



GILA RIVER INDIAN COMMUNITY

Community Council
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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

- 6. Gila River Gaming Enterprises, Inc. Monthly Report for September 2020 (**Executive Session**)

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)
Casaundra Wallace
- 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)
Sharon Harvier
- 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)
Sharon Harvier
- 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)
Sharon Harvier
- 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)
Sharon Harvier
- 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)
Danielle Nelson
Ronald Rosier
- 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)
Thomas Murphy
- 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)
Javier Ramos

(Resolutions continued)

- 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)*Shannon White
- 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)*Sheila Valenzuela
Deanna Enos

I. ORDINANCES

J. UNFINISHED BUSINESS

- 1. Wild Horse Pass Development Authority Board of Director One (1) AppointmentCommunity 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)*Christy Reed
- 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)*Isaac Salcido
Sienna Whittington

L. MINUTES

- 1. October 21, 2020 (Regular)

M. ANNOUNCEMENTS

N. ADJOURNMENT

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