



GILA RIVER INDIAN COMMUNITY

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

Phone: (520) 562-9720
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, July 5, 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. GRHC Introduction of Stephanie Belton, TCH Assistant Administrator Darlene Barkau
- ♦ 2. GRHC Introduction of John Bell, TCH Director of Nursing Darlene Barkau

F. REPORTS

- ♦ 1. Development of Culturally Sensitive Food Safety Grower Trainings Valerisa Joe
- 2. Gila River Gaming Enterprises, INC. Monthly Report
For May 2017 **(Executive Session)** Kenneth Manuel
Interim Oversight &
Planning Committee
- 3. Gaming Commission General Report To The Community
Council For May 2017 **(Executive Session)** Serena Joaquin
Courtney Moyah

G. RESOLUTIONS

- ♦ 1. A Resolution Approving The Amendments Of The Current Gila River Indian Community Voter Registration Board Bylaws
(G&MSC motioned to forward to Council with recommendation for approval with the additional material) Zuzette Kisto
Office Of General Counsel
- 2. A Resolution Approving An Agreement Among The United States Bureau Of Reclamation, The Arizona Department Of Water Resources The Gila River Indian Community, The City Of Phoenix, And The Walton Family Foundation, Inc., To Fund The Creation Of Colorado River System Water Through Voluntary Water Conservation And Reductions In Use During 2017
(G&MSC motioned to forward to Council with recommendation for approval with minor corrections, NRSC concurs) Jason Hauter

(Resolutions continued)

3. A Resolution Approving The Fiscal Year 2018 Gila River Indian Community Indian Housing Plan 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
4. A Resolution Approving Modification No. 39 To the Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2017 Through 2021
(G&MSC motioned to forward to Council with recommendation for approval)
Treasurer Robert G. Keller
Suzanne Johns
Pamela Thompson
5. A Resolution Approving The Gila River Indian Community Operating Budget Modification No. 2 For Fiscal Year 2017
(G&MSC motioned to forward to Council with recommendation for approval)
Treasurer Robert G. Keller
Suzanne Johns
Pamela Thompson
6. A Resolution Announcing The Intent Of Gila River Indian Community To Enter Into An Agreement With The United States Indian Health Services (IHS) For The Operation Of the Red Tail Hawk Health Care (Also Known As The Southeast Ambulatory Care Center), Pursuant To Title V Of The Indian Self Determination And Education Assistance Act (Public Law 93-638, As Amended)
(G&MSC motioned to forward to Council with recommendation for approval, HSSC, concurs)
Linus Everling
7. A Resolution Approving An Alternative Funding Arrangement Among The United States Department Of Agricultural, Natural Resources Conservation Services And The Gila River Indian community, To Fund the Lining Of the Casa Blanca Canal In The Amount Of \$4,500,000.00
(G&MSC motioned to forward to Council with recommendation for approval)
Jason Hauter
8. A Resolution Approving the Relinquishment of Richard Jose Quintero From the Gila River Indian Community Membership Roll
(LSC forwards to Council with a recommendation for approval)
Wayne Nelson, Jr.
9. A Resolution Approving the Relinquishment of Jamel Lee Burns from The Gila River Indian Community Membership Roll
(LSC forwards to Council with a recommendation for approval)
Wayne Nelson, Jr.
10. A Resolution Approving The Gila River Gaming Enterprises, INC. Operating Budget And Capital Projects Budget For Fiscal Year 2018
(Executive Session)
(G&MSC motions to forward to Council with recommendation for approval)
Kenneth Manuel
Janice Ponziani
Interim Oversight & Planning Committee

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Gila River Sand & Gravel Board of Directors Appointment - One (1)
Community Council
2. Valuation Of the Santa Fe Pacific Pipeline/Kinder-Morgan Right of Way **(Executive Session)**
(G&MSC motioned to forward to Council in Executive Session, NRSC, ESC, CRSC & EDSC concur)
Ronald Rosier

J. NEW BUSINESS

1. District One Enrollment Committee Member Appointment
(LSC forwards to Council with recommendation for approval in appointing Mr. Rudy Dawahoya, Jr to the Enrollment Committee) Wayne Nelson, Jr.
2. District Three Enrollment Committee Member Appointment
(LSC forwards to Council with recommendation for approval in appointing Ms. Ruth Cox to the Enrollment Committee) Wayne Nelson, Jr.
3. District Four Enrollment Committee Member Appointment
(LSC forwards to Council with recommendation for approval in appointing Ms. Marlene Norris to the Enrollment Committee) Wayne Nelson, Jr.
4. District Seven Enrollment Committee Member Appointment
(LSC forwards to Council with recommendation for approval in appointing Ms. Tonna Mercado to the Enrollment Committee) Wayne Nelson, Jr.
5. Authorization to Release Community Data to the Blackwater School
(ESC forwards to Council under New Business with a recommendation for approval) Seaver Fields
6. Congressional Travel Dates July 20-21, 2017
(H&SSC forwards to Council to open to any Council Member to attend utilizing Dues & Delegations) Committee

K. MINUTES

1. June 7, 2017 (Regular)
2. June 21, 2017 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)