The First Regular Monthly Meeting of the Community Council will be held **Wednesday, August 4, 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 – Communications & Public Affairs Office  
   Director, Roberto Jackson  
   Suzanne Jones  
   Roberto Jackson

2. GRHC Introduction of Chief Operating Officer, Carolyn Thompson  
   Board of Directors  
   Dr. Anthony Santiago  
   Carolyn Thompson

3. Introduction of Dr. Lynnette Michalski, Mrs. Stephanie Celis  
   And Mr. Brightstar Benson  
   Karen White  
   Dr. Lynnette Michalski  
   Stephanie Celis  
   Brightstar Benson

**F. REPORTS**

1. BGCGRIC 3rd Quarterly Report  
   Jason Jones  
   Mark Clavell  
   Jocelyn Young  
   Nancy House  
   Anita Leon  
   Soyet Antone  
   Tamara Peters  
   Travis Jack

2. FY2021 Third Quarter Report for Four Rivers Indian Legal Services  
   Diana Lopez-Jones

3. COVID – 19 Update  
   COVID – 19 Task Force

4. FY21 Office of the Prosecutor’s April 1, 2021-  
   June 31, 2021 (Third Quarterly Report)  
   Lando Voyles  
   Carleton Giff  
   David Williams
(Reports continued)

5. WHPDA Monthly Report
   David White
   WHPDA Board
   Alex Yazza
   Martin Sepulveda
   Michelle Bowman
   Mark Grado
   Jason Croxton

6. Gila River Gaming Commission Department Report to the Community Council June 2021 (Executive Session)
   Dale Enos
   Gaming Commission Board
   Melvin Sanderson

   Kenneth Manuel
   Tony DeMark
   Richard Strafella
   Dominic Orozco
   Interim Oversight & Planning Committee

8. FY2021 3rd Quarter Treasurer’s Report ending June 30, 2021 (Executive Session)
   Treasurer Robert Keller

G. RESOLUTIONS

1. A Resolution Authorizing The Exchange Of Community Trust Land For Interest In An Allotment Located Within The Exterior Boundaries Of The Gila River Indian Reservation (Community Trust Land And Allotment 2793A)
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)
   Eugene Blackwater
   Kimberly Antone
   Javier Ramos

2. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 4562 And 4562)
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)
   Eugene Blackwater
   Kimberly Antone
   Javier Ramos

3. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 4235, 4236, 4237A, And 4237)
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)
   Eugene Blackwater
   Kimberly Antone
   Javier Ramos

4. A Resolution Approving And Authorizing Funding Between The City Of Phoenix And The Gila River Indian Community For Fixed-Route Transit Services For Fiscal Year 2021 – 2022
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
   Steve Johnson
   Gregory McDowell
5. A Resolution Authorizing The Governor Or Lieutenant Governor Of The Gila River Indian Community To Enter Into An Agreement To Extend Gaming Device Operating Rights Transfer Agreement With The Kaibab Band Of Paiute Indians On Behalf Of The Gila River Indian Community (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

6. A Resolution Authorizing The Governor Or Lieutenant Governor Of The Gila River Indian Community To Enter Into An Agreement To Extend Gaming Device Operating Rights Transfer Agreement With The Zuni Tribe On Behalf Of The Gila River Indian Community (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

7. A Resolution Authorizing The Governor Or Lieutenant Governor Of The Gila River Indian Community To Enter Into An Agreement To Extend Gaming Device Operating Rights Transfer Agreement With The Zuni Tribe On Behalf Of The Gila River Indian Community (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

8. A Resolution Approving The Administrative Services Agreement Between The Gila River Indian Community And Health Smart Benefits Solutions (H&SSC forwards to Council with recommendation for approval and placement on the consent agenda)

9. A Resolution Approving The Petition For Membership For Kelly Sheila Valenzuela Renae Joaquin Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval and placement on the consent agenda)

10. A Resolution Approving The Petition For Membership For Alexis Sheila Valenzuela Angela Allison Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval and placement on the consent agenda)

11. A Resolution Approving The Petition For Membership For Jordan Sheila Valenzuela Laura Autaubo Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval and placement on the consent agenda)

12. A Resolution Approving An Intergovernmental Agreement Between Maricopa County And The Gila River Indian Community Police Department For Participation In Maricopa County Sheriff's Office Sworn Officer Basic Training Academy (LSC forwards to Council with a recommendation for approval and placement on the consent agenda with corrections)
(Resolutions continued)

13. A Resolution Approving An Agreement With The Arizona Board Of Regents For And On Behalf Of The Arizona State University And Its Southwest Interdisciplinary Research Center For Services to Be Provided Under The Accessing Choices In Education Grant
   (ESC forwards to Council with a recommendation for approval)

   Isaac Salcido
   Rebecca Hall

H. ORDINANCES

1. The Gila River Indian Community Council Hereby Amends The 2009 Gila River Indian Community Code By Rescinding Ordinance GR-03-10, The 2010 Trespass Code, And Enacting The Amended Code As The 2021 Civil Trespass Code, To Be Codified At Title 8, Chapter 2
   (NRSC forwards to Council with recommendation for approval; LSC and CRSC concur)

   Mandy Cisneros
   Cody Cerna
   Kyle Woodson
   Wally Jones
   Barnaby Lewis
   Paul Shorthair
   Kimberly Antone
   Timothy Chavez
   Lando Voyles
   Leonard Bruce
   Willard Antone III

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation | Grants Solicitation Number: O-BJA-2021-135004
   (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concur)

   Timothy Chavez

2. WHPDA Notice of Board Vacancies
   (G&MSC forwards to Council to declare the vacancies and advertise for 60 days subject to the Code of Conduct)

   David White

3. Assistant General Manager Mentee and Irrigation Master Mentee – Completion of Mentee Ship
   (G&MSC forwards to Council with a recommendation for approval; NRSC concur)

   Ronald Allison
   Casaundra Wallace

4. Back to School Status
   (ESC forwards to Council under New Business as FYI)

   Stephen Lewis
   Monica Antone
   Suzanne Jones
   Candalerian Preston
   Bruce Harvey
   Isaac Salcido
   Roberto Jackson
   Susanna Osife
   Tom Murphy
   Laurie Thomas
(New Business continued)

- 5. GRTI Local Exchange and Intrastate Access Tariff Revisions
   (EDSC forwards to Council with recommendation for approval and placement on consent agenda)  
   Courtney Hogancamp
   Pam Thomas

- 6. Community Manager Status (Executive Session)
   (G&MSC forwards to Council with a recommendation for approval under New Business in Executive Session)  
   Stephen R. Lewis

K. MINUTES
   1. July 7, 2021 (Regular)
   2. July 21, 2021 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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