



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
Sacaton, AZ 85147

Phone: (520) 562-9720  
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, February 20, 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. Presentation – Banner Health Foundation Cheryl Pablo

### F. REPORTS

- 1. St. Peter Indian Mission School Quarter1 Report SY 2018-2019 Sister Martha
- 2. Gila Crossing Community School Quarter1 Report SY2018-2019 Jim Mosley
- 3. Maricopa Village Christian School Quarter1 Report SY 2018-2019 Patrice Laura
- 4. Skyline Gila River School Quarter1 Report SY2018-2019 Vaughn Flannigan
- 5. Blackwater Community School Quarter1 Report SY2018-2019 Jagdish Sharma
- 6. Casa Blanca Community School Quarter1 Report SY2018-2019 Kim Franklin
- 7. Sacaton Elementary School District Quarter1 Report SY2018-2019 Andre Gillespie  
Wanda Burton
- 8. Native Youth Community Project Growing Readers And Developing Leaders FY2018 Annual Report Sienna Whittington
- 9. GRTI 2019 First Quarter Report October 1, 2018 – December 31, 2018 GRIC Tribal Grant Award Program Clarice Chiago-Jones  
Board of Directors
- 10. GRTI FY18 4Q Update Jim Meyers  
Jennifer Burkhalter  
Board of Directors
- 11. Gila River Health Care 2018 Annual Report GRHC Leadership

(Reports continued)

12. FY2019 1<sup>st</sup> Quarter Treasurer's Report (**Executive Session**)

Treasurer Robert Keller  
Suzanne Jones

13. Monthly Financial Activity Report ending January  
(**Executive Session**)

Treasurer Robert Keller

**G. RESOLUTIONS**

- ◆ 1. 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
  
- 2. A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community To Fund The Centers For Disease Control And Prevention Building Public Health Infrastructure In Tribal Communities Grant  
(G&MSC forwards to Council with recommendation for approval, H&SSC concurs) Christina Floyd
  
- 3. A Resolution Authorizing The Gila River Fire Department To Submit A Grant Application To The United States Department Of Homeland Security Fire Prevention And Safety Grant  
(G&MSC forwards to Council with recommendation for approval; LSC concurs) Thomas Knapp
  
- 4. A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community To Fund The Comprehensive Approach To Good Health And Wellness In Indian Country  
(G&MSC forwards to Council with recommendation for approval, H&SSC concurs) Christina Floyd
  
- 5. A Resolution Approving A Limited Waiver Of Sovereign Immunity For The Purpose Of Any Arbitration Or Other Legal Action To Enforce An Order, Award Or Relief Arising From An Approved Arbitration Action Pursuant To The Terms Of The Investment Management Agreement To Be Entered Into Between The Investment Committee Of The Gila River Indian Community And WCM Investment Management LLC  
(G&MSC forwards to Council with recommendation for approval with additional material) Linda Sauer  
Treasurer Robert Keller
  
- 6. A Resolution Granting A Permanent Irrigation Easement And A Temporary Construction Easement To The United States Of America For Reach Westside IE And Westside IF And Associated Laterals On Portions Of Allotted Trust Land Located Within The Exterior Boundaries Of The Gila River Reservation And Setting The Amount Of Compensation Due To The Community For The Community's Undivided Interests In Such Allotted Trust Land And Rescinding Resolution GR-84-16  
(NRSC forwards to Council with recommendation for approval) David DeJong

(Resolutions continued)

7. A Resolution To Schedule A Special Council Meeting For A Revocation Hearing For The Homesite Assignment Of Lot 25 In The Gila Crossing Subdivision "A" Located In District Six Within The Gila River Indian Reservation Pursuant To Gila River Indian Community Code Section 20.215(C)  
**(Executive Session)**  
*(NRSC forwards to Council with recommendation for approval, with added material)*
- 8. A Resolution Approving The Petition For Membership For Jessica Lynn Colt-Sotelo Into The Gila River Indian Community  
*(LSC motioned to forward to Council with recommendation for approval)*
- 9. A Resolution Approving The Petition For Membership For Albert Raymond Cruz, Jr. Into The Gila River Indian Community  
*(LSC motioned to forward to Council with recommendation for approval)*
- 10. A Resolution Approving The Petition For Membership For Corlene Yvette Moody Into The Gila River Indian Community  
*(LSC motioned to forward to Council with recommendation for approval)*
- 11. A Resolution Approving The Petition For Membership For Adrienne Markita Smith Into The Gila River Indian Community  
*(LSC motioned to forward to Council with recommendation for approval)*
- 12. A Resolution Approving The Petition For Membership For Lena Valdez Into The Gila River Indian Community  
*(LSC motioned to forward to Council with recommendation for approval)*
- 13. A Resolution Approving Termination Of Lease No. B-GR-61 Between The Gila River Indian Community And Lone Butte Development L.L.C.  
*(EDSC forwards to Council with recommendation for approval)*
- 14. A Resolution Approving New Master Lease Between The Gila River Indian Community And Lone Butte Development, L.L.C.  
*(EDSC forwards to Council with recommendation for approval with changes)*

