



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, March 15, 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 *(Limit to 5 minutes)*

- |  |                           |
|--|---------------------------|
| 1. Introduction of 2017 Gila River Close Up Participants                   | Michael Preston           |
| 2. Introduction of Key Water Conservation Parties To The Community Council | Office Of General Counsel |

### F. REPORTS

- |  |  |
|--|--|
| 1. Head Start January Monthly Report   | Patricia Valenzuela  |
| 2. GRIC Student Advisor Reporting Proposal                                       | Fredrick Poitra  |
| 3. FY17 Monthly Financial Report Ending February 28, 2017<br>(Executive Session) | Treasurer Robert G. Keller<br>Mike Jacobs<br>Suzanne Johns |

### G. RESOLUTIONS

- |   |  |
|---|--|
| ♦ 1. 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<br><i>(NRSC forwards to Council with recommendation for approval, with corrections)</i>  | Nona Baheshone                           |
| 2. A Resolution Approving The Gila River Indian Community Operating Budget Modification No. 1 For Fiscal Year 2017<br><i>(G&amp;M forwards to Council with recommendation for approval)</i>   | Treasurer Robert Keller<br>Suzanne Johns |
| 3. A Resolution Approving And Designating 0.9387 Acres, More Or Less, Of Community Trust Land In District Six For The Development And Construction Of District Six Storage Yard, And 1.0999 Acres, More Or Less, Of Community Land In District Six For The Development, Construction And Operation Of District Six Municipal Solid Water Transfer Station<br><i>(NRSC forwards to Council with recommendation for approval, with corrections)</i> | Nona Baheshone                           |

[Resolutions continued]

4. A Resolution Approving And Designating 64.4316 Acres, More Or Less, Of Community Trust Land In District Six For The Development And Construction Of The District Six Waste Water Treatment Facility Expansion  
*(NRSC forwards to Council with recommendation for approval, with corrections)* Nona Baheshone
5. A Resolution Approving And Designating 0.8998 Acres, More Or Less, Of Community Trust Land In District One To The Department Of Public Works For The Purpose Of Constructing, Operating, Managing And Maintaining A Public Utility Easement, 0.5424 Acres, More Or Less, Of Community Land For Purpose Of Operating And Maintaining A Water Storage Tank, And 2.2759 Acres, More Or Less, For The Temporary Construction Easement As Shown In Drawing No. 40115-0802-EA-01.  
*(NRSC forwards to Council with recommendation for approval)* Nona Baheshone
6. A Resolution Approving And Designating A Parcel Of Community Trust Land In District Six For The Purpose Of A Roadway And Utility Corridor And Granting The Right-Of-Way Easement To The Gila River Indian Community's Department Of Transportation For The Purpose Of Constructing, Operating Managing And Maintaining A Roadway And Utility Easement As Shown In Drawing No. 40616-0409.  
*(NRSC forwards to Council with recommendation for approval, with corrections)* Nona Baheshone
7. A Resolution Approving A Plan Of Operations Between The State Of Arizona And The Gila River Indian Community  
*(LSC forwards to Council with recommendation for approval)* Kathleen Elliott
8. A Resolution Recognizing National Suicide Prevention Awareness Month in the Gila River Indian Community  
*(H&SSC motions to forward to Council with recommendation for approval with noted correction; ESC concurs with changes)* Priscilla Foote

## H. ORDINANCES

## I. UNFINISHED BUSINESS

1. Update of South Mountain 202 Litigation and Construction  
**(Executive Session)**  
*(G&MSC motioned to forward to Council under Unfinished Business in Executive Session; NRSC, CRSC & EDSC concur)* Office Of General Counsel

## J. NEW BUSINESS

1. Blackwater Community School Tribal Allocation Amendment SY 2016-2017  
*(ESC forwards to Council for approval with recommended changes)* Jagdish Sharma
2. Treasurer Mentee Progress Report  
**(Executive Session)**  
*(G&MSC motioned to forward to Council under New Business in Executive Session)* Treasurer Robert G. Keller

[New Business continued]

3. Gila River Gaming Enterprise Inc. Audit Reports  
For September 30, 2016 **(Executive Session)**  
*(G&MSC motioned to forward to Council under New Business in Executive Session)*

Anthony Gerlach, REDW  
Janice B. Ponziani

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)