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.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS
   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
   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
       1st Quarter Report For School Year 2020-2021
       Sister Martha Mary Carpenter

       Carolina Kelley
(Reports continued)

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

   January 2021 (Executive Session)
   Kenneth Manuel
   Interim Oversight & Planning Committee

    FY 2020 (Executive Session)
    Teresa Mandelin

G. RESOLUTIONS

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
   (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)

2. A Resolution Approving And Authorizing An Agreement Between
   The Gila River Indian Community And Elm Tree Advisors V, LLC
   For Fiscal Year 2021
   (G&MSC forwards to Council with a recommendation for approval)

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
   (G&MSC forwards to Council with a recommendation for approval and for
   placement on the consent agenda; H&SSC concurs)

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
   (G&MSC forwards to Council with a recommendation for approval and for
   placement on the consent agenda; NRSC concurs)
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)

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)

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)

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)

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)

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)

2. Gila River Farms FY21 1st Quarter Report
   (G&MSC forwards to Council under New Business and for
   placement on the consent agenda)

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)
(New Business continued)

4. Governor’s 6th Annual Education Summit  
   (ESC forwards to Council under New Business as FYI and for placement on the consent agenda)  
   Isaac Salcido  
   Stephen Lewis

5. Introduction of CARES ACT Tutor Program  
   Tutoring Staff  
   (ESC forwards to Council under New Business as FYI and for placement on the consent agenda)  
   Isaac Salcido

6. Gila River Telecommunications, Inc. Board of Directors  
   Declaration of Two (2) Vacancies  
   (EDSC forwards to Council to declare the two (2) vacancies and advertise for 60 days subject to the Code of Conduct)  
   Shannon White

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)