The First Regular Monthly Meeting of the Community Council will be held **Wednesday, September 1, 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. WHPDA Monthly Report
     - David White
       - WHPDA Board of Directors
       - Alex Yazza
       - Michelle Bowman
       - Martin Sepulveda
       - Mark Grado
       - Jason Croxton
   - 2. Gookin Engineers FY’21 Annual Report
     - Ed Gookin
     - Brian Westfall
   - 4. Peter Mock Groundwater Consulting FY’21 Annual Report
     - Peter Mock
   - 5. Public Policy Partners FY’21 Annual Report
     - Meghaen Dell’Artino
     - Chad Linse
   - 7. Phoenix-Mesa Gateway Airport Authority
     - Lt. Governor Monica Antone
     - J. Brian O’Neill
     - Ryan Smith
   - 8. GRAM Great Call Response 3Q Report
     - Miane Men
     - Jim Myers
     - Board
   - 9. COVID – 19 Update
     - COVID – 19 Task Force
(Reports continued)

- 10. K-12 Education Program Quarter 4 Manager’s Report for School Year 2020-2021
  
  Jeffery Thornburgh

- 11. Blackwater Community School Quarter 3 Tribal Allocation Report SY 2020-2021
  
  Jagdish Sharma

  
  Carolina Kelley

  
  Carolina Kelley

- 14. GRTI 2Q 2021 Report
  
  Jim Meyers
  Jennifer Burkhalter Board

  
  Pamela Thomas
  Leonard Gold
  Belinda Nelson

- 16. Akin Gump Strauss Hauer & Feld, LLP FY’21 Annual Report (Executive Session)
  
  Don Pongrace
  Jason Hauter

- 17. Dorsey & Whitney, LLP FY’21 Annual Report (Executive Session)
  
  Mary Streitz

- 18. DR Law, PLLC FY’21 Annual Report (Executive Session)
  
  Denten Robinson

- 19. Lippes Mathias Wexler & Friedman, LLP FY’21 Annual Report (Executive Session)
  
  Ian Shavitz

- 20. Osborn Maledon, P.A. FY’21 Annual Report (Executive Session)
  
  David Rosenbaum

  
  Eric Dahlstrom

- 22. Yoder & Langford, P.C. FY’21 Annual Report (Executive Session)
  
  Robert Yoder
  Catherine Langford

- 23. Gila River Gaming Commission Department Report to the Community Council for July 2021 (Executive Session)
  
  Dale Enos
  Gaming Commission Board
  Melvin Sanderson

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

   Dena Thomas
   Treasurer Robert Keller

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)

   Dena Thomas
   Treasurer Robert Keller

3. A Resolution Approving The Sacaton Police Department Facilities Lease, The District 6 Substation Police Department Facility Lease, The Wild Horse Pass Development Authority Police Department Facility Lease, And The Lone Butte Police Department Facilities Lease Between The Gila River Indian Community And The United States Department Of The Interior
   (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concurs)

   Casaundra Wallace
   Steve Heeley
   Katie Brossy

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

   Casaundra Wallace
   Steve Heeley
   Katie Brossy

5. A Resolution Approving The Land Use Planning And Zoning And Department Of Transportation Facility Lease And The Department Of Transportation Yard Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior
   (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

   Casaundra Wallace
   Steve Heeley
   Katie Brossy

6. A Resolution Approving The Family Advocacy Center Facility Lease, The Residential Program For Youth Facility Lease And The Domestic Violence Shelter Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior
   (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; H&SSC concurs)

   Casaundra Wallace
   Steve Heeley
   Katie Brossy
7. A Resolution Approving The Community Court Facility Lease And The West End Court Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

8. A Resolution Approving The GRIIDD Administration Facility Lease And The GRIIDD Well Rehabilitation Yard Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

9. A Resolution Approving The Governance Center Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

10. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2022 (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

11. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2022 (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

12. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc. For Fiscal Year 2022 (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

13. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC. For Fiscal Year 2022 (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)

14. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith, & Company Benefits Consulting LLC For Fiscal Year 2022 (G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)
(Resolutions continued)

- **15. A Resolution Approving The Modification Of Fiscal Year 2022 Gila River Indian Community Indian Housing Plan For Implementation And Submittal To The United States Department Of Housing And Urban Development**
  
  **Derwin Cooper**

- **16. A Resolution Modifying The Use And Distribution On Monies From The Gila River Indian Community Permanent Water Fund And Water Settlement Fund For The Operations Of The Gila River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2022**
  
  **Treasurer Robert Keller**

- **17. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2022**
  
  **Treasurer Robert Keller**

- **18. A Resolution Approving Modification No. 50 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2022 Through 2026**
  
  **Treasurer Robert Keller**

- **19. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2022**
  
  **Kenneth Manuel**

- **20. A Resolution Designating And Approving 19.3996 Acres, More Or Less, Of Community Trust Land Located In District Four Of The Gila River Indian Community For The Development And Construction Of A Tribal Subdivision As Shown In Drawing #40418-0412A-TP**
  
  **Samantha Johnson**

- **21. A Resolution Approving The Relinquishment Of Demetria James From The Gila River Indian Community Membership Roll**
  
  **Sheila Valenzuela**

**H. ORDINANCES**

**I. UNFINISHED BUSINESS**
J. NEW BUSINESS

1. 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

2. 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

3. District Five Motion Sheet for the Housing Advisory Committee
   (G&MSC forwards to Council with a recommendation for approval and for
   placement on the consent agenda)
   Derwin Cooper

4. Community Treasurer Transitional Plan (Executive Session)
   (G&MSC forwards to Council under New Business in Executive Session
   with a recommendation for approval)
   Treasurer Robert Keller
   Gary Mix

5. GRHC Board of Directors Notice of (3) Vacancies
   (H&SSC forwards to Council with recommendation to advertise for
   60 days following the Code of Conduct)
   Robert Pablo

6. Proposed Revision on Tribal Allocation Policy
   (ESC motioned to amend the allocation policy by removing Community
   Council from Section 9(A) and to have ESC provide FYI to Council if
   changes are made)
   Isaac Salcido

K. MINUTES

1. May 19, 2021 (Regular)
2. June 16, 2021 (Regular)
3. August 4, 2021 (Regular)
4. August 18, 2021 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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