



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, August 4, 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

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

7. Gila River Gaming Enterprises, Inc. Monthly Report June 2021
(**Executive Session**)

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)*
- 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)*
- 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)*
- 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)*

Eugene Blackwater
Kimberly Antone
Javier Ramos

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Kimberly Antone
Javier Ramos

Eugene Blackwater
Kimberly Antone
Javier Ramos

Steve Johnson
Gregory McDowell

(Resolutions continued)

- 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)

Eric Dahlstrom
Linus Everling

- 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)

Eric Dahlstrom
Linus Everling

- 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)

Eric Dahlstrom
Linus Everling

- 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)

Robert Yoder
Zachary Picciotti

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

Sheila Valenzuela

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

Sheila Valenzuela

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

Sheila Valenzuela

- 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)

Timothy Chavez
Tamatha Villar

(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 concurs)
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)
3. Assistant General Manager Mentee and Irrigation Master Mentee – Completion of Mentee Ship
(G&MSC forwards to Council with a recommendation for approval; NRSC concurs)
4. Back to School Status
(ESC forwards to Council under New Business as FYI)

Timothy Chavez

David White

Ronald Allison
Casaundra Wallace

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)**