



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
Sacaton, AZ 85147

Phone: (520) 562-9720
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, March 1, 2017 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

A G E N D A

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

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|---|---|
| 1. 2016-2017 Miss Gila River & Jr. Miss Gila River Farewell Address | Gila River Royalty
Royalty Committee |
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F. REPORTS

- | | |
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| ♦ 1. Family Advocacy Center | Sunshine Whitehair |
| ♦ 2. Protective Service Office | Curtis Slatina
Sunshine Whitehair |
| ♦ 3. Gila River Indian Irrigation & Drainage District (GRIIDD) Annual Report | Ronald Allison |
| 4. Haskell Osife-Antone American Legion Post 51 | David Anderson
Darrell Whitman |
| 5. Haskell Osife-Antone American Legion Auxiliary Unit 51
1 st Qtr FY2017 Report | Betty Molina |
| 6. Ira H. Hayes American Legion Post No. 84
1 st Qtr FY2017Expense Report | Chesley Juan
Robert Amado |
| 7. Ira H. Hayes American Legion Auxiliary Unit 84
1 st Qtr FY2017 Report | Carletta McDaniel |
| 8. Community Technology Center Quarterly Report | Connie Jackson |
| 9. Gila River Boys & Girls Club Quarterly Report
October 2016-December 2016 | Rebecca Martinez
Jason Jones |
| 10. Johnson O'Malley Quarter 2 Report SY 2016-2017 | Gabriella Alvarez |

(Reports continued)

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| 11. GRTI 4Q 2016 Update Report | Bruce Holdridge
Kathryn McKenna
Peter Quam
GRTI Board |
| 12. Gila River Gaming Enterprise Inc. Monthly Report
For January 2017 (Executive Session) | Kenneth Manuel
Interim Oversight Planning
Committee |
| 13. Gaming Commission General Report To Community Council
For January 2017 (Executive Session) | Serena Joaquin
Courtney Moyah |

G. RESOLUTIONS

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|--|---|
| 1. A Resolution Approving The Appointment Of Marlin Dixon To Represent The Gila River Indian Community On The Joint Control Board For A Term Of Three Years
<i>(NRSC forwards to Council with recommendation for approval)</i> | Casandra Wallace |
| 2. A Resolution Approving The Appointment Of Angelia Allison To Represent The Gila River Indian Community On The Joint Control Board For A Term Of Three Years
<i>(NRSC forwards to Council with recommendation for approval)</i> | Casandra Wallace |
| 3. A Resolution Approving A Tribal Land Assignment Of 6.0601 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>(NRSC forwards to Council with recommendation for approval, with corrections)</i> | Nona Baheshone |
| 4. A Resolution Approving the Petition for the Enrollment of Kandace Melari Sanderson into the Gila River Indian Community
<i>(LSC forwards to Council under Resolutions with recommendation for approval)</i> | Wayne Nelson, Jr. |
| 5. A Resolution Approving the Petition for the Enrollment of Peyote Dawn Joaquin into the Gila River Indian Community
<i>(LSC forwards to Council under Resolutions with recommendation for approval)</i> | Wayne Nelson, Jr. |
| 6. A Resolution Approving the Petition for the Enrollment of Wind River Joaquin into the Gila River Indian Community
<i>(LSC forwards to Council under Resolutions with recommendation for approval)</i> | Wayne Nelson, Jr. |
| 7. A Resolution Approving the Petition for the Enrollment of Deidra Celina Joy Chase into the Gila River Indian Community
<i>(LSC forwards to Council under Resolutions with recommendation for approval)</i> | Wayne Nelson, Jr. |
| 8. A Resolution Certifying the Membership Count of the Gila River Indian Community as December 31, 2016
<i>(LSC forwards to Council under Resolutions with recommendation for approval)</i> | Sheila Riley-White
Wayne Nelson, Jr. |

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Gila River Sand & Gravel Board of Directors Appointment (1) Reviewing Committee

J. NEW BUSINESS

1. Advertisement of Appointed Positions: Community Council
Community Council Secretary
Community Treasurer
(Advertise for 60-days, Subject to the Code of Conduct)
2. Request for Review and Consideration for Approval of ITCA Kimberly M. Antone
Research Project for Survey of 20 Community Members
(LSC forwards to Council under New Business with recommendation for approval)
3. 2017 National Forum on Dropout Prevention for Native and Tribal Education Standing
Communities Scottsdale, AZ - April 9th ,2017 Committee
(ESC forwards to Council, to open up to any interested Council Representatives
or Community At Large members)
4. Gila River Sand & Gravel Board of Directors – Declaration of Reviewing Committee
One (1) Vacancy – Subject to the Code of Conduct
5. Special Council Meeting Request Dale Gutenson
WHPDA Board
6. FY17 Revenue Internal Audit- 1st Quarter Report Treasurer Robert G. Keller
(Executive Session) Dena Thomas
(G&MSC motioned to forward to Council under New Business in Executive Session)
7. FY17 Gaming Internal Audit—1st Quarter Report Treasurer Robert G. Keller
(Executive Session) Dena Thomas
(G&MSC motioned to forward to Council under New Business in Executive Session)

K. MINUTES

1. February 1, 2017 (Regular)
2. February 15, 2017 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)