



# 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, November 1, 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 Head Start Program Bureau of Indian Education Officials

Isaac Salcido

### F. REPORTS

1. Imagine Elementary and Imagine Prep Coolidge Schools
2. GRICUA's FY17 Q3 Report
3. Economic Development Opportunity **(Executive Session)**
4. United States Settlement of Litigation with Barron Collier Company Overdraft On Payments Owed for Indian Education in Arizona **(Executive Session)**
5. Gila River Gaming Enterprises, Inc. Monthly Report For September 2017 **(Executive Session)**
6. Gaming Commission General Report To The Community Council For September 2017 **(Executive Session)**

Angela West  
Clara Thigpen  
Freddie Villalon

John Lewis  
Leonard Gold

Dale Gutenson

Naomi Bebo

Kenneth Manuel  
Interim Planning &  
Oversight Committee

Serena Joaquin  
Courtney Moyah

### G. RESOLUTIONS

1. A Resolution Authorizing And Approving A Memorandum Of Understanding Between The Gila River Indian Community Fire Department And The Texas A&M Engineering Extension Service.  
*(G&MSC motioned to forward to Council with recommendation for approval with additional information)*

Thomas C. Knapp

*(Resolutions continued)*

- |   |                               |
|---|-------------------------------|
| 2. A Resolution Authorizing The Gila River Indian Community Department Of Transportation To Apply For Bureau Of Indian Affairs School Bus Route Funds To Increase The Condition Of Route 205<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval; NRSC forwards to Council with recommendation for approval, with correction in the 7th WHEREAS)</i> | Gregory McDowell              |
| 3. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Telecommunications, Inc. To Maintain, Operate, And Repair A Communication Facility And Related Uses Pursuant To The Gila River Indian Community Leasing Regulations<br><i>(NRSC forwards to Council with recommendation for approval; EDSC concurs)</i>                       | Casaundra Wallace             |
| 4. A Resolution Approving The Removal Of Lots 8 And 9 From The Ira Hayes Subdivision And Assigning And Granting The Area Known As Ira Hayes Parcel To The District Five Community For The Purposes Of Future Community Development And Services As Shown In Drawing No. 30516-0818<br><i>(NRSC forwards to Council with recommendation for approval)</i>                          | Barney Bigman                 |
| 5. A Resolution Approving The Reinstatement of Alicia Christine Villarreal Into The Membership Of The Gila River Indian Community<br><i>(LSC forwards to Council with a recommendation for approval with additional material)</i>   | Sheila Riley-White            |
| 6. A Resolution Supporting BWCS's Request to BIE to Convert The School's Existing 4 <sup>th</sup> & 5 <sup>th</sup> Grades to BIE Funded Grades<br><i>(ESC forwards to Council with a recommendation for approval)</i>  | Jagdish Sharma<br>Erin Byrnes |

## **H. ORDINANCES**

## **I. UNFINISHED BUSINESS**

## **J. NEW BUSINESS**

## **K. MINUTES**

1. October 4, 2017 (Regular)
2. October 16, 2017 (Special)

## **L. ANNOUNCEMENTS**

## **M. ADJOURNMENT**

- ♦ Denotes TABLED from previous meeting(s)