



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, February 7, 2018** 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. 2017 Bald Eagle Nestwatch Program Data Analysis
Russell Benford
Dale Ohnmeiss
- ♦ 2. 2014-2016 Bald Eagle Nestwatch Program Data Analysis
Russell Benford
Dale Ohnmeiss
- 3. FY2017 Annual Report (October 2016-September 2017)
Office Of Community Managers
Pamela Thompson
- 4. FY2017 Annual Report (October 2016-September 2017)
Community Services Department
Joanne Miles-Long
- 5. FY2017 Annual Report (October 2016-September 2017)
Communication & Public Affairs Office
June Shorthair
- 6. FY2017 Annual Report (October 2016-September 2017)
Management Information Systems
Michael Mercado
- 7. FY2017 Annual Report (October 2016-September 2017)
Youth Council
Michael Preston
- 8. FY2017 Annual Report (October 2016-September 2017)
Department Of Community Housing
Kelly Gomez
- 9. FY2017 Annual Report (October 2016-September 2017)
Department Of Housing Development
JoAnn Garcia

(Report's continued)

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| 10. FY2017 Annual Report (October 2016-September 2017)
Department Of Public Works | Kelly Gomez |
| 11. FY2017 Annual Report (October 2016-September 2017)
Department Of Transportation | Timothy Oliver |
| 12. FY2017 Annual Report (October 2016-September 2017)
Facilities Maintenance Department | John McVicker |
| 13. FY2017 Annual Report (October 2016-September 2017)
Tribal Projects Development | Kelly Gomez |
| 14. Community Technology Center FY18 1st Quarter Report | Connie Jackson |
| 15. GRHC 2017 Annual Report | Scott Gemberling
GRHC Representatives |
| 16. GRTI Quarterly Report October 1, 2017 – December 31, 2017
GRIC Tribal Grant Award Program | Clarice Chiago Jones
Peter Quam
GRTI Board |
| 17. Head Start November 2017 & December 2017 Monthly Reports | Lori Stinson
Isaac Salcido |
| 18. Early Education Child Care Report | Melissa Madrid |
| 19. Travel Report 1st Quarter FY18 | Suzanne Johns |
| 20. Gila River Gaming Enterprise Monthly Report
December 2017 (Executive Session) | Kenneth Manuel &
Interim Oversight &
Planning Committee |
| 21. Gaming Commission General Report To The Community
Council For December 2017
(Executive Session) | Serena Joaquin
Courtney Moyah |
| 22. Office Of The Gaming Commission FY2017 Annual Report
October 1, 2016 – September 30, 2017
(Executive Session) | Serena Joaquin
Courtney Moyah |
| 23. FY18-1st Quarter Financial Report
Capital Projects Review & Update 12/30/2017
(Executive Session) | Treasurer Robert G. Keller
Suzanne Johns
Pamela Thompson |

G. RESOLUTIONS

1. A Resolution Establishing The Gila Crossing School Construction Owner's Team For The Purpose Of Overseeing The Planning, Financing And Construction Of A New Facility For The Gila Crossing Community School
(G&MSC motioned to forward to Council with recommendation for approval with the addition of the Treasurer Deputy to be added to the Owner's Team; NRSC & ESC concur)
Michael Carter
2. A Resolution Certifying The Membership Count Of The Gila River Indian Community As Of December 31, 2017
(LSC forwards to Council with a recommendation for approval)
Sheila Riley-White
3. A Resolution Approving The Petition For The Membership Of Nathan Anthony Spray Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval)
Sheila Riley-White
Maria Daley
Mandy Cisneros
4. A Resolution Approving The Petition For The Membership Of Dakota Grace Spray Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval)
Sheila Riley-White
Maria Daley
Mandy Cisneros
5. A Resolution Approving The Amended Residential Housing Improvement Program
(LSC forwards to Council with a recommendation for approval)
Kelly Gomez
JoAnn Garcia
6. A Resolution Approving The Asset Management Policy To Be Administered By The Department Of Housing Development
(LSC forwards to Council with a recommendation for approval)
Kelly Gomez
JoAnn Garcia

H. ORDINANCES

I. UNFINISHED BUSINESS

- ♦ 1. Aerial Applications Summary Report
(NRSC forwards to Council under Unfinished Business for discussion and possible further action)
Daniel Hoyt
Dale Ohnmeiss

J. NEW BUSINESS

1. Gila River Indian Community Utility Authority Board of Director - Declaration of Two (2) Vacancies
(Advertise for 60 Days; Subject to the Code of Conduct)
Community Council
2. Travois Indian Country Affordable Housing & Economic Development Conference – April 9-11, 2018 Marina Del Rey California
(G&MSC motioned to forward to Council for those interested in attending Utilizing Dues and Delegation line item)
Government & Management
Standing Committee
3. Early Childhood Special Services Change of Program Name
(ESC forwards to Council under New Business, HSSC concurs)
Joann Nelson
Isaac Salcido
4. Kinder Morgan Lease Term Sheet for Sacaton Mountain
(EDSC forwards to Council with recommendation for approval, NRSC concurs)
Casaundra Wallace

(New Business continued)

5. 2018 Special Election – Certification of Qualifications
(LSC forwards to Council with recommendation to certify candidates for:

Nadine Shelde
Shannon White

District Five Community Council Representative:

Cheryl A. Jefferson
Brenda O. Kyvitan
Brian E. Davis, Sr.
James De La Rosa
Lawrence White, Sr.
Anthony R. Stevens

Associate Judge:

Marlo R. Schurz
La Quinta Allison
Anthony J. Hill
Melody Parsons
Garren Manuel
Joseph Manuel Eagleheart

6. 20th Anniversary Conference, Law of the Colorado River
March 1-2, 2018, Tucson, Arizona

Committee

7. FY18 1st Quarter Report-Revenue Internal Audit
(Executive Session)
(G&MSC motioned to forward to Council under New Business in Executive Session)

Treasurer Robert G. Keller
Dena Thomas

8. FY18 1st Quarter Report – Gaming Internal Audit
(Executive Session)
(G&MSC motioned to forward to Council under New Business In Executive Session)

Treasurer Robert G. Keller
Dena Thomas

K. MINUTES

1. January 17, 2018 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)