



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, June 20, 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

- ♦ 1. Introduction-Julian Garza, Tribal Social Services Director Pamela Thompson
- 2. Introduction of American Indian Science and Engineering Society (AISES) Staff

F. REPORTS

- ♦ 1. Community Technology Center 2 Quarter Report FY2018 Connie Jackson
- 2. Ira H. Hayes American Legion Auxiliary Unit 84 FY 2018 2nd Quarter Report Carletta McDaniel
- 3. GRHC Red Tail Hawk (Hau'pal) Health Center Phase II Plan Scott Gemberling
- 4. April 2018 Head Start Monthly Report Lori Stinson
- 5. GRICUA FY18 Quarter 2 Report John Lewis
Leonard Gold
- 6. GRTI Notice of Filing-Connect America Fund Inter- Carrier Compensation (CAF-ICC) Data James Meyers
Board of Directors
- 7. Monthly Activity Report Ending May (**Executive Session**) Suzanne Johns

G. RESOLUTIONS

- 1. A Resolution Authorizing The Intergovernmental Agreement Between The Gila River Indian Community and Ak-Chin Indian Community To Enter Into Interoperable Talkgroups In The Gila River Public Safety Radio System (G&MSC forwards to Council with recommendation for approval) Commander Ronald Blass
Chief Kathleen Elliot

(Resolutions continued)

2. A Resolution Rescinding Resolution GR-086-17 And Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For The Gila River Indian Community Department Of Transportation Project No. ROW-D4-14-001 Crossing Allotted And Community Trust Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 4 And As Shown On Drawing Number 4014-0689-EA-01
(G&MSC forwards to Council with recommendation for approval, NRSC concurs)
Calvin Touchin
Antonelli Anton
3. A Resolution Ratifying The Decision Of Gila River Fire Department To Opt-Out Of The Public Safety Risk Pool
(G&MSC forwards to Council with recommendation for approval)
Sharon Harvier
4. A Resolution Ratifying The Decision Of Gila River Police Department To Opt-Out Of The Public Safety Risk Pool
(G&MSC forwards to Council with recommendation for approval)
Sharon Harvier
5. A Resolution Approving Modification No. 42 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Year 2018 Through 2022
(G&MSC forwards to Council with recommendation for approval)
Treasurer Robert Keller
Suzanne Johns
6. A Resolution Authorizing The Gila River Indian Community To Amend The FY 2018 Intergovernmental Agreement With The Regional Public Transportation Authority To Accept ATAN Bus Stop Improvement Funds
(G&MSC forwards to Council with recommendation for approval, NRSC concurs)
Gregory McDowell
Debra Brunner
7. A Resolution Approving The Gila River Indian Community Tribal Transportation Improvement Program For Fiscal Year 2018 Through Fiscal Year 2022
(G&MSC forwards to Council with recommendation for approval, NRSC concurs)
Gregory McDowell
Steve Johnson
8. A Resolution Granting The Pima-Maricopa Irrigation Project Permission To Permanently Remove A Portion Of The Spur Rail Line In The Former Santan Industrial Park For The Construction Of The Santan Flood Protection System In District 4 Of The Gila River Indian Reservation
(NRSC forwards to Council with recommendation for approval)
David H. DeJong
9. A Resolution Granting A Permanent Irrigation Easement, A Permanent Drainage Easement, And A Temporary Construction Easement To the United States Of America For Reach Santan IB Canal On Portions Of Allotted Trust Land Located Within The Exterior Boundaries Of The Gila River Indian Reservation And Setting The Amount Of Compensation Due To The Community For The Community's Undivided Interests In Such Allotted Trust Land And Rescinding Resolution GR-28-18
(NRSC forwards to Council with recommendation for approval)
David H. DeJong

(Resolutions continued)

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| 10. A Resolution Approving The Relinquishment Of Jennifer Ruth Flores
From The Gila River Indian Community Membership Roll
<i>(LSC motioned to forward to Council with recommendation for approval)</i> | Sheila Riley-White |
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H. ORDINANCES

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| 1. The Gila River Indian Community Council Hereby Enacts The Following
Ordinance Amending Title 1, Chapter 1 Of The Gila River Indian
Community Code To Add Sections 1.105 And 1.106 And Adding Chapter 7,
Specifying The Duties And Standards Of Conduct For The Chief Judge And
Other Judges Of The Community Court
<i>(LSC motioned to forward the Ordinance to Council for discussion and action striking H of
1.708)</i> | Mandy Cisneros |
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I. UNFINISHED BUSINESS

J. NEW BUSINESS

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| 1. Gila River Telecommunications, Inc., Independent Auditor's Report
And Consolidated Financial Statements, December 31, 2017 and 2016
<i>(G&MSC forwards to Council with recommendation for approval; EDSC concurs)</i> | Robert Bresnahan
James Meyers
Board of Directors |
| 2. Gila River Indian Community Culture And Language
Teacher Cohort Capstone Narrative
<i>(ESC motioned to forward to Council under New Business and to include the
additional language from Isaac Salcido; CRSC concurs)</i> | Starleen Samegustava
Priscilla Espinoza
Edwardine Thomas
Nina Allison |
| 3. Deficiency Response Plan And Procedures
<i>(ESC motioned to forward to Council with recommendation to approve the Deficiency
Response Plan And Procedures)</i> | Lori Stinson |
| 4. Basic Financial Statements, Independent Auditors Report, And Single
Audit Reporting Packaging Ending September 30, 2017
(Executive Session)
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Treasurer Robert Keller
Suzanne Johns |
| 5. Independent Account's Report On Applying Agreed-Upon
Procedures Related To Compliance With The Revenue Allocation
Ordinance Year Ended September 30, 2017 (Executive Session)
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Treasurer Robert Keller
Suzanne Johns |

K. MINUTES

1. March 21, 2018 (Regular)
2. June 6, 2018 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)