



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, February 17, 2021** 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. Housing Owner's Team Report (**Executive Session**)
Housing Owner's Team
Arzie Hogg
- 2. Community Technology Center 1st Quarter Report
FY 2020 / 2021
Connie Jackson
- 3. Blackwater Community School GRIC Construction
Grant Report: Quarter 1
Jagdish Sharma
Wendall Joe
- 4. Gila River Asset Management – Great Call Rapid
Response System 1st Quarter Report
Miane Men
Jim Meyers
Board of Directors
- 5. COVID – 19 Update
B. Harvey
C. Preston
L. Thomas
R. Jackson
T. Chavez
A. Santiago
- 6. Head Start Monthly Report – December 2020
Carolina Kelley
- 7. Blackwater Community School Tribal Education Allocation
1st Quarter Report For School Year 2020-2021
Jagdish Sharma
- 8. Sacaton Elementary School Tribal Education Allocation
1st Quarter Report For School Year 2020-2021
Wanda Burton

(Reports continued)

- 9. Sacaton Middle School Tribal Education Allocation
1st Quarter Report For School Year 2020-2021 Cindy Lewis
- 10. Casa Blanca Community School Tribal Education Allocation
1st Quarter Report For School Year 2020-2021 Lillian Kim Franklin
- 11. Gila Crossing Community School Tribal Education Allocation
1st Quarter Report For School Year 2020-2021 Jim Mosley
- 12. GRTI 4Q 2020 Update Jim Meyers
Jennifer Burkhalter
Board of Directors
- 13. Federal Communications Commission Form 555 Annual
Filing Courtney Hogancamp
Jim Meyers
Board of Directors

G. RESOLUTIONS

- 1. A Resolution Authorizing And Approving The Community Services
Department To Accept Awarded Funds For Fiscal Years
2021-2025 From The United States Department Of Agriculture
On Behalf Of The Gila River Indian Community For The Food
Distribution Program On Indian Reservations Joanne Brewer
*(G&MSC forwards to Council with a recommendation for approval and for
placement on the consent agenda; H&SSC concurs)*
- 2. A Resolution Approving An Intergovernmental Agreement For
Aging Services And Limited Waiver Of Sovereign Immunity For
The Limited Purpose Of Arbitration And Enforcement Of Any
Arbitration Award Between The State Of Arizona, Acting By And
Through Its Department Of Economic Security And The Gila River
Indian Community Through The Community Services Department Laurie Thomas
*(G&MSC forwards to Council under Resolutions with the additional information
and a memorandum to be provided; H&SSC concurs in addition to the
correction to the resolution title)*

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Natural Resources Standing Committee One (1) Appointment Community Council

J. NEW BUSINESS

- 1. Gila River Farms Board of Directors Declaration of One (1)
Vacancy Gila River Farms Board of
Directors
*(G&MSC forwards to Council under New Business for any interested Council
member to submit a letter of interest on submittal day)*

(New Business continued)

- 2. GRICUA FY 20 Audited Financial Statements
(G&MSC forwards to Council with a recommendation to accept and for placement on the consent agenda; EDSC concurs)

Arnold Mejia
Adam Cavin
Ryan Luetkemeyer
Julia Coulombe
Leonard Gold
Pamela Thomas

- 3. GRICUA FY 20 Single Audit
(G&MSC forwards to Council with a recommendation to accept and for placement on the consent agenda; EDSC concurs)

Arnold Mejia
Adam Cavin
Ryan Luetkemeyer
Julia Coulombe
Leonard Gold
Pamela Thomas

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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