



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, November 21, 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 Trina Hart, K-12 Education Manager | Isaac Salcido |
| 2. Introduction Of Ivy Cheater, Off Reservation Boarding School Advisor | Isaac Salcido |

F. REPORTS

- | | |
|---|--|
| ♦ 1. Haskell Osife-Antone American Legion Post 51 FY18 3 rd & 4 th Quarter Report | Virgil Brown
Avery White |
| 2. July 2018 Head Start Monthly Report | Lori Stinson |
| 3. Truancy Data Report | Judge Jay Pedro
Judge Kami Hart |
| 4. GRIC Urban Members Association, Inc. Annual Report | Anthony Newkirk |
| 5. FY 2018 Annual Report – Pension | Sharon Harvier |
| 6. FY 2018 Annual Report – Property & Supply | Lawrence Makil |
| 7. Winter Bird Count Summary and Invitation | Russell Benford |
| 8. GRICUA FY18 Q3 Report | John Lewis
Leonard Gold |
| 9. GRTI Fourth Quarterly Report July 1 – September 30, 2018
GRIC Tribal Grant Award | Jim Meyers
Clarice Chiago-Jones
GRTI Board |

[Reports continued]

10. GRTI 3Q2018 Update

Jim Meyers
Jennifer Burkhalter
GRTI Board of Directors

- ♦ 11. Gila River Gaming Enterprises, Inc. Monthly Report for September 2018 **(Executive Session)**
- ♦ 12. Gaming Commission General Report to the Community Council For September 2018 **(Executive Session)**

Kenneth Manuel
Interim Oversight &
Planning Committee

Dale Enos
Courtney Moyah

13. Monthly Financial Activity Report Ending October 31, 2018
(Executive Session)

Suzanne Johns

G. RESOLUTIONS

- ♦ 1. A Resolution Approving The Lease Agreement For CAP Water Between Central Arizona Water Conservation District And The Gila River Indian Community
(G&MSC forwards to Council with recommendation for approval; NRSC concurs)
- ♦ 2. A Resolution Approving The Stored Water Recovery And Central Arizona Project Water Exchange Agreement And Contributed Funds Agreement Between The Central Arizona Water Conservation District And The Gila River Indian Community
(G&MSC forwards to Council with recommendation for approval, NRSC concurs)
- ♦ 3. A Resolution Rescinding Resolution GR-242-16 And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Project No. ROW_005. D1.08 Crossing Allotted And Community Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utility Corridor By The Gila River Indian Community Department Of Transportation Located In District 1 And As Shown In Drawing Number 40112-0492-EA, Page 1 And 2.
(NRSC forwards to Council with recommendation for approval)
- ♦ 4. A Resolution Rescinding Resolution GR-233-16 And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Project No. ROW_0058. D7.09 Crossing Allotted Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utility Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40712-0494-EA, Page 1 And 2.
(NRSC forwards to Council with recommendation for approval)

Jason T. Hauter

Jason T. Hauter

Warren Wiltshire
Eugene Blackwater

Warren Wiltshire
Eugene Blackwater

[Resolutions continued]

- ♦ 5. A Resolution Rescinding Resolution GR-122-16 And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Project No. ROW_0407. D5.10 Crossing Allotted And Community Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utility Corridor By The Gila River Indian Community Department Of Transportation Located In District 5 And As Shown In Drawing Number 40512-0130-EA, Page 1 And 2.
(NRSC forwards to Council with recommendation for approval)
Warren Wiltshire
Eugene Blackwater
- ♦ 6. A Resolution Rescinding Resolution GR-128-16 And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Project No. ROW_0499. D7.11 Crossing Allotted Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utility Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 30712-0064-EA, Page 1
(NRSC forwards to Council with recommendation for approval)
Warren Wiltshire
Eugene Blackwater
- 7. A Resolution Approving A Temporary Construction Easement To The Department Of Transportation Of The Gila River Indian Community On Two Parcels Of Community Trust Lands Located In District Six Of The Gila River Indian Reservation Allowing The Reconstruction Of Pecos Road And Shown In Horrocks Engineers Right Of Way For 2 Temporary Construction Easements Of Pecos Road – B.I.A Route 32
(NRSC forwards to Council with recommendation for approval)
Calvin Touchin

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Burial and General Assistance Transition from TSS to CSD
(H&SSC forwards to Council under Unfinished Business with additional information for discussion and action)
Joanne Miles-Long
- 2. Court of Appeals Community Judge – (1) Appointment
Community Council

J. NEW BUSINESS

- ♦ 1. Special Council Meeting Request – Housing Departments Update – NAHASHDA & RHIP
(G&MSC forwards to Council)
Governor Stephen Lewis
Lt. Governor Robert Stone
Treasurer Robert Keller
- 2. 2017 Wild Horse Pass Development Authority Management Response Letter to External Audit
(G&MSC forwards to Council under New Business)
David White
WHPDA Board
REDW

[New Business continued]

- | | |
|---|--|
| 3. MOU for Conservation of Bald Eagle in Arizona
<i>(NRSC approves and forwards to Council under New Business; CRSC concurs)</i> | Russell Benford
Dale Ohnmeiss |
| 4. Chuckwalla Population Genetics
<i>(NRSC forwards to Council with recommendation for approval of #1- B&C and #2; CRSC concurs)</i> | Russell Benford
Dale Ohnmeiss |
| 5. Code Of Conduct Training
<i>(LSC motioned to forward the Community Council Code of Conduct Training list of non-compliance of the Community 2011 Code of Conduct GR-06-14 and further recommend removal according to 1.502.A., 1, b.)</i> | Shannon White |
| 6. Gila River Indian Community Tribal Consultation
<i>(ESC motioned to forward to Council with recommendation for approval)</i> | Isaac Salcido |
| 7. Revenue Internal Audit FY 18 4 th Quarter Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session)</i> | Dena Thomas
Treasurer Robert Keller |
| 8. Gaming Internal Audit FY 18 4 th Quarter Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session)</i> | Dena Thomas
Treasurer Robert Keller |

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)