



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, April 3, 2019 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

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| ➤ 1. 2018 3 rd Qtr, 2018 4 th Qtr & 2019 1 st Qtr Ira H. Hayes Auxiliary Unit 84 Report | Carletta McDaniel |
| ➤ 2. Haskell Osife Antone ALA Unit 51 FY 18 3 rd & 4 th Qtr Grant Financials & Summary | Maria Pablo
Alison Anderson |
| ➤ 3. Haskell Osife Antone ALA Unit 51 FY 19 1 st Qtr Grant Financials & Summary | Maria Pablo
Alison Anderson |
| ➤ 4. Haskell Osife-Antone Post 51 1 st & 2 nd Quarter Reports | Avery White |
| ➤ 5. Pee-Posh Veterans Association FY 2019 1 st Quarter / 2 nd Quarter Budget Report | Arnie Bread, Sr. |
| 6. GRIC CASPER Project Documents | Christina Floyd |
| ♦ 7. State Legislative Update and Recommendations
(Executive Session) | Public Policy Partners
Office of the General Counsel |
| 8. Gila River Gaming Enterprises, Inc. Monthly Report for February, 2019 (Executive Session) | Kenneth Manuel
Interim Oversight
& Planning Committee |
| 9. Gaming Commission General Report to the Community Council for February 2019 (Executive Session) | Dale Enos
Courtney Moyah |

G. RESOLUTIONS

- 1. A Resolution Authorizing An Increase Of The Wild Horse Pass Enterprise Fund To Fifteen Million Dollars (\$15,000,000.00)
(G&MSC forwards to Council with recommendation for approval, EDSC concurs)
Ronald Rosier
Treasurer Robert Keller
- 2. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Lippes, Mathias, Wexler, Friedman, LLP
(G&MSC forwards to Council with recommendation for approval with additional material; NRSC concurs)
Linus Everling
Javier Ramos
- 3. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Jorden Hiser & Joy, PLC
(G&MSC forwards to Council with recommendation for approval with additional material; NRSC concurs)
Linus Everling
Javier Ramos
- 4. A Resolution Authorizing And Approving The Master Affiliation Agreement Amendment 1 For One Additional Year To Continue Student Placement Between Arizona State University And The Gila River Indian Community
(G&MSC forwards to Council with recommendation for approval, H&SSC concurs)
Julian Garza
- 5. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Suzette Tsosie Located In District Four Of The Gila River Indian Reservation And Designated As Drawing No. 40418-0292
(NRSC forwards to Council with recommendation for approval)
Elisha Bishop
- 6. A Resolution Granting 26.8536 Acres More Or Less Of Reservation Land In District Six For The Purpose Of A Road Right Of Way, Utility Easement And Drainage Easement To The Gila River Indian Community Department Of Transportation As Shown In Drawing No. 40619-0003-EA
(NRSC forwards to Council with recommendation for approval)
Norman Brewer
- 7. A Resolution Authorizing And Approving The Gila River Indian Community's Support Of Arizona House Bill 2570 To Establish A Study Committee On Missing And Murdered Indigenous Women And Girls
(H&SSC forwards to Council with recommendation for approval)
Sunshine Whitehair

H. ORDINANCES

- 1. The Gila River Indian Community Council Hereby Rescinds Ordinance GR-08-14 And Enacts The Amended And Restated Community Water Ordinance To Be Codified At Title 15, Chapters 7 And 8, Of The Gila River Indian Community Code
(NRSC forwards to Council with recommendation for approval with changes; LSC concurs)
Jason T. Hauter

I. UNFINISHED BUSINESS

- 1. Council Motions Regarding Constitution
Anthony Villareal, Sr.

J. NEW BUSINESS

- 1. Congressional Introduction of Blackwater Trading Post Land Negotiation
(G&MSC forwards to Council with recommendation for approval; NRSC concurs) Jason Hauter
- 2. Gila River Farms Budget 2020
(G&MSC forwards to Council with recommendation to approve the FY 20 Budget) Stephanie S. Manuel
- 3. Certification Of Qualifications For The 2019 Community Council Candidates
(LSC forwards the candidates for District 2, District 3, District 4, District 5, District 6, and District 7 to Council with recommendation for certification) Nadine Shelde
- 4. Proposed Travel Dates
(ESC forwards to Council the Graduations for: Chemawa Indian School Salem, Oregon May 3, 2019; Sherman Indian School Riverside, California May 9, 2019; Riverside Indian School Anadarko, OK May 10, 2019; and Wingate Indian School Gallup, New Mexico, May 17, 2019, for any interested Council members to attend utilizing Dues and Delegations) Isaac Salcido
- 5. Statement of Cooperation Between The Gila River Indian Community Tribal Education Department And School For The Purpose Of Improving Communication
(ESC motioned to forward to Council with recommendation for approval) Isaac Salcido

K. MINUTES

- 1. March 20, 2019 (Regular)
- 2. March 22, 2019 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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