

# **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, May 5, 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
- F. REPORTS
- > 1. BGCGRIC 2021 2<sup>nd</sup> Quarterly Report

- 2. Draft Education Code
- > 3. Community Technology Center FY2020 / 2021 2<sup>nd</sup> Quarter Report
  - 4. COVID-19 Taskforce Report
- 5. Gila River Sand & Gravel Quarterly Report FY 2021 Q1
  - 6. Gila River Gaming Commission Department Report to the Community Council March 2021 (Executive Session)
  - 7. Gila River Gaming Enterprises, Inc. Monthly Report for March 2021 (Executive Session)

Jason Jones Mark Clavell Jocelyn Young Nancy House Anita Leon Soyet Antone Emiliano Morondos Travis Jack Guru Khalsa

Isaac Salcido Naomi Bebo Rebecca Hall

Connie Jackson

COVID-19 Task Force

Michael Morago Donna Stowell Darin White GRSG Board of Directors

Gaming Commission Board Melvin S. Sanderson

Kenneth Manuel Interim Oversight & Planning Committee

#### (Reports continued)

	8.	FY 2021 2 <sup>nd</sup> Quarter Treasurer's Report (Executive Session)	Treasurer Robert Keller
G.		SOLUTIONS A Resolution Approving And Ratifying The Construction Agreement Between The Gila River Indian Community And Digney York Associates, LLC For The Sheraton Room Remodel (G&MSC forwards to Council with a recommendation for approval; EDSC concurs)	David White Jason Croxton Casaundra Wallace
	2.	A Resolution Rescinding Resolution GR-020-17 And Approving Tribal Land Assignment To Grant 6.4428 Acres More Or Less Of Community Trust Land To Blackwater School For The Purpose Of Designing, Constructing, Operating And Maintaining The Blackwater Community School On The Land Assignment As Shown In Drawing No. SV-1. ( <i>G&amp;MSC forwards to Council with a recommendation for approval; NRSC and</i> <i>ESC concur</i> )	Norman Brewer Corrina Ortiz Jagdish Sharma Kimberly Antone
	3.	A Resolution Recognizing The Community's Ownership Interest In The Buildings And Personal Property Situated On Community Trust Land In District Six And Operated By The Gila Crossing Day School, Inc. (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; NRSC and ESC concur)	Casaundra Wallace
	4.	A Resolution Authorizing The Collection, Dissemination And Publication Of Nonidentifying Data For First Things First Gila River Indian Community Regional Need And Assets Report 2022 (H&SSC forwards to Council with recommendation for approval and for placement on the consent agenda; ESC concurs)	Joshua Billison
4		A Resolution Approving The Petition For Membership For Teresa Ysabella Munoz Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval and for placement on the consent agenda)	Sheila Valenzuela
	6.	A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Telecommunications, Inc. To Construct, Maintain, Operate, And Repair A Communication Facility And To Sublease Any Portion Of The Leased Premises To A Sublessee To Construct, Maintain, Operate, And Repair The Communication Facility And Related Uses Pursuant To The Gila River Indian Community Leasing Regulations	Casaundra Wallace

(EDSC forwards to Council with recommendation for approval)

H.	-	DINANCES The Gila River Indian Community Council Hereby Amends Title 6 Chapter 17 Of The Gila River Indian Community Code, Enacting Section 6.1727 (D)-(F) To Prohibit Engine Brakes And Unmuffled Exhaust Systems (LSC forwards to Council with a recommendation for approval with amendments)	Timothy Oliver Bartley Harris Rebecca Hall
I.		FINISHED BUSINESS Residential Lease on Allotted Land (LSC forwards to Council to schedule a Special Council meeting)	Javier Ramos Mandy Cisneros
J.		W BUSINESS Government & Management Standing Committee Declaration of Vacancy to the Community Council – (2) Council Seats (G&MSC forwards to Council to declare (2) Council Seat Vacancies)	Government & Management Standing Committee
	2.	Gila River Farms FY20 Financial Audit (G&MSC forwards to Council with a recommendation to accept)	Wesley Benally Cletus Shirley Stephanie Sauceda-Manuel
	3.	Gila River Farms Board of Director's Declaration of Vacancy – (2) Seats (G&MSC forwards to Council to declare the vacancies for the (2) seats)	Gila River Farms Board of Directors
	4.	Health & Social Standing Committee Declaration of Vacancy to the Community Council – (1) Council Seat (H&SSC forwards to Council to declare vacancy of one Council seat)	Health & Social Standing Committee
	5.	Legislative Standing Committee Declaration of Vacancies (2) Council Seats (LSC forwards to Council to declare the 2 Council Seat Vacancies)	Committee
	6.	Education Standing Committee Declaration of Vacancies (1) Council Seat (ESC forwards to Council to declare the vacancy)	Committee
	7.	Cultural Resource Standing Committee Declaration of Vacancy to the Community Council - (1) Council Seat (CRSC forwards to Council to declare vacancy for (1) Council seat)	Committee
	8.	Economic Development Standing Committee Declaration of Vacancy to the Community Council – (1) Council Seat (EDSC forwards to Council to declare (1) Council Seat vacancy)	Economic Development Standing Committee

## K. MINUTES

### L. ANNOUNCEMENTS

## M. ADJOURNMENT

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