



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, April 4, 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. Gila River Gaming Enterprises 2018 ADDY Awards Presentation | Kenneth Manuel |
| 2. Introduction Of New Department Of Community Housing Director Mr. William Picotte | Pamela Thompson |

F. REPORTS

- | | |
|---|---|
| 1. Pee-Posh Veterans Association First And Second Quarter FY2018 Reports | Arnie Bread Sr. |
| 2. Rio Salado Working Group | Steven J.W. Heeley
Manuel Johnson
Casaundra Wallace |
| 3. Tribal Social Services Transition Update | Pamela Thompson |
| 4. FY2017 Annual Report (October 2016 - September 2017) - Judicial Department | Donna Kisto-Jones |
| 5. January & February Head Start/Early Head Start 2018 Monthly Report | Lori Stinson |
| 6. Gila River Gaming Enterprises, Inc. Monthly Report February 2018 (Executive Session) | Kenneth Manual
Interim Oversight &
Planning Committee |
| 7. Gaming Commission General Report To The Community Council For February 2018 (Executive Session) | Serena Joaquin
Courtney Moyah |

G. RESOLUTIONS

- ♦ 1. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Indian Community Utility Authority For The Construction, Operation, And Maintenance Of Sacaton 2 Substation Site
(NRSC forwards to Council with recommendation for approval, EDSC concurs)
Casaundra Wallace
Kathy Galloway
- 2. A Resolution Approving The Amendments Of The Current Gila River Indian Community Elders Concerns Group Bylaws
(G&MSC motioned to forward to Council with recommendation for approval; H&SSC & LSC concur)
Naomi Bebo
- 3. A Resolution Approving The Location For A New Gila Crossing School And For Other Purposes
(G&MSC motioned to forward to Council with recommendation for approval, NRSC & ESC concur)
Michael Carter
- 4. A Resolution Approving And Authorizing The Transit Services Inter-Governmental Agreement Between The Gila River Indian Community An The City Of Phoenix Providing For Fixed-Route Transit Services And Providing For A Limited Waiver Of Sovereign Immunity
(G&MSC motioned to forward to Council with recommendation for approval; NRSC concurs)
Pamela Thompson
Gregory McDowell
- 5. A Resolution Declaring Intention To Reimburse Certain Expenditures With Borrowing Proceeds
(G&MSC motioned to forward to Council with recommendation for approval)
Michael Carter
- 6. A Resolution Approving The Gila River Indian Community 2018 Procurement Policy And Rescinding The Existing Procurement Policy Authorized Pursuant To Resolution GR-230-08
(G&MSC motioned to forward to Council with recommendation for approval)
Lawrence Makil
Treasurer Robert G. Keller
- 7. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2017 Agreement Between The Gila River Indian Community And Osborne Maledon, P.A.
(G&MSC motioned to forward to Council with recommendation for approval)
Ronald Rosier
- 8. A Resolution Granting The Pima-Maricopa Irrigation Project Permission To Gain Early Access To Tribal Trust Land For The Purpose Of Constructing The Siphons And Road Crossings On The Santan IB Canal In District 4 Of The Gila River Indian Reservation
(NRSC forwards to Council with recommendation for approval, with correction)
Henrietta Lopez
- 9. A Resolution Ratifying And Approving The Reacquisition And Transfer Of Interstate 10 Casa Blanca Road Interchange (Tracts 1-3) To The Gila River Indian Community Department Of Transportation And A Portion Of State Route 93 Rights Of Way (Tract 4) To The Gila River Indian Community Department Of Transportation And Gila River Farms And A Portion Of State Route 93 Rights Of Way (Tract 5) To The Gila River Indian Community As Shown In Drawing No. 40514-1161-01
(NRSC forwards to Council with recommendation for approval)
Antonelli Anton
Calvin Touchin

(Resolutions continued)

10. A Resolution Approving The Designation Of 10.0000 Acres, More Or Less, Of Tribal Land Within District Three Of The Gila River Indian Reservation To The Gila River Police Department For the Purpose Of Design, Construction, Maintenance, And Operation Of A New Police Department Headquarters Building As Show In Drawing No. 40317-0563
(NRSC forwards to Council with recommendation for approval with corrections; EDSC concurs)
- Barney Bigman

H. ORDINANCES

1. The Gila River Indian Community Council Hereby Amends Title 5, Criminal Code To Include A New Chapter 18, Special Domestic Violence Criminal Jurisdiction
(LSC forwards to Council with recommendation for approval)
- Michael Carter
2. The Gila River Indian Community Council Hereby Amends The Gila River Indian Community Code By Rescinding Title 8, Chapter 9, Residency Ordinance And Enacting The Revised Residency Ordinance
(LSC forwards to Council with recommendation for approval)
- Michael Carter

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- ♦ 1. Notification of Upcoming Court of Appeals Vacancy
(LSC forwards to Council with a recommendation to declare the vacancy as per the Code of Conduct)
- Yolanda Johnson
- ♦ 2. Seeking Guidance on Bald Eagle Mortality
(NRSC forwards to Council with recommendation for approval to have Governor write a formal request to U.S. Fish & Wildlife Services for the remains of the juvenile bald eagle that was fledged from the Hayfield/Pee Posh Wetlands nest site, CRSC concurs)
- Russell Benford
Dale Ohnmeiss
3. Certification of Qualifications for the 2018 Community Council Candidates
(LSC forwards the candidates for District 1, District 4, District 5, and District 6 to Council with recommendation for certification)
- Nadine Shelde
Shannon White
4. Letter of Concern – 2018 Community Council Candidate
(LSC forwards to Council as FYI)
- Nadine Shelde
Shannon White
5. Amendments to Title 1 Regarding Duties of Judges and Standards of Judicial Conduct
(LSC forwards to Council for discussion and possible action)
- Thomas Murphy
6. Follow Up to Water Update
(Executive Session)
(G&MSC motioned to forward to Council under New Business in Executive Session; NRSC concurs with the recommendation from PLFC & GRIIDD Board, EDSC Forwards to Council for discussion and possible action)
- PLFC Board
GRIIDD Board

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)