



GILA RIVER INDIAN COMMUNITY

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

Phone: (520) 562-9720
Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, May 17, 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. Native STEM Robotics Program Report | JoEllen Kinnamon |
| 2. Recognition of Ms. JoEllen Kinnamon | Pamela Thompson |

F. REPORT

- | | |
|--|--------------------|
| 1. Community Technology Center FY2017 2nd Quarter Report | Connie Jackson |
| 2. Haskell Osife-Antone Auxiliary Unit 51 Revised FY17 1st Quarter Donation Financial Report | Alison Anderson |
| 3. Haskell Osife-Antone Post 51 FY17 2nd Quarter Report | David Anderson |
| 4. Blackwater Community School Quarter 2 Report SY2016–2017 | Jagdish Sharma |
| 5. Casa Blanca Community School Quarter 2 Report SY2016–2017 | Patricia Avalos |
| 6. Gila Crossing Community School Quarter 2 Report SY2016–2017 | Dr. Gregory Sackos |
| 7. Maricopa Village Christian School Quarter 2 Report SY2016–2017 | Larisa Quijano |
| 8. St. Peter's Indian Mission School Quarter 2 Report SY2016–2017 | Sister Martha |
| 9. Gila River Sand & Gravel Quarterly Report FY-17 Qtr. 1 & 2 | Michael Morago |

G. RESOLUTIONS

- | | |
|---|--------------------------------|
| ♦ 1. 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 |
|---|--------------------------------|

2. A Resolution Approving The Fiscal Year 2017 Gila River Indian Community Indian Housing Plan Amendment For Implementation And Submittal To The United States Department Of Housing And Urban Development
(G&MSC motioned to forward to Council with recommendation for approval)
Kelly Gomez
3. A Resolution Authorizing The Department Of Community Housing To Submit A Grant Application To The United States Department Of Housing And Urban Development, Public And Indian Housing, FY 2017 Community Development Block Grant Program For Indian Tribes/Alaska Native Villages
(G&MSC motioned to forward to Council with recommendation for approval)
Kelly Gomez
Pamela Dallas
4. A Resolution Approving The Submission Of Year Two Of The Five Year Grant Application To The American Indian/Alaska Native Program Branch, Head Start Bureau, Department Of Health And Human Services In Order To Provide Refunding For The Head Start/Early Head Start Program
(G&MSC motioned to forward to Council with recommendation for approval; ESC concurs)
Isaac Salcido
Jaime James
5. A Resolution Authorizing The Gila River Early Head Start To Submit A Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start American Indian/Alaska Native Early Head Start Expansion And EHS-Child Care Partnership Grant For Year Three Of The Five Year Grant
(G&MSC motioned to forward to Council with recommendation for approval; ESC concurs)
Isaac Salcido
Jaime James
6. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2016 Agreement Between The Gila River Indian Community And Gookin Hydrology, PLC
(G&MSC motioned to forward to Council with recommendation for approval)
Linus Everling
Thomas Murphy
7. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2016 Agreement Between The Gila River Indian Community And Franzoy Consulting
(G&MSC motioned to forward to Council with recommendation for approval)
Linus Everling
Thomas Murphy
8. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2016 Agreement Between The Gila River Indian Community And Harvey Economics
(G&MSC motioned to forward to Council with recommendation for approval)
Linus Everling,
Thomas Murphy
9. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2016 Agreement Between The Gila River Indian Community And Hardee Consulting
(G&MSC motioned to forward to Council with recommendation for approval)
Linus Everling
Thomas Murphy

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Memorandum of Agreement Between the Gila River Indian Community Tribal Education Department and School District
(ESC forwards to Council with recommendation for approval) Isaac Salcido
2. Participation of Community Entities in Economic Development Study
(EDSC forwards to Council with recommendation for approval with included information) Ron Rosier
3. Petition Denial for Membership for Tina Sandoval
(LSC forwards to Council with recommendation for approval of the denial) Sheila Riley-White

J. NEW BUSINESS

1. Gila River Sand & Gravel, FY-16 Financial Audit
(G&MSC motioned to forward to Council under New Business; EDSC concurs) Michael Morago, Bob Gazis, Henry & Horne, LLP
Certified Public Accountants
2. Blackwater Community School Letter of Request
(ESC forwards to Council for discussion and action) Arzie Hogg
3. Certification of 2017 Community Council Election
(LSC forwards to Council) Nadine Shelde
4. Legislative Standing Committee Community-At-Large Member Verbal Resignation
(LSC accepts the resignation and forwards to Council to declare a vacancy for the Community-At-Large Position) Legislative Standing Committee
5. Request for Community Council Work Session Governor Stephen R. Lewis
Lt. Governor Monica Antone

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)