



GILA RIVER INDIAN COMMUNITY

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

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

The First Regular Monthly Meeting of the Community Council will be held **Wednesday, June 7, 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. SWEARING-IN CEREMONY FOR NEWLY ELECTED AND RE-ELECTED COUNCIL MEMBERS

District 1 – Joey Whitman
District 3 – Rodney Jackson
District 4 – Jennifer Allison
District 4 – Pamela F. Johnson
District 5 – Janice Stewart
District 5 – Marlin Dixon
District 6 – Terrance B. Evans

Chief Judge Victor Antone

(15 minute reception to follow)

F. PRESENTATIONS/INTRODUCTIONS *(Limit to 5 minutes)*

G. REPORT

- | | |
|--|-------------------|
| ♦ 1. St. Peter's Indian Mission School Quarter 2 Report SY 2016 – 2017 | Sister Martha |
| 2. Ira H. Hayes American Legion Post 84
FY17 2 nd Quarter Report | Chesley Juan |
| 3. 2017 Mul-Chu-Tha Fair & Rodeo Report | June Shorthair |
| 4. Travel Report 2nd Quarter-Fiscal Year 2017 | Suzanne Johns |
| 5. Development of Culturally Sensitive Food Safety Grower Trainings | Valerisa Joe |
| 6. Sacaton Middle School Quarter 2 Report SY 2016-2017 | Philip Bonds |
| 7. Skyline Gila River School Quarter 2 Report SY 2016-2017 | Vaughn Flannigan |
| 8. Johnson O'Malley Quarter 3 Report SY 2016-2017 | Gabriella Alvarez |

(Reports continued)

- | | |
|--|---|
| 9. Arizona State Public Safety Pension Issue
(Executive Session) | Sharon Harvier
Treasurer Robert G. Keller |
| 10. Financial Activity Report Ending April 30, 2017
FY17 MOD 38 Capital Projects Review & Update April 30, 2017
(Executive Session) | Suzanne Johns
Treasurer Robert G. Keller
Kelly Gomez |
| 11. Gila River Gaming Enterprises, Inc. Monthly Report April 2017
(Executive Session) | Kenneth Manual
Interim Oversight &
Planning Committee |
| 12. Gila River Gaming Commission Report For April 30, 2017
(Executive Session) | Serena Joaquin
Courtney Moyah |

H. RESOLUTIONS

- | | |
|---|--|
| 1. A Resolution Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For The Gila River Indian Community Department Of Transportation Project No ROW_D4_14_001 Crossing Allotted And Community Trust Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 4 And As Shown On Drawing No 40414-0689-EA-01
<i>(G&MSC motioned to forward to Council with recommendation for approval; NRSC concurs)</i> | Calvin Touchin
Antonelli Anton |
| 2. A Resolution Approving The Amendments Of The Current Gila River Indian Community Voter Registration Board Bylaws
<i>(G&MSC motioned to forward to Council with recommendation for approval with the additional material)</i> | Zuzette Kisto
Office Of General Counsel |
| 3. A Resolution Approving Tribal Health Department Agreement With Johns Hopkins University For The Implementation Of Their Family Spirit Program
<i>(H&SSC motions to forward to Council with recommendation for approval with correction, ESC concurs)</i> | Christina Floyd
Veronica Perea |
| 4. A Resolution Authorizing The Purchase of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 227-A)
<i>(G&MSC motioned to forward to the June 07, 2017 Council meeting with recommendation for approval, NRSC concurs)</i> | Kimberly Antone |
| 5. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 3146-A)
<i>(G&MSC motioned to forward to the June 07, 2017 Council meeting with recommendation for approval, NRSC concurs)</i> | Kimberly Antone |

(Resolutions continued)

- | | |
|---|-----------------|
| 6. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2172)
<i>(G&MSC motioned to forward to the June 07, 2017 Council meeting with recommendation for approval, NRSC concurs)</i> | Kimberly Antone |
| 7. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For The Four Mile Post Lift Station And Pipeline Wholly On Community Trust Land Located Within The Exterior Boundaries Of The Gila River Indian Reservation
<i>(NRSC forwards to Council with recommendation for approval, with corrections)</i> | David DeJong |
| 8. A Resolution Amending GRICUA's Plan Of Operation To Allow Board Members With Expired Terms To Continue To Serve On The Board Until The Community Council Appoints Or Reappoints An Individual To Serve A New Term On The GRICUA Board
<i>(EDSC motions to forward to Council with recommendation for approval)</i> | GRICUA Board |
| 9. A Resolution Approving The Assignment Of The Sublessor's Interest In The Sublease Between Gila River Farms, An Enterprise Of The Gila River Indian Community, And Pima Leasing & Financing Corporation, A Tribal Corporation Of The Gila River Indian Community, Lease No. B-GR-130-A To Pima Leasing & Financing Corporation
<i>(EDSC motions to forward to Council with recommendation for approval)</i> | Gloria Koehne |
| 10. A Resolution Authorizing The Transfer Of All Remaining San Carlos Irrigation Project Non-Irrigation Customers Within The Exterior Boundaries Of The Gila River Indian Community And Approving The Amended And Restated Electric Wheeling Agreement Between The Gila River Indian Community, The Gila River Indian Community Utility Authority, The Bureau Of Indian Affairs And The San Carlos Irrigation Project
<i>(EDSC motions to forward to Council with recommendation for approval)</i> | Lenny Gold |

I. ORDINANCES

J. UNFINISHED BUSINESS

- | | |
|--|-------------------|
| 1. Gila River Gaming Commission Appointments (4)
(2- Full Terms; 2 - Unexpired Terms) | Community Council |
| 2. Gila River Telecommunications, Inc. Board of Directors 2 – Appointments | Community Council |
| 3. Community Treasurer Appointment | Community Council |
| 4. Community Council Secretary Appointment | Community Council |
| 5. Government & Management Standing Committee Appointment -
(1) Council Seat | Community Council |

(Unfinished Business continued)

- | | |
|---|-------------------|
| 6. Natural Resources Standing Committee Appointment – (2) Council Seats | Community Council |
| 7. Health & Social Standing Committee Appointment – (2) Council Seats | Community Council |
| 8. Legislative Standing Committee Appointments – (2) Council Seats | Community Council |
| 9. Education Standing Committee – (3) Council Seats | Community Council |
| 10. Cultural Resources Standing Committee Appointments
(2) Council Seats | Community Council |
| 11. Economic Development Standing Committee – Appointments
(2) Council Seats | Community Council |

K. NEW BUSINESS

- | | |
|---|-----------------------|
| 1. Declaration Of Farm Board Vacancy
<i>(G&MSC motioned to forward the vacancy to Council)</i> | Gila River Farm Board |
| 2. Declaration of Vacancy for Court of Appeals Judge
<i>(LSC forwards to Council with recommendation to reappoint Mr. Little or declare vacancy)</i> | Shannon White |
| 3. Letter of Resignation
<i>(LSC forwards to Council)</i> | Franklin Pablo, Sr. |
| 4. Memorandum May 23, 2017, Canton Indian Asylum Cemetery
Annual Memorial Services
<i>(CRSC forwards to Council under New Business)</i> | Reylynne Williams |

L. MINUTES

1. December 7, 2016 (Regular)
2. May 3, 2017 (Regular)
3. May 17, 2017 (Regular)

M. ANNOUNCEMENTS

N. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)