Office of General Counsel  
Gila River Police Department  
Dept. of Land Use Planning  
& Zoning

Sheila A. Valenzuela

Sheila A. Valenzuela

Sheila A. Valenzuela

Sheila A. Valenzuela

Sheila A. Valenzuela

Esther Manuel  
Doug Jorden

Esther Manuel  
Doug Jorden

## H. ORDINANCES

### I. UNFINISHED BUSINESS

1. Gila River Sand & Gravel One (1) Board of Director Appointment
- Community Council

### J. NEW BUSINESS

- 1. Veterans and Family Services Office Policies & Procedures  
*(G&MSC forwards to Council with recommendation for approval under New Business)*
- Kathleen Curley
2. Declaration of One (1) Vacancy Un-expired Term for the Gila River Gaming Commission  
*(G&MSC forwards to Council to declare the vacancy, the position will be advertised and closed on March 18, 2019; subject to the Code of Conduct)*
- Shannon White

(New Business continued)

3. Deadline For Approving The Drought Contingency Plan (“DCP”)  
*(G&MSC forwards to Council under New Business, NRSC concurs)* Jason Hauter
- 4. National American Indian Conference On Child Abuse & Neglect  
March 31, 2019-April 3, 2019 Albuquerque, New Mexico  
*(LSC motioned to forward to Council for any interested Council members to attend the conference under Dues & Delegations)* Legislative Standing Committee
5. Health & Social Standing Committee Declaration of One (1) Vacancy  
Community-At-Large Member  
*(H&SSC forwards to Council to declare vacancy of (1) Community-At-Large position; advertised for 60 days subject to the Code of Conduct)* Health & Social Standing Committee
6. Legislative Standing Committee Declaration Of One (1) Vacancy  
Community-At-Large Member  
*(LSC motioned to forward to Council to declare vacancy of (1) Community-At-Large position, advertised for 60 days subject to the Code of Conduct)* Legislative Standing Committee
7. Education Standing Committee Declaration of One (1) Vacancy  
Community-At-Large Member  
*(ESC motioned to forward to Council to declare vacancy of (1) Community-At-Large position, advertised for 60 days subject to the Code of Conduct)* Education Standing Committee
8. Cultural Resource Standing Committee Declaration of One (1) Vacancy  
to the Community Council – Community-At-Large Position  
*(CRSC forwards to Council to Declare a Vacancy for the Community-At-Large Position, to advertised for 60 days subject to the Code of Conduct)* Cultural Resource Standing Committee
9. Economic Development Standing Committee Declaration of One (1)  
Vacancy Community-At-Large Position  
*(EDSC forwards to Council to declare vacancy of (1) Community-At-Large position; advertised for 60 days subject to the Code of Conduct pending discussion)* Economic Development Standing Committee
- 10. 38th Annual Native American Child And Family Conference  
*(ESC motioned to forward to Council for any interested Council members to attend under Dues and Delegations)* Isaac Salcido
- 11 Request for Special Community Council Meeting WHPDA Annual Plan  
*(EDSC forwards to Council to request a Special Council Meeting on March 7, 2019 or March 8, 2019)* David White  
WHPDA Board
- 12. Declaration of One (1) Vacancy Gila River Telecommunications, Inc.  
*(EDSC forwards to Council to declare vacancy of (1) GRTI Board of Director position; advertised for 60 days subject to the Code of Conduct)* Shannon White
13. Future Housing Plan (**Executive Session**)  
*(G&MSC forwards to Council under New Business for discussion in Executive Session)* Treasurer Robert Keller

**K. MINUTES**

1. February 6, 2019 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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