



GILA RIVER INDIAN COMMUNITY

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

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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, April 19, 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)*

F. REPORTS

1. Head Start February 2017 Monthly Report

Isaac Salcido
Jaime James

2. Head Start March 2017 Monthly Report

Isaac Salcido
Jaime James

3. GRWS Report **(Executive Session)**

Akin Gump

4. FY Monthly Financial Activity Report Ending March 31, 2017
FY MOD 38 Capital Projects Review & Update 3/31/2017
(Executive Session)

Treasurer Robert G. Keller
Suzanne M. Johns
Kelly Gomez

G. RESOLUTIONS

- ♦ 1. 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 forwards to Council with recommendation for approval, NRSC concurs)
- ♦ 2. 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; NRSC concurs with correction on dates)
- ♦ 3. 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)

Lt. Governor Monica Antone
Javier Ramos
Kelly Gomez

Gila River Farms &
Javier G. Ramos

Christina Floyd

(Resolutions continued)

4. A Resolution Approving And Authorizing The Transit Service Agreement Contract No.128-75-2018 Between The Gila River Indian Community And The Regional Public Transportation Authority Providing For Fixed-Route Transit Services
(G&MSC motions to forward to Council with recommendation for approval)
Timothy Oliver
Pamela Thompson
5. A Resolution Approving Long-Term Storage Credit Delivery Agreement Between The Gila River Indian Community And The Roosevelt Water Conservation District
(G&MSC motions to forward to Council with recommendation for approval, NRSC concurs)
Jason T. Hauter
Thomas L. Murphy
6. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2016 Agreement Between The Gila River Indian Community And Osborn Maledon, P.A.
(G&MSC motions to forward to Council with recommendation for approval)
Linus Everling
Thomas Murphy
7. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
(G&MSC motions to forward to Council with recommendation for approval)
Treasurer Robert G. Keller
Suzanne M. Johns
8. A Resolution Approving A Contract Between The Gila River Indian Community Police Department And LD Consulting, LLC
(G&MSC motions to forward to Council with recommendation for approval, LSC concurs)
Pamela Thompson
Office Of General Counsel
9. A Resolution Approving The Memorandum Of Understanding Between The Gila River Indian Community Tribal Education Department And Maricopa County Community College District
(G&MSC motioned to forward to Council with recommendation for approval, ESC concurs)
Isaac Salcido
10. A Resolution Amending Resolution GR-311-08 To Grant 57.2400 Acres, More Or Less, Of Community Trust Land To District Six As Residential Use For Area 4 For The Development And Construction Of A Community Subdivision As Shown In Drawing No. 40616-0804
(NRSC forwards to Council with recommendation for approval)
Wynona Baheshone
11. A Resolution Amending Resolution GR-312-08 To Grant 35.8820 Acres, More Or Less, Of Community Trust Land To District Six As Residential Use For Area 3 For The Development And Construction Of A Community Subdivision As Shown In Drawing No. 40617-0050
(NRSC forwards to Council with recommendation for approval)
Wynona Baheshone
12. A Resolution Approving the Retail Supply Agreement For The Blackwater Convenience Store And Gas Station Between The Gila River Indian Community And PacWest Energy, LLC
(EDSC motions to concur with WHPDA to approve and forward to Council with recommendation for approval)
Jason Croxton
Dale Gutenson

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Standard Home Design Review
(G&MSC motions to forward to Council with recommendation for approval)

Pamela Thompson
Monica L. Antone

J. NEW BUSINESS

- ♦ 1. Gila River Farms Budget Request 2017
(G&MSC motions to forward to Council with recommendation for approval)
- 2. Following Proposal
(G&MSC motions to forward to Council for discussion, NRSC concurs)
- 3. District 6 Enrollment Committee Member Appointment
(LSC forwards to Council with a recommendation for approval)
- 4. Tribal Law Enforcement Executive Symposium
May 10-11, 2017 Warm Springs, OR

Gila River Farm Board
Cletus Shirley

Akin Gump

Wayne Nelson, Jr.

Community Council

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)