



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, September 6, 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)*

F. REPORTS

- | | |
|---|---|
| 1. Skyline Gila River School Quarter 3 Report SY 2016-2017 | Vaughn Flannigan |
| 2. 2017 Broadacres Lease Development Transaction Documents | Ronald Rosier |
| 3. Travel Report-FY17 3rd Quarter | Suzanne Johns
Treasurer Robert G. Keller |
| 4. Haskell Osife-Antone American Legion Auxiliary Unit 51
FY17 3rd Quarter Donation Financial & Summary Report | Alison Anderson |
| 5. SDPI Community Garden Project Plan | Alvaro Cañez |
| 6. Opioid Abuse Data | Dr. Jessica Doney
Susan Kelley |
| 7. The Center For Applied Research, Inc. Fiscal Year 2017
Annual Report (Executive Session) | Robert Robertson
Chad Linse |
| 8. Public Policy Partner FY-2017 Annual Report
(Executive Session) | Meghaen Dell'Artino |
| 9. Dorsey & Whitney, LLP-Fiscal Year 2017 Annual Report
(Executive Session) | Mary J. Streitz, Esq. |
| 10. Gookin Hydrology, PLC-2017 Annual Report
(Executive Session) | T. Allen J. Gookin |

(Reports continued)

- | | |
|---|---|
| 11. Greenberg Traurig FY-2017 Annual Report
(Executive Session) | Brian J. Schulman, Esq. |
| 12. Harvey Economics FY-2017 Annual Report
(Executive Session) | Edward Harvey |
| 13. Franzoy Consulting FY-2017 Annual Report
(Executive Session) | C. Eugene Franzoy |
| 14. Hardee Consulting FY-2017 Annual Report
(Executive Session) | James Hardee |
| 15. Peter Mock Groundwater Consulting, Inc. FY-2017 Annual Report
(Executive Session) | Peter A. Mock |
| 16. Rothstein Law Firm FY-2017 Annual Report
(Executive Session) | Eric N. Dahlstrom, Esq. |
| 17. Osborn Maledon, P.A. FY-2017 Annual Report
(Executive Session) | David B. Rosenbaum
Mary R. O'Grady |
| 18. Gila River Gaming Enterprises, Inc. Monthly Report
(Executive Session) | Kenneth Manuel
Interim Oversight &
Planning Committee |
| 19. Gaming Commission General Report To The Community Council
For July 2017 (Executive Session) | Serena Joaquin
Courtney Moyah |
| 20. Akin Gump Strauss Hauer & Feld FY2017 Annual Report
(Executive Session) | Don Pongrace
Jason Hauter |

G. RESOLUTIONS

- | | |
|--|---------------|
| 1. A Resolution Approving The Gila River Indian Community's
2017-2018 Tribal Membership And Designating Delegates In
The National Congress Of American Indians
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Shannon White |
| 2. A Resolution Approving The Fifth Amendment To Business Lease
BL00102007, A Lease Between Certain Allotted Landowners Of Land
Within The Gila River Indian Reservation, The Gila River Indian
Community And Pecos & 40th St.-Zenith #2, LLC And Approving The
First Amendment And Second Amendment To Substitute Lease No.
SL01102007, And Approving The Substitute Lease No. SL02102007,
And Approving The Supplement To The Development Agreement
<i>(G&MSC motioned to forward to Council with recommendation for approval; NRSC
concurs with the correction of changing Community to Reservation; EDSC concurs)</i> | Ronald Rosier |

(Resolutions continued)

- | | |
|--|----------------------------------|
| 3. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2016 Agreement Between The Gila River Indian Community And Yoder & Langford, P.C.
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Linus Everling
Thomas Murphy |
| 4. A Resolution Approving Implementation Of The Fuel Reduction And Native Plant Communities Restoration Project
<i>(NRSC forwards to Council with recommendation for approval; CRSC concurs)</i> | Dale Ohnmeiss
Russell Benford |
| 5. A Resolution Approving The Pima Agency's Programmatic Burn Plan For Piles To Further Promote Beneficial Ecosystem Management On The Gila River Indian Reservation
<i>(NRSC forwards to Council with recommendation for approval; CRSC concurs)</i> | Dale Ohnmeiss
Russell Benford |
| 6. A Resolution Approving The Petition For The Enrollment of Bradley Johnathon Blaine Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval with changes)</i> | Sheila Riley-White |
| 7. A Resolution Approving The Petition For The Enrollment Of Teresa Laura Juan Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval with changes)</i> | Sheila Riley-White |
| 8. A Resolution Approving The Petition For The Enrollment Of Nehemiah Alexander Williams Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval with changes)</i> | Sheila Riley-White |
| 9. A Resolution Approving The Petition For The Enrollment Of Willayna Morago Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval with changes)</i> | Sheila Riley-White |
| 10. A Resolution Approving The Petition For The Enrollment Of Lucille Mae Gallegos Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval with changes)</i> | Sheila Riley-White |
| 11. A Resolution Approving The Petition For The Enrollment Of Aaron Quintin Maxwell Lewis Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval with changes)</i> | Sheila Riley-White |
| 12. A Resolution Approving The Petition For The Enrollment Of Ba:ag Nuhkuththam Miguel Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval with changes)</i> | Sheila Riley-White |
| 13. A Resolution Approving The Petition For The Enrollment Of Mahsig Joyla Miguel Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval with changes)</i> | Sheila Riley-White |
| 14. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2018
(Executive Session)
<i>(G&MSC motioned to forward the item to Council in Executive Session)</i> | Dena Thomas
Robert G. Keller |

(Resolutions continued)

15. A Resolution Approving The Gila River Indian Community
Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2018
(Executive Session)

(G&MSC motioned to forward the item to Council in Executive Session)

Dena Thomas
Robert G. Keller

H. ORDINANCES

I. UNFINISHED BUSINESS

1. National Congress of American Indians (NCAI)
Tribal Unity Days On September 12-13, 2017
*(G&MSC motioned to forward to Council utilizing dues and delegations;
H&SSC concurs)*
2. Native Language Teacher Certification **(Executive Session)**
*(ESC forwards to Council under Unfinished Business in Executive Session,
with a recommendation for approval; CRSC concurs)*

Linus Everling
Thomas Murphy

Anthony Gray

J. NEW BUSINESS

1. Gila River Farms FY16 Audit
(G&MSC motioned to forward the item to Council)
2. Gila River Health Care FY16 External Audit
(Executive Session)
*(G&MSC motioned to forward the item to Council in Executive Session;
H&SSC concurs)*
3. The Caring House FY16 External Audit
(Executive Session)
*(G&MSC motioned to forward the item to Council in Executive Session;
H&SSC concurs)*
4. NAFOA Conference
October 2-3, 2017, Tulsa, Oklahoma
*(G&MSC motioned to forward to Community Council for consideration utilizing
dues and delegations)*
5. Global Gaming Expo
October 3-5, 2017, Las Vegas, Nevada
*(G&MSC motioned to forward to Community Council for consideration utilizing
dues and delegations)*

Anthony Gerlach

REDW Representatives

REDW Representatives

Government & Management
Standing Committee

Government & Management
Standing Committee

K. MINUTES

1. July 19, 2017 (Regular)
2. August 2, 2017 (Regular)
3. August 21, 2017 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)