



# 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, June 5, 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. SWEARING-IN CEREMONY FOR NEWLY ELECTED AND RE-ELECTED COUNCIL MEMBERS**

Carol A. Schurz, District 2 Representative  
Avery White, District 3 Representative  
Delmar Jones, District 4 Representative  
Franklin Pablo, Sr., District 5 Representative  
Charles Goldtooth, District 6 Representative  
Devin Redbird, District 7 Representative

Chief Judge Donna Kisto-Jones

*(15 Minute Reception to follow)*

### **F. REPORTS**

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|--|--|
| 1. K-12 Education Program Quarter 3 Manager's Report   | Trina Hart                                 |
| ➤ 2. Saint Peter Indian Mission School FY19 Tribal Allocation<br>2 <sup>nd</sup> Quarter Report      | Sister Martha Carpenter                    |
| ➤ 3. Maricopa Village Christian School FY19 Tribal Allocation<br>2 <sup>nd</sup> Quarter Report      | Al Chatman                                 |
| ➤ 4. Sacaton Elementary School District #18 FY19 Tribal Allocation<br>2 <sup>nd</sup> Quarter Report | Wanda Burton                               |
| ➤ 5. Skyline Gila River FY19 Tribal Allocation 2 <sup>nd</sup> Quarter Report                        | Vaughn Flannigan                           |
| ➤ 6. Community Technology Center FY2018/2019<br>1st & 2nd Quarter Report                             | Connie Jackson                             |
| ➤ 7. GRTI FY 19 2Q Report January 1, 2019 – March 31, 2019, GRIC<br>Tribal Grant Award Program       | Clarice Chiago-Jones<br>Board of Directors |

(Reports continued)

- 8. Gila River Police Department Evidence Room Update/Presentation  
Jeffery Hunter  
Dan Olson
- 9. GRTI Notice of Filing Connect America Fund Inter-Carrier  
Compensation (CAF-ICC) Data Submission  
James Meyers  
Board of Directors
- 10. GRTI 1Q2019 Update  
James Meyers  
Jennifer Burkhalter  
Board of Directors
- 11. GRICUA FY 19 2nd Quarter  
John Lewis  
Leonard Gold
- 12. Gaming Commission General Report for April 2019  
**(Executive Session)**  
Courtney Moyah  
Dale Enos
- 13. Gila River Gaming Enterprises, Inc. Monthly Report for April 2019  
**(Executive Session)**  
Kenneth Manuel  
Interim Oversight  
& Planning Committee

## G. RESOLUTIONS

- 1. A Resolution Authorizing The Gila River Early Head Start To Submit  
A New Non-Competitive Grant Application To The United States  
Department Of Health And Human Services, Administration For  
Children And Families, Office Of Head Start' American Indian/Alaska  
Native Program Branch For The EHS-Child Care Partnership Grant  
For Year One Of The Five Year Grant  
*(G&MSC forwards to Council with recommendation for approval, to be placed on  
the Consent Agenda; ESC concurs)*  
Isaac Salcido
- 2. A Resolution Authorizing The Purchase Of Allotted Trust Land  
Within The Exterior Boundaries Of The Gila River Indian  
Reservation (Allotment 2172)  
*(G&MSC forwards to Council with recommendation for approval; NRSC concurs)*  
Warren Wiltshire  
Eugene Blackwater
- 3. A Resolution Approving A Memorandum Of Agreement Between  
The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian  
Community Tribal Health Department For Rocky Mountain Spotted  
Fever Supplemental Funding  
*(G&MSC forwards to Council with recommendation for approval; H&SSC concurs)*  
Christina Floyd
- 4. A Resolution Instructing The United States Department Of The  
Interior, Bureau Of Indian Affairs, To Uphold Its Federal Trust  
Responsibility By Maintaining A Full Time Superintendent At  
The Pima Agency  
*(G&MSC forwards to Council with recommendation for approval; LSC concurs)*  
Office of the General  
Counsel

*(Resolutions continued)*

- 5. A Resolution Amending GR-026-19 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 with additional material)*  
Christina Floyd
- 6. A Resolution Approving The Submission Of Year Four Of The Five Year Grant Application To The American Indian Alaska Native Program Branch, Head Start Bureau, Department Of Health And Human Services In Order To Provide Renewed Funding For The Head Start / Early Head Start Program  
*(ESC motioned to concur with Government & Management Standing Committee)*  
Isaac Salcido
- 7. A Resolution Designating Three Parcels Containing 104.0456 Acres More Or Less, Of Reservation Land In District Three For The Purpose Of Establishing Drainage Systems; And Granting Rights-Of-Way Easements To The Gila River Indian Community Department Of Land Use Planning And Zoning For The Purpose Of Designing, Operating, Managing, And Maintaining The Drainage Systems And Applicable Appurtenances  
*(NRSC forwards to Council with recommendation for approval)*  
Norman Brewer
- 8. A Resolution Approving The Petition For Membership For Robert Lee Blaine Into The Gila River Indian Community  
*(LSC motioned to forward to Council with recommendation for approval)*  
Sheila A. Valenzuela
- 9. A Resolution Approving The Sale Of the Gila River Telecommunications, Inc. Spectrum License To AT&T And Authorizing A Limited Waiver Of Sovereign Immunity By Gila River Telecommunications, Inc. In Connection With And For The Limited Purpose Of Any Litigation To Enforce The Terms Of The License Purchase Agreement Or The Enforcement Of Any Order Entered In Any Litigation  
*(EDSC forwards to Council with recommendation for approval)*  
James Meyers  
GRTI Board of Directors

