

# **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, December 5, 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

#### F. REPORTS

| 1.  | August 2018 Head Start Monthly Report   | Lori Stinson                     |
|-----|---|----------------------------------|
| 2.  | K-12 Quarter I Report SY2018-2019   | Trina Hart                       |
| 3.  | Culture And Language Curriculum Plan  | Jarrod Lewis                     |
| 4.  | GRHC FY 2015 – FY 2019 Operating & Capital Budgets  | Judith Roth                      |
| 5.  | GRHC Strategic Planning and Continuous Improvements   | Scott Gemberling<br>Derrick Glum |
| 6.  | Judicial Department FY18 Annual Report  | Donna Kisto-Jones                |
| 7.  | Office Of The Prosecutor's July 2018- September 2018<br>(Fourth Quarterly Report)                           | M. Lando Voyles                  |
| 8.  | Office Of The Prosecutor FY2018 Annual Report<br>(October 1, 2017-September 30, 2018)                       | M. Lando Voyles                  |
| 9.  | Gila River Police Department FY2018 Annual Report<br>(October 2017-September 30, 2018)                      | Kathleen Elliott                 |
| 10. | Department Of Rehabilitation And Supervision FY 2018<br>Annual Report (October 17, 2018-September 30, 2018) | Ron Lopez                        |
| 11. | FY 2018 Annual Report (October 1, 2017 - September, 2018) –<br>Cultural Resource Management Program         | Kyle Woodson                     |

#### G. RESOLUTIONS

| 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)         H. ORDINANCES         1. The Gila River Indian Community Council Hereby Amends The Gila       Linda Sat         River Indian Community Code By Rescinding Ordinance GR-10-13       Mark Gra         (Taxation) And Replacing It With The 2018 Taxation Ordinance, To       Be Codified At Title 13 Of The Gila River Indian Community Code         (G&MSC forwards to Council with recommendation for approval, LSC concurs)       I.         I. UNFINISHED BUSINESS       Villiam P         1. Housing Advisory Appointment – District Four       William P         (G&MSC forwards to Council with recommendation for approval)       Sharon L         2. District Five Letter of Appointment to the Planning       Sharon L         & Zoning Commission       (G&MSC forwards to Council with recommendation for approval) | <ul><li>◆ 1</li></ul> | lason T. Hauter            |
|---|-----------------------|----------------------------|
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| J. NEW BUSINESS       1. Housing Advisory Appointment – District Four<br>(G&MSC forwards to Council with recommendation for approval)       William P         2. District Five Letter of Appointment to the Planning<br>& Zoning Commission<br>(G&MSC forwards to Council with recommendation for approval)       Sharon Li         3. Community-At-Large Position(s)       Commun         K. MINUTES<br>1. November 21, 2018 (Regular)       1.  |                       | .inda Sauer<br>/ark Graham |
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| <ul> <li>&amp; Zoning Commission<br/>(<i>G&amp;MSC forwards to Council with recommendation for approval</i>)</li> <li>3. Community-At-Large Position(s)</li> <li>K. MINUTES</li> <li>1. November 21, 2018 (Regular)</li> </ul>  | 1                     | Villiam Picotte            |
| <ul> <li>K. MINUTES</li> <li>1. November 21, 2018 (Regular)</li> </ul>  | 2                     | Sharon Lewis               |
| 1. November 21, 2018 (Regular)  |                       | Community Council          |
| L. ANNOUNCEMENTS  | 3                     |                            |
|   | K. I                  |                            |

#### M. ADJOURNMENT

• Denotes TABLED from previous meeting(s)