The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, August 18, 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 – Human Resources Department Director
      Margarita Valdez
      Suzanne Jones
      Margarita Valdez

   2. Introduction – New Employee John M. Martin
      Teresa Mandelin

F. REPORTS
   ➢ 1. Community Technology Center 3rd Quarter Report
      FY2020/2021
      Connie Jackson

   ➢ 2. COVID – 19 Update
      COVID – 19 Task Force

   ➢ 3. Sacaton Middle School Quarter 3 Tribal Allocation Report SY 2020-2021
      Brightstar Benson

   ➢ 4. Sacaton Elementary School Quarter 3 Tribal Allocation Report SY 2020-2021
      Stephanie Celis

   ➢ 5. Casa Blanca Community School Quarter 3 Tribal Allocation Report SY 2020-2021
      Lillian Kim Franklin

   ➢ 6. Saint Peter Indian Mission School Quarter 3 Tribal Allocation Report SY 2020-2021
      Sister Martha Mary Carpenter

   ➢ 7. Gila Crossing Community School Quarter 3 Tribal Allocation Report SY 2020-2021
      Jim Mosley

   ➢ 8. GRICUA Report – FY21 2nd Quarter
      Pamela Thomas
      Leonard Gold
(Reports continued)

9. WHPDA Monthly Report

G. RESOLUTIONS

1. A Resolution Approving The Gila River Indian Community Revenue Internal Audit’s Annual Audit Plan For Fiscal Year 2022
   (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

2. A Resolution Approving The Gila River Indian Community Gaming Internal Audit’s Annual Audit Plan For Fiscal Year 2022
   (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

3. A Resolution Approving The Designation Of Approximately One Hundred And Sixty (160) Acres Of Community Trust Land Within District 4 Of The Gila River Indian Reservation To The Gila River Gaming Enterprises, Inc. For The Purpose Of Developing And Operating A Fourth Casino And Hotel And Other Commercial Development
   (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; NRSC, CRSC and EDSC concur)

4. 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 Pool Agreement With The Navajo Nation On Behalf Of The Gila River Indian Community
   (G&MSC forwards to Council with a recommendation for approval)

5. A Resolution Authorizing An Application For Grant Funding Under The United States Department Of Commerce National Telecommunications And Information Administration Tribal Broadband Connectivity Program And Consenting To Use These Funds For Broadband Infrastructure Deployment On The Gila River Indian Reservation
   (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; EDSC conurs)

H. ORDINANCES
I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Assistant General Manager Mentee and Irrigation Master Mentee – Completion of Mentee Ship
   (G&MSC forwards to Council with a recommendation for approval; NRSC concurs)
   Ronald Allison
   Casaundra Wallace

2. Revenue Internal Audit 3rd Quarter Report FY 2021
   (Executive Session)
   (G&MSC forwards to Council in Executive Session with a recommendation to accept)
   Dena Thomas
   Treasurer Robert Keller

3. Gaming Internal Audit 3rd Quarter Report FY 2021
   (Executive Session)
   (G&MSC forwards to Council in Executive Session with a recommendation to accept)
   Dena Thomas
   Treasurer Robert Keller

4. Resignation Letter-Joseph Manuel
   (LSC forwards to Council with a recommendation to accept the resignation of Chief Judge Joseph Manuel)
   Shannon White
   Thomas Murphy

5. Special 2021 Chief Judge Election
   (LSC motions to forward to Council with a recommendation to declare the Chief Judge Vacancy position on August 23, 2021, to allow the Elections Program to advertise the vacant position immediately and recommend approval of the elections time schedule)
   Shannon White
   Nadine Shelde
   Javier Ramos

6. Re-Purposing Allocation Funds
   (ESC motions to approve and forwards to Council as FYI and for placement on the consent agenda)
   Sister Martha Mary Carpenter

7. Vaccine Tracker for Tribal Education Department Programs and Community Schools
   (ESC forwards to Council under New Business as FYI)
   Isaac Salcido

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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