



# 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, November 15, 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 Max Haake, The Caring House Finance Director | Judith Roth      |
| 2. GRHC Introduction of Derrick Glum, Chief Operating Officer        | Scott Gemberling |

### F. REPORTS

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|--|--|
| ♦ 1. Imagine Elementary and Imagine Prep Coolidge Schools  | Angela West<br>Clara Thigpen<br>Freddie Villalon         |
| 2. K-12 Student Advisor Report Quarter 1 SY 2017-2018      | Freddy Poitra<br>K-12 Student Advisors                   |
| 3. Travel Report, 4 <sup>th</sup> Quarter-Fiscal Year 2017 | Suzanne Johns  |
| 4. GRTI 3Q2017 Report Update                               | Bruce Holdridge<br>Peter Quam<br>GRTI Board of Directors |
| 5. Quarterly Treasurer's Report<br>(Executive Session)     | Treasurer Robert G. Keller<br>Suzanne Johns              |
| 6. EBT Council Update (Executive Session)                  | Linda Sauer  |

### G. RESOLUTIONS

- |  |               |
|--|---------------|
| ♦ 1. 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 |
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*(Resolutions continued)*

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| 2. A Resolution Approving Tribal Education Allocation Funds For Schools And School District Located Within The Gila River Indian Reservation<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval, ESC concurs)</i> | Freddy Poitra |
| 3. A Resolution Approving A Sublease Agreement Between Pima Leasing & Financing Corporation and Revolution Industrial, LLC Regarding Lease NO. B-GR-130-A<br><i>(EDSC forwards to Council with recommendation for approval)</i>                 | Gloria Koehne |

## H. ORDINANCES

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

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|--|---|
| 1. St. Peter Indian Mission School Written Plan SY 2017-2018<br><i>(ESC forwards to Council under New Business)</i>  | Sister Martha                                   |
| 2. Maricopa Village Christian School Written Plan SY 2017-2018<br><i>(ESC forwards to Council under New Business)</i>  | Larisa Quijano                                  |
| 3. Gila Crossing Community School Written Plan SY 2017-2018<br><i>(ESC forwards to Council under New Business with changes)</i>  | Jim Mosley                                      |
| 4. Casa Blanca Community School Written Plan SY 2017-2018<br><i>(ESC forwards to Council under New Business)</i>   | Patricia Avalos                                 |
| 5. Blackwater Community School Written Plan SY 2017-2018<br><i>(ESC forwards to Council under New Business)</i>  | Jagdish Sharma                                  |
| 6. Sacaton Elementary School District Written Plan SY 2017-2018<br><i>(ESC forwards to Council under New Business)</i>   | Cheryl Paul<br>Paul Christensen<br>Philip Bonds |
| 7. Intertribal Agriculture Council 2017 Membership Meeting<br>Las Vegas, NV, December 11-14, 2017<br><i>(G&amp;MSC motioned to forward to Council for interest in attending and to processes through Dues and Delegations)</i> | Gila River Farm Board<br>Of Directors           |
| 8. Revenue Internal Audit – FY17 4 <sup>th</sup> Quarter Report<br><b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i>   | Dena Thomas<br>Treasurer Robert G. Keller       |
| 9. Gaming Internal Audit – FY17 4 <sup>th</sup> Quarter Report<br><b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i>  | Dena Thomas<br>Treasurer Robert G. Keller       |

*(New Business continued)*

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| 10. WHPDA-Basic Financial Statements And Independent Auditor's Reports <b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i>   | Treasurer Robert G. Keller<br>Corrine Wilson & WHPDA |
| 11. Sheraton-Basic Financial Statements And Independent Auditor's Reports <b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i>  | Treasurer Robert G. Keller<br>Corrine Wilson & WHPDA |
| 12. Whirlwind-Basic Financial Statements And Independent Auditor's Reports <b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i>   | Treasurer Robert G. Keller<br>Corrine Wilson & WHPDA |
| 13. Rawhide-Basic Financial Statements And Independent Auditor's Reports <b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i>   | Treasurer Robert G. Keller<br>Corrine Wilson & WHPDA |
| 14. Pima Leasing Financing Corporation-Basic Financial Statements And Independent Auditor's Reports <b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i>                                | Treasurer Robert G. Keller<br>Corrine Wilson         |
| 15. Independent Accountant's Report On Applying Agreed-Upon Procedures Related To Compliance With The Revenue Allocation Ordinance <b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i> | Treasurer Robert G. Keller<br>Corrine Wilson         |
| 16. Gila River Indian Community-Basic Financial Statements And Independent Auditor's Reports <b>(Executive Session)</b><br><i>(G&amp;MSC motioned to forward to Council)</i>                                       | Treasurer Robert G. Keller<br>Corrine Wilson         |

## K. MINUTES

## L. ANNOUNCEMENTS

## M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)