



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, April 5, 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. Request For Presentation-Audubon Arizona

Cheryl Pablo

2. Ryan House

Brian Schulman
Alyssa Crockett

3. 2017-2018 Gila River Royalty Court Introductions

Gila River Royalty
Committee

~ 15-Minute Break ~

F. REPORTS

1. Four Rivers Quarterly Narrative

Anthony L. Young Esq.

2. Travel Report, 1st Quarter-Fiscal Year 2017

Suzanne Johns
Treasurer Robert G. Keller

3. Pee Posh Veterans Association 1st Qtr Report 2017

Arnie Bread Sr.

4. Pee Posh Veterans Association 2nd Qtr Report 2017

Arnie Bread Sr.

5. GRICUA Report-FY17 1st Qtr

John Lewis
Leonard Gold

6. Gila River Gaming Enterprise Inc. Monthly Report
For February 2017 **(Executive Session)**

Kenneth Manuel
Interim Planning &
Oversight Committee

7. Gaming Commission General Report To The Community
Council For February 2017 **(Executive Session)**

Serena Joaquin
Courtney Moyah

G. RESOLUTIONS

- ♦ 1. 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
(NRSC forwards to Council with recommendation for approval, with corrections)
Nona Baheshone
- ♦ 2. 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
- 3. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Melanya Sue Pasqual Located In District Three Of The Gila River Indian Reservation And Designated As Drawing No. 30315-0777
(NRSC forwards to Council with recommendation for approval, with corrections)
Eugene Blackwater
- 4. A Resolution Rescinding GR-178-07 Which Approved A Fifty (50) Year Homesite Assignment Agreement For Ted R. Kisto, And Approving A Fifty Year Homesite Assignment Agreement For Tedine K. Kisto, Located In District Two Of The Gila River Indian Reservation and Designated As Drawing No. 30216-0859
(NRSC forwards to Council with recommendation for approval, with corrections)
Eugene Blackwater
- 5. A Resolution Approving The Intergovernmental Agreement Between The Gila River Indian Community And Maricopa County For Improvements To Baseline Road From 91st Avenue To 77th Avenue Alignment
(G&MSC motions to forward to Council with recommendation for approval)
Lt. Governor Monica Antone
- 6. A Resolution Of The Gila River Indian Community Supporting The Tohono O'odham Nation's Position On Border Security And Immigration Enforcement On Tribal Lands
(G&MSC motions to forward to Council with recommendation for approval; CRSC concurs with corrections)
Barnaby V. Lewis
- 7. A Resolution Approving The Sale Of The Gila River Farms' Cotton Gin To Chihuahua Cattle & Cotton, Inc. For \$100,000.00
(G&MSC motions to forward to Council with recommendation for approval)
Gila River Farms
Casaundra Wallace
- 8. A Resolution Approving The Mutual Termination Of Business Lease No. B-GR-48-2A Between The Gila River Farms And The Wilbur-Ellis Company LLC.
(G&MSC motions to forward to Council with recommendation for approval; EDSC concurs)
Gila River Farms &
Javier G. Ramos
- 9. A Resolution Authorizing a Memorandum of Agreement for the Sharing of Public Health Data between the Arizona Department of State Health Services and the Gila River Indian Community Tribal Health Department
(H&SSC forwards to Council with recommendation for approval)
Christina Floyd

(Resolutions continued)

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| 10. A Resolution Approving the Relinquishment of Julian Coronado
From The Gila River Indian Community Membership Roll
<i>(LSC forwards to Council with recommendation for approval under Resolutions)</i> | Wayne Nelson, Jr. |
| 11. A Resolution Approving The Relinquishment of Arnold Isaiah Barehand
Zamudio From the Gila River Indian Community Membership Roll
<i>(LSC forwards to Council with recommendation for approval under Resolutions)</i> | Wayne Nelson, Jr. |
| 12. A Resolution Approving the Petition For The Enrollment Of Mariah Rochelle
Utuga Into The Gila River Indian Community
<i>(LSC forwards to Council with recommendation for approval under Resolutions)</i> | Wayne Nelson, Jr. |

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

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| 1. NIGA Tradeshow And Convention
<i>(G&MSC motions to open up the Conference to Committee and Council members
to attend the Convention April 10-13, 2017 in San Diego, CA utilizing Dues and
Delegation line item)</i> | Government & Management
Standing Committee |
| 2. Gila River Farms Budget Request 2017-2018
<i>(G&MSC motions to forward to Council with recommendation for approval)</i> | Gila River Farm Board
Cletus Shirley |
| 3. District 2 Enrollment Committee Member Appointment
<i>(LSC forwards to Council under New Business)</i> | Wayne Nelson, Jr. |
| 4. Certification of Qualifications for the 2017 Community Council Candidates
District 1, District 3, District 4, District 5, & District 6
<i>(LSC forwards the candidates for District 1, District 3, District 4, District 5, and District 6
to Council with recommendation for certification)</i> | Nadine Shelde |

K. MINUTES

1. April 6, 2016 (Regular)
2. June 1, 2016 (Regular)
3. March 1, 2017 (Regular)
4. March 15, 2017 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)