth Program Accessing Choices In Education
      (DEMO ACE) Grant Award
      (ESC forwards to Council under New Business as FYI)

L. MINUTES
   1. October 21, 2020 (Regular)

M. ANNOUNCEMENTS

N. ADJOURNMENT

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