



# 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, August 15, 2018** at 9:00 a.m., Community Council Chambers, Governance Center, Sacaton, Arizona.

## AGENDA

### A. CALL TO ORDER

### B. INVOCATION

### C. ROLL CALL

### D. APPROVAL OF AGENDA

### E. PRESENTATIONS/INTRODUCTIONS

- |   |               |
|---|---------------|
| 1. Introduction Of 2018 Space Camp Students                             | Isaac Salcido |
| 2. Introduction Of Wanda Burton, Principal Of Sacaton Elementary School | Cherryl Paul  |
| 3. Introduction Of Andre Gillespie, Principal Of Sacaton Middle School  | Cherryl Paul  |

### F. REPORTS

- |  |  |
|--|--|
| 1. Minor Trust Termination Analysis  | Treasurer Robert G. Keller                 |
| 2. GRTI Third Quarterly Report April 11, 2018 – June 20, 2018<br>GRIC Tribal Grant Award Program             | Clarice Chaigo-Jones<br>Board of Directors |
| 3. GRTI 2Q2018 Update Report   | Jim Meyers<br>GRTI Board of Directors      |
| 4. GRTI Notice of Filing Rate Floor Data as of June 12, 2018   | Jim Meyers<br>GRTI Board of Directors      |
| 5. GRTI Notice of Filing-Federal Communications Commission<br>Form 481 Annual Filing                         | Jim Meyers<br>GRTI Board of Directors      |
| 6. Update On Gila River Police Department Evidence Project<br>(Executive Session)                            | Kathleen Elliott                           |
| 7. Request For Information, Official Motion By Legislative Committee<br>On July 10, 2018 (Executive Session) | Kathleen Elliott                           |

(Reports continued)

- |   |  |
|---|--|
| 8. Monthly Activity Report Ending July 31, 2018<br><b>(Executive Session)</b>                 | Treasurer Robert Keller<br>Suzanne Johns |
| 9. Gila River Gaming Enterprises, Inc. ASU Athletic Sponsorship<br><b>(Executive Session)</b> | Kenneth Manuel<br>Dominic Orozco         |

## G. RESOLUTIONS

- |   |   |
|---|---|
| 1. A Resolution Authorizing The Gila River Indian Community To Join And Actively Participate In The Rio Salado Project<br><i>(G&amp;MSC forwards to Council with recommendation for approval with corrections; NRSC&amp; CRSC concur)</i>   | Casaundra Wallace<br>Steven J.W. Heeley<br>Akin Gump                  |
| 2. A Resolution Memorializing An Amendment To The Current Membership Of The Litigation Team By Replacing Former Councilman Franklin Pablo, Sr. And Councilwoman Nada Celaya With Councilman Arzie Hogg And Councilman Marlin Dixon<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>   | Linus Everling<br>Thomas Murphy                                       |
| 3. A Resolution Approving Amendment No. 3 To Section I Of The Gila River Indian Community's "Employee Policies And Procedures Reference Guide" By Repealing And Replacing The Section Entitled "Employment Process"<br><i>(G&amp;MSC forwards to Council with recommendation for approval, LSC concurs)</i>   | Randall Lange   |
| 4. A Resolution Authorizing The Gila River Indian Community Department Of Transportation To Apply For Fiscal Year 2018 Land Maintenance Funds From The Bureau Of Indian Affairs Western Regional Office Division Of Transportation<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>   | Calvin Touchin<br>Gregory McDowell                                    |
| 5. A Resolution Approving Modification No. 43 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2019 Through 2023<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>   | Treasurer Robert Keller<br>Suzanne Johns<br>Lt. Governor Robert Stone |
| 6. A Resolution Modifying The Use And Distribution Of Monies From The Gila River Indian Community Permanent Water Fund and Water Settlement Fund Of The Operations Of The Gila River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2019<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i> | Treasurer Robert Keller<br>Suzanne Johns                              |
| 7. A Resolution Approving A Ground Lease Between The Gila River Indian Community And Kinder Morgan G.P., Inc. To Maintain, Operate, and Repair A Communication Facility And Related Uses Pursuant To The Gila River Indian Community Leasing Regulations<br><i>(NRSC forwards to Council with recommendation for approval, EDSC concurs)</i>                                      | Casaundra Wallace   |

## H. ORDINANCES

### I. UNFINISHED BUSINESS

### J. NEW BUSINESS

- ♦ 1. Educational Priorities For Tribal Education Department  
*(ESC motioned to forward to Council with recommendation for approval of the 3 goals that were established at the Governor's Education Summit)* Isaac Salcido
- ♦ 2. Gila River Indian Community Chuckwalla Population Genetics  
*(NRSC forwards to Council under New Business with recommendation for approval; CRSC concurs)* Russell Benford  
Dale Ohnmeiss
- 3. Gila River Sand & Gravel Board of Directors Declaration of One (1) Vacancy Community Council
- 4. Phoenix Area Tribal Consultation and Urban Confer Meeting  
August 28-30, 2018 – Las Vegas, NV  
*(G&MSC forwards to Council for any interested Council members to attend utilize the Dues & Delegation line item, HSSC concurs)* Government & Management  
Standing Committee
- 5. Gila River Sand & Gravel Independent Audit Report FY17  
*(G&MSC forwards to Council under New Business; EDSC concurs)* Marilyn Mays  
Bob Gazis  
Michael Morago
- 6. District Four Letter Of Appointment For Nada Celaya  
*(LSC motioned to forward the appointment of Nada Celaya to the Citizens Advisory Board to Council with recommendation for approval)* Citizens Advisory  
Board Members
- 7. Resignation Letter For District Seven Citizens Advisory  
Board Member  
*(LSC motioned to forward to Council with recommendation for approval)* Citizens Advisory  
Board Members
- 8. National Tribal Gaming Commissioners/Regulators Conference  
September 17-20, 2018 – Prior Lake, MN  
*(G&MSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)* Committee
- 9. Statement Of Cooperative Agreement Between Gila River Indian  
Tribal Education Department And (School) For The Purpose Of  
Improving Communication And For Other Purposes  
*(ESC motioned to forward to Council under New Business)* Isaac Salcido
- 10. Revenue Internal Audit – FY18 3<sup>rd</sup> Quarter Report  
**(Executive Session)**  
*(G&MSC forwards to Council under New Business in Executive Session)* Dena Thomas  
Treasurer Robert Keller
- 11. Gaming Internal Audit – FY18 3<sup>rd</sup> Quarter Report  
**(Executive Session)**  
*(G&MSC forwards to Council under New Business in Executive Session)* Dena Thomas  
Treasurer Robert Keller

**K. MINUTES**

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

- ♦ Denotes TABLED from previous meeting(s)