



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, June 21, 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)*

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|---|-----------------|
| 1. Department of Environmental Quality Director, Dale Ohnmeiss | Pamela Thompson |
| 2. GRHC Introduction of Stephanie Belton, TCH Assistant Administrator | Darlene Barkau |
| 3. GRHC Introduction of John Bell, TCH Director of Nursing | Darlene Barkau |
| 4. GRHC Introduction of Scott Gemberling, Chief Executive Officer | Myron G. Schurz |

F. REPORTS

- | | |
|--|--|
| ♦ 1. Development of Culturally Sensitive Food Safety Grower Trainings | Valerisa Joe |
| 2. Monthly Financial Activity Report Ending May 31, 2017
FYMOD 38 Capital Projects Review & Update – 05/31/2017
(Executive Session) | Treasurer Robert G. Keller
Pamela Thompson
Kelly Gomez |

G. RESOLUTIONS

- | | |
|---|--|
| ♦ 1. 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 |
| ♦ 2. 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, LSC concurs)</i> | GRICUA Board |
| 3. A Resolution Memorializing An Amendment To The Current Membership Of The Litigation Team Be Replacing Former Councilman Brian Davis Sr., And Councilman Christopher Mendoza With Councilman Barney Enos Jr., Councilwoman Nada Celaya, And Councilwoman Carol Schurz.
<i>(G&MSC motioned to forward to Council for discussion and action)</i> | Linus Everling |

(Resolutions continued)

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| 4. A Resolution Approving The Memorandum of Agreement Between The Gila River Indian Community Tribal Education Department And Sacaton Elementary School District #18
<i>(ESC forwards to Council with recommendation for approval)</i> | Isaac Salcido
Joanne Nelson |
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H. ORDINANCES

I. UNFINISHED BUSINESS

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| 1. Legislative Standing Committee Appointment – (1) Council Seat | Community Council |
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J. NEW BUSINESS

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| 1. Declaration of Children's Court Judge Vacancy
<i>(LSC forwards to Council to declare the vacancy for the Children's Court Judge for 60 days subject to the Code of Conduct, all interested applications to be submitted through Human Resources)</i> | Victor Antone |
| 2. Public Broadcast Proposal – Primary Election Candidate Videos
<i>(LSC forwards to Council with a recommendation for approval)</i> | Nadine Shelde
Shannon White |
| 3. Revenue Internal Audit-FY2017 2nd Quarter Report
(Executive Session)
<i>G&MSC motioned to forward to Council under New Business in Executive Session)</i> | Dena Thomas
Treasurer Robert G. Keller |
| 4. Gaming Internal Audit-FY2017 2nd Quarter Report
(Executive Session)
<i>(G&MSC motioned to forward to Council under New Business in Executive Session)</i> | Dena Thomas
Treasurer Robert G. Keller |
| 5. Basic Financial Statements Independent Auditors Report, And Single Audit Reporting Package Ending September 30, 2016 (Executive Session)
<i>G&MSC motioned to forward to Council under New Business in Executive Session)</i> | Treasurer Robert G. Keller
Corrine Wilson
Chris Bitakis |

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)