



GILA RIVER INDIAN COMMUNITY

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

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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, May 3, 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

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|---|---|
| 1. Boys & Girls Club Quarterly Report
January 2017-March 2017 | Rebecca Martinez
Jason Jones |
| 2. Gila River Gaming Enterprises, Inc. Monthly Report March 2017
(Executive Session) | Kenneth Manuel
Interim Oversight &
Planning Committee |
| 3. Gaming Commission General Report To The Community
Council For March 2017 (Executive Session) | Serena Joaquin
Courtney Moyah |

G. RESOLUTIONS

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| ♦ 1. A Resolution Approving A Contract Between The Gila River Indian
Community Police Department And LD Consulting, LLC
<i>(G&MSC motions to forward to Council with recommendation for approval, LSC concurs)</i> | Pamela Thompson
Office Of General Counsel |
| ♦ 2. 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
<i>(EDSC motions to concur with WHPDA to approve and forward to Council with
recommendation for approval)</i> | Jason Croxton
Dale Gutenson |
| 3. A Resolution Approving A Ground Lease Between The Gila River
Indian Community And The Baptist Indian Chapel For Religious
Worship And Related Uses Pursuant To The Gila River Indian
Community Lease Regulations
<i>(NRSC forwards to Council with recommendation for approval, EDSC concurs)</i> | Casaundra Wallace |

(Resolutions continued)

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| 4. A Resolution Authorizing The Tribal Health Department To Submit A Grant Application To The United States Department Of The Interior, Bureau Of Indian Affairs, FY 2018 BIA Indian Highway Safety Program, Child Passenger Safety Seat Program
<i>(H&SSC forwards corrected resolution to Council with recommendation for approval)</i> | Pamela Thompson
Pamela Dallas
Christina Floyd |
| 5. A Resolution Approving The Removal Of Johnny Randall McBath AKA Kevin Loveless From The Gila River Indian Community Membership Roll
<i>(LSC forwards to Council with recommendation for approval)</i> | Wayne Nelson, Jr. |
| 6. A Resolution Approving The Relinquishment Of Mario Anthony Molina From The Gila River Indian Community Membership Roll
<i>(LSC forwards to Council with recommendation for approval)</i> | Wayne Nelson, Jr. |
| 7. A Resolution Approving The Attached Consulting Agreement Between The Gila River Indian Community And Arizona State University
<i>(EDSC forwards with Attachment D to Council with recommendation for approval)</i> | Ronald Rosier
Dale Gutenson |
| 8. A Resolution Approving The Attached Confidentiality-Nondisclosure Agreement Between The Gila River Indian Community And The American Indian Policy Institute At Arizona State University
<i>(EDSC forwards to Council with recommendation for approval)</i> | Ronald Rosier
Dale Gutenson |

H. ORDINANCES

I. UNFINISHED BUSINESS

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| ♦ 1. Standard Home Design Review
<i>(G&MSC motions to forward to Council with recommendation for approval)</i> | Pamela Thompson
Monica L. Antone |
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J. NEW BUSINESS

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|---|---|
| ♦ 1. Gila River Farms Budget Request 2018
<i>(G&MSC motions to forward to Council with recommendation for approval)</i> | Gila River Farm Board
Cletus Shirley |
| 2. Gila River Indian Irrigation & Drainage District Interim Board Members Resignation
<i>(G&MSC motions to forward to Council with recommendation for approval and not accept the resignations; and to declare the (7) vacancies for the Gila River Indian Irrigation & Drainage District)</i> | Casaundra Wallace |
| 3. Gila River Telecommunications, Inc. Lease for Sacaton Peak
<i>(EDSC forwards to Council with recommendation for approval)</i> | Casaundra Wallace |
| 4. Government & Management Standing Committee Declaration Of Vacancy To The Community Council – (1) Council Seat
<i>(G&MSC forwards to Council to declare (1) Council Seat Vacancy)</i> | Government & Management
Standing Committee |
| 5. Natural Resources Standing Committee Declaration of Vacancies to the Community Council - (2) Council Seats
<i>(NRSC forwards to Council to Declare (2) Council Seat Vacancies)</i> | Natural Resources
Standing Committee |

(New Business continued)

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| 6. Health & Social Standing Committee Declaration of Vacancies to the Community Council-(2) Council Seats
<i>(H&SSC forwards to Council to declare (2) Council Seat vacancies)</i> | Health & Social Standing Committee |
| 7. Legislative Standing Committee Declaration of Vacancies to the Community Council – (2) Council Seats
<i>(LSC forwards to Council to declare (2) Council Seat Vacancies)</i> | Legislative Standing Committee |
| 8. Education Standing Committee Declaration of Vacancies to the Community Council - (3) Council Seats
<i>(ESC forwards to Council to declare (3) Council Seat Vacancies)</i> | Education Standing Committee |
| 9. Cultural Resource Standing Committee Declaration of Vacancies to the Community Council - (2) Council Seats
<i>(CRSC forwards to Council to Declare (2) Council Seat Vacancies)</i> | Cultural Resource Standing Committee |
| 10. Economic Development Standing Committee Declaration of Vacancies to the Community Council- (2) Council Seats
<i>(EDSC forwards to Council to declare (2) Council Seat vacancies)</i> | Economic Development Standing Committee |
| 11. HHS Region IX 2017 Tribal Consultation At UNLV, Las Vegas, NV May 16-17, 2017
<i>(H&SSC forwards to Council to open to any interested Council Member to attend through Dues & Delegations)</i> | Health & Social Standing Committee |

K. MINUTES

1. April 5, 2017 (Regular)
2. April 19, 2017 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)