



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, February 21, 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)*

1. Request For Presentation Leukemia & Lymphoma Society
2. 2017-2018 Miss Gila River Farewell Address

Cheryl Pablo

Gila River Royalty
Committee

F. REPORTS

- ♦ 1. FY2017 Annual Report (October 2016-September 2017)
Department Of Public Works
- ♦ 2. GRTI Quarterly Report October 1, 2017 – December 31, 2017
GRIC Tribal Grant Award Program
- 3. FY2017 Annual Report (October 2016-September 2017)
Human Resources Department
- 4. FY17 Annual Report Office Of Special Funding
- 5. FY17 Annual Report Pension
- 6. FY17 Annual Report Per Capita Office
- 7. FY17 Annual Report Property & Supply
- 8. FY17 Annual Report Finance
- 9. Gila River Indian Community Urban Members
Association 2018 1Quarter Report

Kelly Gomez

Clarice Chiago Jones
Peter Quam
GRTI Board

Randall Lang

Cheryl Pablo

Sharon Harvier

Neomi Martinez

Lawrence Makil

Mike Jacobs

Anthony Newkirk

(Reports continued)

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| 10. Boys And Girls Club Of The East Valley Gila River
Branches Club Quarterly Report, October – December 2017 | Chilo Figueroa
Jason Jones |
| 11. 2015-2016 Fish Survey Report | Russell Benford
Dale Ohnmeiss |
| 12. Gila River Health Care Purchase Referred Care | Lisa P. Sainz |
| 13. GRIC Historical Basket Making Final Report | Monica King |
| 14. GRTI 4Q2017 Update Report | Peter Quam
GRTI Board |
| 15. GRTI Update (Executive Session) | GRTI Board |
| 16. Office Of General Counsel CY 2017
Annual Report (Executive Session) | Linus Everling |

G. RESOLUTIONS

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| 1. A Resolution Authorizing And Approving The Gila River Indian
Community Department Of Transportation To Submit A Grant
Application To The Arizona Department Of Transportation For
Rural Transit Services, On Behalf of The Gila River Indian
Community
<i>(G&MSC motioned to forward to Council with recommendation for approval;
NRSC concurs)</i> | Timothy Oliver |
| 2. A Resolution Authorizing The Governor And The Tribal Historic
Preservation Officer To Be Signatories To The Memorandum Of
Agreement Among, The Bureau Of Indian Affairs, Pima Agency,
The Gila River Indian Community, The Gila River Indian Irrigation
And Drainage District And The Tribal Historic Preservation Office
Regarding The Resolution Of Adverse Effects Of The Agricultural
Improvement Program In The Colton Martinez Fields, Gila River
Indian Community, Arizona
<i>(G&MSC motioned to forward to Council with recommendation for approval,
NRSC & CRSC concur)</i> | Barnaby V. Lewis |
| 3. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement
For Candace Eldridge Located In District One Of The Gila River Indian
Reservation And Designated As Drawing No. 30117-0446
<i>(NRSC forwards to Council with recommendation for approval)</i> | Ada Salgado |
| 4. A Resolution Approving The Petition For Membership For Marissa
Frances Garcia Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval)</i> | Sheila Riley-White |

(Resolutions continued)

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| 5. A Resolution Approving The Petition For Membership For Christian Ray Garcia Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval)</i> | Sheila Riley-White |
| 6. A Resolution Authorizing The Gila River Indian Community's Participation In The Quality First Redesign Field Test
<i>(ESC forwards to Council with a recommendation for approval with corrections; H&SSC concurs)</i> | Candida Hunter
Patricia Valenzuela |
| 7. A Resolution Approving The Memorandum Of Agreement Between The Gila River Indian Community Tribal Education Department And Chandler Unified School District
<i>(ESC forwards to Council with a recommendation for approval)</i> | Isaac Salcido
Sienna Whittington |
| 8. A Resolution Approving The Memorandum Of Agreement Between The Gila River Indian Community Tribal Education Department And Phoenix Union High School
<i>(ESC forwards to Council with a recommendation for approval)</i> | Isaac Salcido
Sienna Whittington |
| 9. A Resolution Approving The Memorandum Of Agreement Between The Gila River Indian Community Tribal Education Department And Laveen Elementary School District
<i>(ESC forwards to Council with a recommendation for approval with corrections)</i> | Isaac Salcido
Sienna Whittington |

H. ORDINANCES

I. UNFINISHED BUSINESS

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| 1. Request For Direction Regarding VAWA Implementation
<i>(G&MSC motioned to forward to Council with recommendation for approval; LSC concurs)</i> | Michael Carter |
| 2. Gila River Health Care Hau`pal (Red Tail Hawk) Health Center Next Steps
<i>(G&MSC motioned to forward to Council for discussion and possible action; H&SSC concurs)</i> | Myron Schurz
Scott Gemberling |
| 3. Chief Prosecutor Attorney Contract
<i>(G&MSC motioned to forward to Council with recommendation for approval) LSC concurs with additional information)</i> | Pamela Thompson |
| 4. Treasurer Mentee Progress Report (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval in Executive Session)</i> | Treasurer Robert G. Keller |
| 5. APS Letter Agreement (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval in Executive Session, NRSC, ESC, CRSC & EDSC concur)</i> | Ronald Rosier |

J. NEW BUSINESS

1. District Two Citizens Advisory Board Member Appointment
(LSC forwards to Council under New Business with a recommendation for approval) Joyce McAfee
2. District Five Citizens Advisory Board Member Appointment
(LSC forwards to Council under New Business with a recommendation for approval) Joyce McAfee
3. Memorandum of Agreement – Early Childhood Special Services
(ESC forwards to Council under New Business with a recommendation for approval) Joann Nelson
4. 37th Annual Native American Child and Family Conference
Las Vegas, Nevada – March 12-15, 2018
(ESC forwards to Council under New Business to open up to any interested Council Member to attend utilizing the Dues & Delegation line item) Education Standing Committee
5. RES 2018 – March 5-8, 2018 Las Vegas, Nevada
(EDSC forwards to Council for any interested Council Member to attend using the Dues & Delegation line item) Economic Development Standing Committee

K. MINUTES

1. December 20, 2017 (Regular)
2. February 7, 2018 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)