



# 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, April 17, 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. 2019-2020 Miss Gila River & Jr. Miss Gila River Introductions June Shorthair

### F. REPORTS

- ♦ 1. 2018 3<sup>rd</sup> Qtr, 2018 4<sup>th</sup> Qtr & 2019 1<sup>st</sup> Qtr Ira H. Hayes Auxiliary Unit 84 Report Carletta McDaniel
- 2. January 2019 Head Start Monthly Report Isaac Salcido
- 3. February 2019 Head Start Monthly Report Isaac Salcido
- 4. FY-19 First Quarter Report – Department of Community Housing Laurie Thomas
- 5. Boys & Girls Clubs of the East Valley – Gila River Branches Second Quarter Report 2019 Chilo Figueroa  
Soyet Antone  
Emiliano Morondos
- 6. Gila River Sand & Gravel Corp Quarterly Report FY 19 Qtr 1 Michael Morago  
Bob Gazis
- ♦ 7. State Legislative Update and Recommendations (Executive Session) Public Policy Partners  
Office of the General Counsel

### G. RESOLUTIONS

- 1. A Resolution Approving The Designation Of Certain Portions Of New Gila Crossing Community School For Community Use During Non-School Hours Michael Carter  
(G&MSC forwards to Council with recommendation for approval; NRSC & ESC concur)

*(Resolutions continued)*

- 2. 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
- 3. A Resolution Authorizing And Approving An Intergovernmental Agreement Between The Gila River Indian Community And The City Of Chandler  
*(G&MSC forwards to Council with recommendation for approval)* Thomas Knapp
- 4. A Resolution Approving And Ratifying An Intergovernmental Agreement Between Maricopa County And The Gila River Indian Community Establishing A Cooperative Highway Improvement Program  
*(G&MSC forwards to Council with recommendation for approval; NRSC concurs)* Timothy Oliver
- 5. A Resolution Authorizing And Approving The Bureau Of Land Management To Survey The Boundary Line Located In District 2 Of The Gila River Indian Reservation  
*(NRSC forwards to Council with recommendation for approval)* Office of the General Counsel
- 6. A Resolution Approving The Petition For Membership For Lenora Kaye Cordier Into The Gila River Indian Community  
*(LSC forwards to Council with recommendation for approval)* Maria Daley

## **H. ORDINANCES**

### **I. UNFINISHED BUSINESS**

- 1. Gila River Indian Community Utility Authority One (1) Board of Director Appointment Community Council
- 2. DHD 2014 RHIP Housing Construction Project Report  
*(G&MSC forwards to Council with recommendations)* JoAnn Garcia  
Javier Ramos

### **J. NEW BUSINESS**

- ◆ 1. Gila River Farms Budget 2020  
*(G&MSC forwards to Council with recommendation to approve the FY20 Budget)* Stephanie S. Manuel
- 2. Notification of Appellate Court Vacancy  
*(LSC motioned to declare the vacancy for (60) days advertised through Human Resources; and the option of extending the expired term for the current Appellate Court Judge until the vacancy is filled)* Yolanda Johnson
- 3. District Seven Letter of Appointment to the Planning & Zoning Commission for Jana Sunn  
*(G&MSC forwards to Council with recommendation for approval)* Sharon Lewis

*(New Business continued)*

4. Gila River Farms **(Executive Session)**

Treasurer Robert Keller

*(G&MSC forwards to Council in Executive Session under New Business)*

**K. MINUTES**

1. February 20, 2019 (Regular)
2. April 3, 2019 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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