



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, July 17, 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

- |   |                   |
|---|-------------------|
| 1. Gila River Police Department Introductions Of First Responder Cadets | Sgt. Paul Maroney |
| 2. GRHC Introduction of Dr. Anthony Santiago, Chief Medical Officer     | Scott Gemberling  |
| 3. Introducing Providence High School                                   | Henry Matthews    |

### F. REPORTS

- |  |                         |
|--|-------------------------|
| ♦ 1. Case Management Review  | Gale Rawson             |
| 2. FY 19 Monthly Financial Activity Report ending June 30, 2019<br>(Executive Session) | Treasurer Robert Keller |

### G. RESOLUTIONS

- |  |                                 |
|--|---------------------------------|
| 1. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 3735 and 3735)<br><i>(G&amp;MSC forwards to Council with recommendation for approval, NRSC concurs)</i>    | Warren Wiltshire                |
| ➤ 2. A Resolution Rescinding Resolutions GR-29-83 And GR-084-17 To Dissolve The Voter Registration Board And Rescind The Voter Registration Bylaws<br><i>(G&amp;MSC forwards to Council with recommendation for approval, LSC concurs)</i>                 | Shannon White                   |
| ➤ 3. A Resolution Approving And Authorizing Amendment #1 To The Agreement Of October 1, 2018 Between The Gila River Indian Community And Franzoy Consulting, Inc.<br><i>(G&amp;MSC forwards to Council with recommendation for approval, NRSC concurs)</i> | Linus Everling<br>Thomas Murphy |

*(Resolutions continued)*

- 4. A Resolution Approving And Authorizing Amendment #1 To The Agreement Of October 1, 2018 Between The Gila River Indian Community And Gookin Engineers, Ltd.  
*(G&MSC forwards to Council with recommendation for approval, NRSC concurs)*  
Linus Everling  
Thomas Murphy
- 5. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2018 Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC  
*(G&MSC forwards to Council with recommendation for approval, NRSC concurs)*  
Linus Everling  
Thomas Murphy
- 6. A Resolution Amending The Current Membership Of The Litigation Team By Replacing Former Councilman Barney Enos, Jr. With Councilman Avery White, And/Or Appointing A Community Representative To The Gila River Water Storage, LLC Board Of Managers And Amending Resolution GR-49-11  
*(G&MSC forwards to Council with recommendation for approval with the amendment of adding "and/or" to the title)*  
Linus Everling  
Thomas Murphy
- 7. A Resolution Approving And Authorizing Funding Between The City Of Phoenix And The Gila River Indian Community For Fixed-Route Transit Services For Fiscal Year 2019-2020  
*(G&MSC forwards to Council with recommendation for approval with corrections)*  
Timothy Oliver  
Gregory McDowell
- 8. A Resolution Authorizing The Tribal Education Department To Submit A Grant Application To The Bureau Of Indian Education, Tribal Education Discretionary Grants  
*(G&MSC forwards to Council with recommendation for approval, ESC concurs)*  
Isaac Salcido
- 9. A Resolution Authorizing And Approving An Intergovernmental Agreement Between The Gila River Indian Community Employment And Training Department And The Arizona Department Of Economic Security Relating To The Request For Authorization And Disbursement Of Workforce Innovation And Opportunity Act Title I Funding And Limited Waiver Of Sovereign Immunity For The Limited Purpose Of Arbitration And Enforcement Of Any Arbitration Award  
*(G&MSC forwards to Council with recommendation for approval with additional information; ESC concurs)*  
Lana Chanda
- 10. A Resolution Approving The Office Of Emergency Management To Apply For And Receive Public Health Emergency Preparedness Grant Funding Under The Arizona State Department Of Health Services Through The Center Of Disease Control  
*(G&MSC forwards to Council with recommendation for approval with amendments to the resolution body, LSC concurs)*  
Kathyleen Curley

*(Resolutions continued)*

- 11. 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
- 12. A Resolution Approving The Fiscal Year 2020 Gila River Indian Community Indian Housing Plan For Implementation And Submittal To The United States Department Of Housing And Urban Development  
*(G&MSC forwards to Council with recommendation for approval)* Laurie Thomas
- 13. A Resolution Authorizing Personnel From the United States Census Bureau To Collect Data For The 2020 Census Within The Gila River Indian Reservation  
*(LSC forwards to Council with recommendation for approval)* Sheila A. Valenzuela
- 14. A Resolution Authorizing The Gila Local Exchange Carrier, Inc. To Waive Sovereign Immunity Solely For The Purpose Of Enforcing The Provisions Of The Joint Project Agreement Between The State Of Arizona And The Gila Local Exchange Carrier, Inc. And For Enforcing Any Arbitration Award Under The Agreement And For No Other Purpose  
*(EDSC forwards to Council with a recommendation for approval)* David Ackerman  
James Meyers  
GRTI Board of Directors

## **H. ORDINANCES**

### **I. UNFINISHED BUSINESS**

- 1. Gila River Gaming Commission Two - (2) Appointments  
*(one (1) full term and one (1) unexpired term)* Community Council
- 2. Gila River Telecommunications, Inc. Board of Directors one (1) Appointment Community Council

### **J. NEW BUSINESS**

- 1. Housing Advisory Committee Appointment – District 7  
*(G&MSC forwards to Council with recommendation for approval)* Laurie Thomas
- 2. Proposed Banishment Ordinance Survey  
*(LSC forwards to Council under New Business for discussion and possible action)* Thomas Murphy
- 3. GRIC Support of Congressman O'Halleran Legislation  
*(EDSC forwards to Council with a recommendation for approval with additional information)* GRTI Board of Directors
- 4. Resignation Letter (EDSC)  
*(EDSC accepts and forwards to Council to declare the vacancy and requests to appoint a Council Member at the next Council meeting following the acceptance of the resignation)* Shannon White

**K. MINUTES**

1. June 13 – 14, 2019 (Special)
2. June 19, 2019 (Regular)
3. June 27, 2019 (Special)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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