



GILA RIVER INDIAN COMMUNITY

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

Phone: (520) 562-9720
Fax: (520) 562-9729

The First Regular Monthly Meeting of the Community Council will be held **Wednesday, March 3, 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

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| 1. Introduction – Elizabeth Bohnee, Finance Director | Treasurer Robert Keller
Elizabeth Bohnee |
| 2. Introduction – Laurie Thomas Department of Community Services | Suzanne Jones
Laurie Thomas |

F. REPORTS

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|--|---|
| ♦ 1. Blackwater Community School GRIC Construction
Grant Report: Quarter 1 | Jagdish Sharma
Wendall Joe |
| ➤ 2. Four Rivers Indian Legal Services First Quarter Report | Diana Lopez Jones
Jeffrey Thomas |
| ➤ 3. FY2020 Annual Performance Report (APR) Coronavirus
Aid, Relief and Economic Security (CARES) | Trina Fasthorse |
| 4. COVID-19 Update | Bruce Harvey
Candalerian Preston
Laurie Thomas
Roberto Jackson
Chief Timothy Chavez
Dr. Anthony Santiago |
| ➤ 5. Saint Peter Indian Mission School Tribal Education Allocation
1 st Quarter Report For School Year 2020-2021 | Sister Martha Mary Carpenter |
| ➤ 6. Head Start Monthly Report – January 2021 | Carolina Kelley |

(Reports continued)

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| 7. CY 2020 Office of the General Counsel Annual Report
(Executive Session) | Linus Everling
Thomas Murphy
Ronald Rosier
Javier Ramos
Sunshine Whitehair
Rebecca Hall
Casaundra Wallace |
| 8. Gila River Gaming Commission Department Report to
the Community Council January 2021 (Executive Session) | Melvin S. Sanderson
Gaming Commission Board |
| 9. Gila River Gaming Enterprises, Inc. Monthly Report for
January 2021 (Executive Session) | Kenneth Manuel
Interim Oversight &
Planning Committee |
| 10. Pima Leasing & Financing Corporation Annual Report
FY 2020 (Executive Session) | Teresa Mandelin |

G. RESOLUTIONS

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|--|---------------------------------|
| ♦ 1. 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
<i>(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)</i> | Laurie Thomas |
| 2. A Resolution Approving And Authorizing An Agreement Between
The Gila River Indian Community And Elm Tree Advisors V, LLC
For Fiscal Year 2021
<i>(G&MSC forwards to Council with a recommendation for approval)</i> | Treasurer Robert Keller |
| ➤ 3. A Resolution Authorizing And Approving The Gila River Indian
Community Tribal Social Services Department To Submit A
Grant Application To The United States Department Of Justice,
Office Of Justice Programs, Office For Victims Of Crime Fiscal
Year 2020 Tribal Victim Services Set-Aside Formula Program
<i>(G&MSC forwards to Council with a recommendation for approval and for
placement on the consent agenda; H&SSC concurs)</i> | Trina Hart |
| ➤ 4. A Resolution Approving And Authorizing Amendment #1 To The
Agreement Of October 1, 2020 Between The Gila River Indian
Community And Lippes Mathias Wexler & Friedman, LLP
<i>(G&MSC forwards to Council with a recommendation for approval and for
placement on the consent agenda; NRSC concurs)</i> | Javier Ramos
Will Antone III |

(Resolutions continued)

- 5. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And Regional Fire And Rescue, Inc. Of Pinal County For Mutual Aid Response For Fire Protection And Other Emergency Services
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concurs)*Kathy Garcia
- 6. A Resolution Approving An Intergovernmental Agreement Between The City Of Coolidge And Gila River Indian Community For Mutual Aid Response For Fire Protection And Other Emergency Services
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concurs)*Kathy Garcia
- 7. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And The City Of Phoenix For Mutual Aid Response For Fire Protection And Other Emergency Services
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concurs)*Kathy Garcia
- 8. A Resolution Approving An Intergovernmental Agreement Between The City Of Chandler And Gila River Indian Community For Mutual Aid Response For Fire Protection And Other Emergency Services
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concurs)*Kathy Garcia
- 9. The Gila River Indian Community Council Hereby Authorizes Reverend Steve Cartwright Of The Siloam Indian Baptist Church To Reside On The Siloam Indian Baptist Church Grounds Within The Gila River Indian Reservation
*(NRSC forwards to Council with recommendation for approval and for placement on the consent agenda)*Steve Cartwright

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Community Council Secretary Declaration of Vacancy
*(Advertise for 60 days; subject to the Code of Conduct)*Community Council
- 2. Gila River Farms FY21 1st Quarter Report
*(G&MSC forwards to Council under New Business and for placement on the consent agenda)*Stephanie Sauced-Manuel
- 3. Report Gila River Farms
*(G&MSC forwards to Council under New Business with a recommendation to accept and for placement on the consent agenda)*Stephanie Sauced-Manuel

(New Business continued)

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| <p>➤ 4. Governor's 6th Annual Education Summit
<i>(ESC forwards to Council under New Business as FYI and for placement on the consent agenda)</i></p> <p>➤ 5. Introduction of CARES ACT Tutor Program
Tutoring Staff
<i>(ESC forwards to Council under New Business as FYI and for placement on the consent agenda)</i></p> <p>6. Gila River Telecommunications, Inc. Board of Directors
Declaration of Two (2) Vacancies
<i>(EDSC forwards to Council to declare the two (2) vacancies and advertise for 60 days subject to the Code of Conduct)</i></p> | <p>Isaac Salcido
Stephen Lewis</p> <p>Isaac Salcido</p> <p>Shannon White</p> |
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K. MINUTES

1. February 3, 2021 (Regular)
2. February 4, 2021 (Special)
3. February 17, 2021 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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