



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, September 19, 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

F. REPORTS

- ♦ 1. Maricopa Village Christian Allocation Quarter 3 Report
Jeffery Thornburg
Patrice Laurel
- ♦ 2. Skyline Gila River School Allocation Quarter 3 Report
Jeffery Thornburg
Vaughn Flannigan
- 3. Yoder & Langford, P.C. – FY 2018 Annual Report
Catherine E. Langford
- 4. 56th Annual Mul-Chu-Tha Fair and Rodeo Report
June Shorthair
Alie Walking Badger
- 5. Gila River Sand & Gravel Quarterly Report FY 18 Qtr 2
Michael Morago
Bob Gazis
- 6. Monthly Activity Report Ending August 31, 2018
(Executive Session)
Treasurer Robert Keller

G. RESOLUTIONS

- 1. A Resolution Authorizing The Gila River Fire Department To Submit A Grant Application To The United States Department Of Homeland Security For Assistance To Firefighters For Health And Wellness
(G&MSC forwards to Council with recommendation for approval, LSC concurs)
Thomas Knapp
- 2. A Resolution Authorizing The Gila River Fire Department To Submit An Application For A Funding Opportunity From The United States Department Of Homeland Security Assistance To Firefighters Grant – Regional Training Grant
(G&MSC forwards to Council with recommendation for approval; LSC concurs)
Thomas Knapp

(Resolutions continued)

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| 3. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 2060 and 2060)
<i>(G&MSC forwards to Council with recommendation for approval with corrections; NRSC concurs)</i> | Warren Wiltshire
Eugene Blackwater |
| 4. A Resolution Approving Amendment No.1 To The Agreement Between The United States Of America And The Gila River Indian Community For The Transfer Of Long-Term Storage Credits And Commitment For Recovery Services
<i>(G&MSC forwards to Council with recommendation for approval; NRSC concurs)</i> | Jason Hauter
Akin Gump |
| 5. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2019 (Executive Session)
<i>(G&MSC forwards to Council with recommendation for approval in Executive Session)</i> | Dena Thomas
Treasurer Robert Keller |
| 6. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2019 (Executive Session)
<i>(G&MSC forwards to Council with recommendation for approval in Executive Session)</i> | Dena Thomas
Treasurer Robert Keller |

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

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| ♦ 1. Gila River Farms FY17 Audit
<i>(G&MSC forwards to Council under New Business with recommendation to accept and approve)</i> | Anthony Gerlauch |
| 2. District Seven Letter of Appointment to Planning & Zoning Commission
<i>(G&MSC forwards to Council with recommendation for approval to appoint Pamela Thomas)</i> | Sharon Lewis |
| 3. Gila River Health Care Request for Council Orientation
<i>(H&SSC forwards to Council)</i> | Myron Schurz |
| 4. District Seven Letter Of Appointment For Joey Biakeddy
<i>(LSC motioned to forward Council the Letter of Appointment for Joey Biakeddy to the Citizens Advisory Board with recommendation for approval.)</i> | Joyce McAfee |
| 5. Resignation Letter for GRICUA Board Member
<i>(EDSC forwards to Council to accept the resignation and advertise for the unexpired term subject to the code of conduct)</i> | Shannon White |

K. MINUTES

1. August 15, 2018 (Regular)
2. August 30, 2018 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)