



# 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, July 19, 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. Introduction of Cherryl Paul, Sacaton Elementary School District Superintendent | Elaine Moyah |
| 2. Blackwater Community School Christmas Donation                                  | Misty Lopez  |

### F. REPORTS

- |  |  |
|--|--|
| 1. Sacaton Elementary School Quarter 2 Report SY 2016-2017   | Leslie Rychel  |
| 2. Community Technology Center FY2017 3rd Quarter Report   | Connie Jackson   |
| 3. Pee-Posh Veterans Association 3rd Quarter Report  | Arnie Bread Sr.  |
| 4. Head Start May / June Monthly Report  | Isaac Salcido<br>Jaime James                             |
| 5. GRICUA FY17 Q2 Report   | Lenny Gold<br>Belinda Nelson                             |
| 6. Gila River Telecommunications, Inc. 1Q 2017 Update Report   | Bruce Holdridge<br>Peter Quam<br>GRTI Board of Directors |
| 7. Gila River Telecommunications, Inc. Notice of Filing-Connect America Fund, Inter Carrier Compensation | Bruce Holdridge<br>GRTI Board of Directors               |
| 8. Gila River Telecommunications, Inc. Notice of Filing-Rate Floor Data                                  | Bruce Holdridge<br>GRTI Board of Directors               |
| 9. Gila River Telecommunications, Inc. Notice of Filing-Federal Communications Commission Form 481 Data  | Bruce Holdridge<br>GRTI Board of Directors               |

[Reports continued]

10. Monthly Financial Activity Report Ending 06/30/2017  
MOD38 Capital Projects Review & Update 06/30/2017  
(Executive Session)

Treasurer Robert G. Keller  
Suzanne Johns  
Pamela Thompson  
Kelly Gomez

**G. RESOLUTIONS**

- ♦ 1. 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; NRSC concurs)*
- 2. A Resolution Correcting And Affirming Resolution GR-66-17 Which Authorized The Purchase Of Allotted Trust Land Within the Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2172)  
*(G&MSC motioned to forward to Council with recommendation for approval; NRSC concurs)*
- 3. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries  
*(G&MSC motioned to forward to Council with recommendation for approval)*
- 4. A Resolution Approving The Amendments Of The Current Gila River Indian Community Voter Registration Board Bylaws  
*(LSC motioned to forward to Council with a recommendation for approval, with the change of Article 5 Section 3)*
- 5. A Resolution Approving the Memorandum Of Agreement Between The Gila River Indian Community Tribal Education Department and Coolidge Unified School District #21  
*(ESC forwards to Council with a recommendation for approval)*

Jason Hauter

Kimberly Antone

Neomi Martinez

Zuzette Kisto  
Office of General  
Counsel

Isaac Salcido

**H. ORDINANCES**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1. Non-Commercial Water Usage  
*(G&MSC motioned to forward to the Community Council as a New Business item with recommendations)*
- 2. Honeywell Scholarship Proposal  
*(G&MSC forwards to ESC with recommendation for approval; ESC to forward to Council with a recommendation for approval)*

Kelly Gomez  
Ross Schroeder

Isaac Salcido

[New Business continued]

3. Sacaton Elementary School Written Plan SY 2016 – 2017  
Amendment  
*(ESC forwards to Council with a recommendation for approval)*  
Leslie Rychel
4. 2018 Needs and Assets Report for Children 0 – 5 Years Old  
**(Executive Session)**  
*(ESC forwards to Council with a recommendation for approval)*  
Cathy Brown
5. Independent Auditor's Report and Financial Statement with  
Supplementary Information as of December 31, 2016 and 2015  
*(EDSC approves and forwards to Council)*  
Bruce Holdridge  
Peter Quam  
Charley A. Albert  
Curtis Blakely & Company  
GRTI Board of Directors
6. Work Session Request With Money Managers  
*(G&MSC motioned to forward the recommended date of August 24, 2017 for  
the work session at Wild Horse Pass Hotel)*  
Treasurer Robert G. Keller
7. 2017 National Indian Education Association Convention  
October 4th -7th , 2017 Orlando, Florida  
*(ESC forwards to Council to open up to any interested Council members and  
Community At-Large members using the line item Dues & Delegations)*  
Education Standing  
Committee

**K. MINUTES**

1. July 5, 2017 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

- ♦ Denotes TABLED from previous meeting(s)