



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, January 16, 2019** 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. Request for Council Agenda Item – Presentation – Hellsgate Fire District Cheryl Pablo

F. REPORTS

- 1. September 2018 Head Start Monthly Report Lori Stinson
- 2. October 2018 Head Start Monthly Report Lori Stinson
3. Tribal Education Department FY2018 Annual Report Isaac Salcido
- 4. GRHC Tobacco Tax Grant Annual Report (October 1, 2017 – September 30, 2018) GRHC Leadership
5. Gila River Transit 'New Routes' Deborah Brunner
6. Facilities Maintenance Department Annual Report Sean Eastham
- 7. Community Veteran Statistics and Needs Analysis Leonard Bruce
8. Defense Services FY2018 Annual Report Claude Jackson Jr.
- 9. Office Of The Prosecutor's October 2018-December 2018 First Quarterly Report M. Lando Voyles
- 10. GRICUA's FY18 Q4 Report (July 1, 2018-September 30, 2018) John Lewis
Leonard Gold
- 11. Monthly Financial Report Ending December 31, 2018 (Executive Session) Treasurer Robert Keller
Suzanne Johns

G. RESOLUTIONS

- 1. A Resolution Approving The Intergovernmental Agreement Between The Arizona Game And Fish Commission And The Gila River Indian Community, Department Of Environmental Quality
(G&MSC forwards to Council with recommendation for approval with the additional information; NRSC & CRSC concur)
- Russell Benford
Dale Ohnmeiss
Naomi Bebo
- 2. A Resolution Authorizing The Gila River Fire Department To Submit A Grant Application To The United States Department Of Homeland Security Assistance To Firefighters Grant – Health And Wellness
(G&MSC forwards to Council with recommendation for approval with corrections; LSC motioned to forward to Council with the corrections changing GR-18 to GR-19 in addition to submitting a summary of changes)
- Thomas Knapp
- 3. A Resolution Authorizing The Gila River Fire Department To Submit A Grant Application To The United States Department Of Homeland Security Assistance To Firefighters Grant – PPE And Equipment
(G&MSC forwards to Council with recommendation for approval with corrections; LSC motioned to forward to Council with the corrections changing GR-18 to GR-19 in addition to submitting a summary of changes)
- Thomas Knapp
- 4. A Resolution Approving Tribal Education Allocation Funds For Schools And School Districts Located Within The Gila River Indian Reservation
(G&MSC forwards to Council with recommendation for approval with the condition of Sacaton Elementary School and Sacaton Middle School to be separated reflecting two total allocation amounts, ESC concurs)
- Isaac Salcido
- 5. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
(G&MSC forwards to Council with recommendation for approval)
- Treasurer Robert Keller
- 6. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Health Care Corporation For The Operation Of Facilities Associated With Health Care Activities Commonly Known As The Hu Hu Kam Memorial Hospital, As Shown In Drawing Numbers 40314-0056, 40314-0056A, 40316-0725A And 40316-0725B, Pursuant To The Gila River Indian Community Lease Regulations
(NRSC forwards to Council with recommendation for approval, EDSC concurs)
- Casaundra Wallace
Elizabeth Antone
- 7. A Resolution Approving An Agreement To Terminate And Cancel Business Lease Number BL00000072 Between The Gila River Indian Community And The Gila River Health Care Corporation For The Viola L. Johnson Administration Building
(NRSC forwards to Council with recommendation for approval; EDSC concurs)
- Casaundra Wallace
Elizabeth Antone

(Resolutions continued)

- 8. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Logan Miguel Located In District Three Of The Gila River Indian Reservation And Designated As Drawing No. 40318-0314
(NRSC forwards to Council with recommendation for approval) Ada Salgado

- 9. A Resolution Approving The Appointment Of Devin Redbird To Represent The Gila River Indian Community On The Joint Control Board For A Term Of Three Years
(NRSC forwards to Council with recommendation for approval) Casaundra Wallace

- 10. A Resolution Granting 1.9329 Acres Of Reservation Land In District Five To The Department Of Public Works For The Purpose Of Design, Construction, Operating, Managing And Maintaining Potable Water Well At The Southeast Corner Of Murphy And Nelson Road
(NRSC forwards to Council with recommendation for approval) Barney Bigman

- 11. A Resolution Granting 2.2218 Acres Of Reservation Land In District Three To The Department Of Public Works For The Purpose Of Constructing, Operating, Managing And Maintaining Potable Water Well At The Southwest Corner Of Casa Blanca And Bluebird Road
(NRSC forwards to Council with recommendation for approval) Barney Bigman

- 12. A Resolution Authorizing The Gila River Indian Community, Acting Through The Pima-Maricopa Irrigation Project (P-MIP), To Enter Into A Title 1 Contract With The Bureau Of Indian Affairs (BIA)/San Carlos Irrigation Project, Pursuant To The Indian Self Determination And Education Assistance Act (Public Law 93-638), To Complete Repair Work On The Pima Lateral And The Southside Canal.
(NRSC forwards to Council with recommendation for approval) David DeJong

H. ORDINANCES

- 1. The Gila River Indian Community Council Hereby Amends The 2009 Gila River Indian Community Code By Repealing Current Title 16, Chapter 11 And Enacting The Apiary (Beehive) Registration Code As Title 18, Chapter 8 Of The Gila River Indian Community Code
(NRSC forwards to Council with recommendation for approval; LSC motioned to forward to Council with recommendation for approval) Daniel Hoyt
Dale Ohnmeiss

- 2. The Gila River Indian Community Council Hereby Amends The Gila River Indian Community Code By Rescinding Ordinance GR-10-13 (Taxation) And Replacing It With The 2019 Taxation Ordinance, To Be Codified At Title 13 Of The Gila River Indian Community Code
(LSC motioned to forward to Council with recommendation for approval) Linda Sauer
Mark Graham

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Gila River Gaming Commission Declaration of One (1) Vacancy
(G&MSC forwards to Council to declare the vacancy and advertise for 60 days; subject to the Code of Conduct) Shannon White

(New Business continued)

- 2. Request for Community Council Work Session
(G&MSC forwards to Council with the recommended date of January 25, 2019 at 9:00 AM with corrections) Treasurer Robert Keller

- 3. District Two Letter of Appointment to the Planning & Zoning Commission
(G&MSC forwards to Council with recommendation to appoint Ann Lucas-Stewart) Sharon Lewis

- 4. 2019 NCAI Executive Council Winter Session
February 10-14, 2019 – Washington, D.C.
(G&MSC forwards to Council for any interested Council member to attend utilizing Dues & Delegation) Committee

- 5. District Two Letter Of Appointment To The Law Enforcement Citizens Advisory Board
(LSC forwards to Council with recommendation to appoint Rita Pancott) Citizens Advisory Board Members

- 6. Development Infrastructure in the Northern Border of the Gila River Indian Community
(EDSC forwards to Council for possible action) Elizabeth Antone

- 7. Phase II Addendum Treasurer Mentee Program Treasurer Robert Keller
Thomas Murphy

K. MINUTES

- 1. December 5, 2018 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- Denotes a CONSENT AGENDA ITEM
- ◆ Denotes TABLED from previous meeting(s)