



# 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, April 18, 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 Council Agenda Item Presentation<br>River Of Dreams d.b.a. Daring Adventures  | Cheryl Pablo                    |
| 2. Introduction of GRHC Chief Medical Officer – Robert Patel                                 | Myron Schurz                    |
| 3. Introduction of Pima Leasing & Financing Corporation<br>Executive Director – Michelle Fox | Jennifer Allison                |
| 4. 2018-2019 Gila River Royalty Court Introductions  | Gila River Royalty<br>Committee |

*(15 minute reception to follow)*

### F. REPORTS

- |   |                                    |
|---|------------------------------------|
| ♦ 1. Pee-Posh Veterans Association First And Second Quarter<br>FY2018 Reports | Arnie Bread Sr.                    |
| ♦ 2. January & February Head Start/Early Head Start 2018 Monthly Report       | Lori Stinson                       |
| 3. Four Rivers Indian Legal Services 2 <sup>nd</sup> Quarter Report           | Anthony Young<br>Diana Jones-Lopez |

### G. RESOLUTIONS

- |   |                                     |
|---|-------------------------------------|
| ♦ 1. A Resolution Approving A Ground Lease Between The Gila River<br>Indian Community And The Gila River Indian Community Utility<br>Authority For The Construction, Operation, And Maintenance Of<br>Sacaton 2 Substation Site<br><i>(NRSC forwards to Council with recommendation for approval, EDSC concurs)</i> | Casaundra Wallace<br>Kathy Galloway |
|---|-------------------------------------|

*(Resolutions continued)*

- ♦ 2. 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
- 3. A Resolution Approving The Intergovernmental Agreement Between The Gila River Indian Community And Maricopa County For Street Lighting On 51<sup>st</sup> Avenue/Beltline Road And Saint Johns Road  
*(G&MSC motioned to forward to Council with recommendation for approval; NRSC concurs)*  
Luis Durazo  
Howard Reno
- 4. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Treasurer Robert G. Keller  
Suzanne Johns

## **H. ORDINANCES**

### **I. UNFINISHED BUSINESS**

- 1. WHPDA 2018 Annual Plan Request D  
*(G&MSC motioned to forward to Council with recommendation for approval; EDSC concurs)*  
Dale Gutenson  
WHPDA Board
- 2. FAA Proposed Amendments for West Flow Area Departures at Sky Harbor  
*(NRSC forwards to Council for further discussion and action; and recommend Council initiate a Consultation Team to meet with FAA; CRSC concurs)*  
Barnaby V. Lewis
- 3. Gila River Gaming Commission Appointment of Two (2) Gaming Commissioners  
Reviewing Committee
- 4. Gila River Indian Irrigation Drainage District Board of Director Appointments Three (3)  
Reviewing Committee

### **J. NEW BUSINESS**

- ♦ 1. 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
- 2. District Two Letter Of Appointment  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Sharon Lewis
- 3. District Three Letter Of Appointment  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Sharon Lewis
- 4. District Four Letter Of Appointment  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Sharon Lewis

*(New Business continued)*

5. CEOT Wild Horse Pass Hotel & Casino  
Expansion & Renovation Plan (**Executive Session**)  
*(G&MSC motioned to forward the Casino Expansion Owner's Team expansion and renovation plan specifically to the Wild Horse Pass Hotel and Casino to Council with recommendation for approval; EDSC concurs in Executive Session)*

Dale Gutenson  
Treasurer Robert G. Keller

**K. MINUTES**

1. April 4, 2018 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

- ♦ Denotes TABLED from previous meeting(s)