



# 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, June 6, 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. SWEARING-IN CEREMONY FOR NEWLY ELECTED AND RE-ELECTED COUNCIL MEMBERS**

1. Arzie Hogg, District 1 Representative
2. Monica Antone, District 4 Representative
3. Thomas R. White, District 5 Representative
4. Anthony Villareal Sr., District 6 Representative

Chief Judge Donna Kisto-Jones

Associate Judge Anthony Hill

*(15 minute reception to follow)*

### **F. PRESENTATIONS/INTRODUCTIONS**

1. Introduction – Sean Eastham, Director of Facilities Maintenance Department
2. Introduction – Steve Stevens, MIS Advisor
3. Introduction-Julian Garza, Tribal Social Services Director
4. Gila River Telecommunications Inc. Introduction of GRTI General Manager

Pamela Thompson

Pamela Thompson

Pamela Thompson

Board of Directors

### **G. REPORTS**

1. Community Technology Center 2 Quarter Report FY2018
2. Olberg Dam Underground Storage Facility and Mar 5 Interpretive Trails
3. Ira H. Hayes American Legion Post 84 1<sup>st</sup> & 2<sup>nd</sup> Quarter Expense Reports
4. GRIC Urban Members Association Inc. 2<sup>nd</sup> Quarter Report

Connie Jackson

David DeJong

Chesley Juan Jr.

Anthony Newkirk

*(Reports continued)*

- |   |  |
|---|--|
| 5. GRTI Quarterly Report January 1 – March 31, GRIC Tribal Grant Award Program                          | Peter Quam<br>Clarice Chiago-Jones<br>GRTI Board of Directors    |
| 6. Gila River Telecommunications, Inc. GRTI 1Q2018 Update Report  | James Meyer<br>Peter Quam  |
| 7. Potential Impacts Of Arizona SB1473 On Indian Child Welfare Act Matters                              | Mark Carter  |
| 8. Gila River Sand & Gravel Quarterly Report FY-18 Qtr 1  | Michael Morago<br>Bob Gazis                                      |
| 9. Gila River Gaming Enterprise Inc. Monthly Report – April 2018<br><b>(Executive Session)</b>          | Kenneth Manuel, CEO<br>Interim Oversight &<br>Planning Committee |
| 10. Gaming Commission General Report to the Community Council for April 2018 <b>(Executive Session)</b> | Dale Enos<br>Courtney Moyah                                      |

## H. RESOLUTIONS

- |  |                                |
|--|--------------------------------|
| 1. A Resolution Ratifying The Decision Of Gila River Police Department To Opt - Out Of The Public Safety Risk Pool<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>  | Sharon Harvier-Lewis           |
| 2. A Resolution Ratifying The Decision Of Gila River Fire Department To Opt - Out Of The Public Safety Risk Pool<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>  | Sharon Harvier-Lewis           |
| 3. A Resolution Authorizing And Directing The Casino Expansion Owner's Team To Develop And Construct Certain Renovations Expansions And Improvements To The Wild Horse Pass Hotel And Casino And To Develop And Construct Certain Improvements At The Vee Quiva Hotel And Casino And For Other Purposes<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i> | Dale Gutenson<br>Ronald Rosier |
| 4. A Resolution Authorizing The Intergovernmental Agreement Between The Gila River Indian Community And The City Of Casa Grande For Fire Mutual Aid<br><i>(G&amp;MSC forwards to Council with recommendation for approval, LSC concurs)</i>  | Thomas C. Knapp                |
| 5. A Resolution Authorizing The Memorandum Of Understanding Between The Gila River Indian Community And The Fort McDowell Yavapai Nation For Fire Training Personnel<br><i>(G&amp;MSC forwards to Council with recommendation for approval; LSC concurs with noted corrections)</i>  | Thomas C. Knapp                |

*(Resolutions continued)*

- |  |                                   |
|--|-----------------------------------|
| 6. A Resolution Authorizing The Intergovernmental Agreement Between The Gila River Indian Community And The Ak-Chin Indian Community For Fire Mutual Aid<br><i>(G&amp;MSC forwards to Council with recommendation for approval; LSC concurs)</i>   | Thomas C. Knapp                   |
| 7. A Resolution Authorizing The Memorandum Of Understanding Between The Gila River Indian Community And The Ak-Chin Indian Community For Fire Training Personnel<br><i>(G&amp;MSC forwards to Council with recommendation for approval; LSC concurs)</i>   | Thomas C. Knapp                   |
| 8. A Resolution Approving The Intergovernmental Agreement Between The Gila River Indian Community And The State Of Arizona For Funding Of Flood Control Improvements And Funding Of Roadway Improvements In The Komatke Area Of District 6 Of The Gila River Indian Reservation And To Provide For A Limited Waiver Of Sovereign Immunity<br><i>(G&amp;MSC forwards to Council with recommendation for approval, NRSC concurs)</i> | Linus Everling<br>Javier G. Ramos |
| 9. A Resolution Authorizing And Approving The Memorandum Of Agreement Between Sacaton Elementary School District #18 And The Gila River Indian Community, Department of Environmental Quality<br><i>(G&amp;MSC forwards to Council with a recommendation for approval; ESC concurs)</i>  | Ryan Eberle<br>Naomi Bebo         |

## **I. ORDINANCES**

## **J. UNFINISHED BUSINESS**

- |  |                   |
|--|-------------------|
| 1. Government & Management Standing Committee Appointment - (1) Council Seat | Community Council |
| 2. Natural Resources Standing Committee Appointment – (1) Council Seat       | Community Council |
| 3. Legislative Standing Committee Appointments – (3) Council Seats           | Community Council |
| 4. Education Standing Committee Appointment – (1) Council Seat               | Community Council |
| 5. Economic Development Standing Committee – Appointment (1) Council Seat    | Community Council |
| 6. Cultural Resource Standing Committee Appointment (1) Council Seat         | Community Council |
| 7. Community Council Secretary Appointment                                   | Community Council |

## **K. NEW BUSINESS**

- |   |                |
|---|----------------|
| ♦ 1. Gila River Farms FY 19 Budget<br><i>(G&amp;MSC forwards to Council with a recommendation for approval)</i> | Cletus Shirley |
|---|----------------|

*(New Business continued)*

- ♦ 2. RE-226-18; Flood Control District of Maricopa County – Permit to use drone flights in support of a proposed project in collaboration with LUPZ-FC  
*(NRSC forwards to Council with recommendation for approval)* Paul Shorthair
- 3. Tribal Education Website Content  
*(ESC motioned to forward to Council with recommendation for approval; CRSC concurs)* Anthony Gray
- 4. Gila River Farms Board of Directors Declaration of Vacancy  
*(G&MSC forwards to Council the Gila River Farms Board of Directors Declaration of Vacancy and the appointment of interested Council member)* Gila River Farms Board
- 5. Code of Conduct Complaint on Chief Judge Donna Kisto-Jones Preliminary Assessment **(Executive Session)**  
*(LSC forwards to Council with recommended motions)* Legislative Standing Committee
- 6. The Caring House FY 2017 External Audit **(Executive Session)**  
*(G&MSC forwards to Council under New Business with recommendation to accept; H&SSC concurs)* Chris Tyhurst, REDW
- 7. July 4, 2018 Regular Council Meeting  
*(For discussion and action)* Community Council

#### L. MINUTES

- 1. May 2, 2018 (Regular)

#### M. ANNOUNCEMENTS

#### N. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)