## **H. ORDINANCES**

### **I. UNFINISHED BUSINESS**

- 1. Government & Management Standing Committee Appointment – (3) Council Seats  
Community Council
- 2. Natural Resources Standing Committee Appointment – (1) Council Seat  
Community Council
- 3. Health & Social Standing Committee Appointment – (2) Council Seats  
Community Council
- 4. Economic Development Standing Committee Appointment – (1) Council Seat  
Community Council

*(Unfinished Business continued)*

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| 5. Cultural Resource Standing Committee Appointment –<br>(3) Council Seats  | Community Council                                       |
| 6. Standing Committee Community-At-Large Member Appointments <ul style="list-style-type: none"><li>• Government &amp; Management Standing Committee</li><li>• Natural Resources Standing Committee</li><li>• Health &amp; Social Standing Committee</li><li>• Legislative Standing Committee</li><li>• Education Standing Committee</li><li>• Economic Development Standing Committee</li><li>• Cultural Resources Standing Committee</li></ul> | Community Council                                       |
| 7. Community Council Secretary Appointment  | Community Council                                       |
| 8. Pro Se Application For The Removal And Exclusion Of Non-Members<br><i>(LSC forwards to Council with recommendation for approval)</i>   | Javier Ramos  |
| 9. Application For Exclusion From The Gila River Indian Reservation<br><b>(Executive Session)</b><br><i>(LSC forwards to Council to request a special meeting)</i>  | Javier Ramos  |
| 10. IOPC Update <b>(Executive Session)</b><br><i>(G&amp;MSC forwards to Council under Unfinished Business to request a Special Council Meeting to discuss options for IOPC)</i>   | Interim Oversight<br>& Planning Committee<br>Ron Rosier |
| <b>J. NEW BUSINESS</b>  |   |
| ➤ 1. Pima Leasing & Financing Corporation FY 2018 Financial Audit<br><i>(G&amp;MSC forwards to Council under New Business with recommendation to accept)</i>  | Elizabeth Antone<br>REDW                                |
| 2. Gila River Farms Board of Director's Declaration of Vacancy – (1)<br>Seat<br><i>(G&amp;MSC forwards to Council under New Business to open up for any interested Council member)</i>  | Gila River Farms Board of<br>Directors                  |
| 3. Status and Decision Tree for Lone Butte Wastewater Treatment<br>Plan<br><i>(G&amp;MSC forwards to Council under New Business)</i>  | Frank Anderson<br>Ron Rosier                            |
| 4. Department of Community Housing – FY 2019 Semi-Annual<br>Report<br><i>(G&amp;MSC forwards to Council under New Business)</i>   | Laurie Thomas   |
| ➤ 5. GRTI Independent Auditor's Report and Consolidated<br>Financial Statements December 31, 2018 and 2017<br><i>(G&amp;MSC forwards to Council with a recommendation to accept; EDSC forwards<br/>to Council for placement on the consent agenda under New Business with a<br/>recommendation to accept)</i>   | Robert Bresnahan<br>James Meyers<br>Board of Directors  |

*(New Business continued)*

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| <p>➤ 6. Request for Investigation (<b>Executive Session</b>)<br/><i>(LSC forwards to Council for discussion and action)</i></p> <p>➤ 7 Revenue Internal Audit 2nd Quarter Report (<b>Executive Session</b>)<br/><i>(G&amp;MSC accepts and forwards to Council under New Business in Executive Session)</i></p> <p>➤ 8. Gaming Internal Audit 2nd Quarter Report (<b>Executive Session</b>)<br/><i>(G&amp;MSC accepts and forwards to Council under New Business in Executive Session)</i></p> <p>9. Gila River Telecommunications, Inc. Board of Director's Vacancy</p> | <p>Legislative Standing<br/>Standing Committee</p> <p>Dena Thomas<br/>Treasurer Robert Keller</p> <p>Dena Thomas<br/>Treasurer Robert Keller</p> <p>Reviewing Committee</p> |
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**K. MINUTES**

1. May 1, 2019 (Regular)
2. May 15, 2019 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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