



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, August 7, 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 *(Limit to 15 minutes)*

1. Presentation – Children's Museum of Phoenix Cheryl Pablo
- ♦ 2. Gila River Police Department Introductions Of First Responder Cadets Sgt. Paul Maroney
3. Introduction of Robotic Academy and Aviation Camp Students and Chaperones Isaac Salcido

F. REPORTS

- 1. Boys & Girls Clubs of the East Valley – Gila River Branches Third Quarter Report Jason Jones
Soyet Antone
Emiliano Morondos
- 2. Haskell Osife-Antone American Legion Auxiliary Unit 51 FY 19 2nd & 3rd Quarter Grant Financials & Summaries Pamela Thompson
Alison Anderson
- 3. 3rd Quarter Report Four Rivers Indian Legal Services Diana Lopez-Jones
Jeffery Thomas
- 4. Community Service Department-Elderly Services Program Elder Concerns Group Annual Report Linda Andrews
- 5. Office Of The Prosecutor's FY2019 April 1, 2019 - June 30, 2019 Third Quarterly Report M. Lando Voyles
6. Gila River Gaming Enterprises, Inc. Monthly Report for June 2019 **(Executive Session)** Kenneth Manuel
Interim Oversight & Planning Committee

(Reports continued)

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| 7. Gaming Commission General Report to the Community Council
for June 2019 (Executive Session) | Dale Enos
Courtney Moyah |
| 8. FY 19 Quarterly Treasurer's Report Ending June 30, 2019
(Executive Session) | Treasurer Robert Keller |

G. RESOLUTIONS

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|---|------------------------------------|
| ➤ 1. A Resolution Approving And Authorizing The Transit Services
Agreement Contract No. 128-75-2020-00 Between The Gila River
Indian Community And The Regional Public Transportation Authority
Providing For Fixed-Route Transit Services
<i>(G&MSC forwards to Council with recommendation for approval with corrections)</i> | Timothy Oliver
Gregory McDowell |
| ➤ 2. A Resolution Authorizing A Grant Award From The Gila River Indian
Community's State Shared Gaming Revenues To The City Of Casa
Grande For The Rest Stop Day Resource Center For The Homeless
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| ➤ 3. A Resolution Authorizing A Grant Award From The Gila River Indian
Community's State Shared Gaming Revenues To Pinal County For
Against Abuse Domestic Violence Services
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| ➤ 4. A Resolution Authorizing A Grant Award From The Gila River Indian
Community's State Shared Gaming Revenues To Pinal County For
The Medical Forensic Services Department On-Demand Video
Training For Law Enforcement
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| ➤ 5. A Resolution Authorizing A Grant Award From The Gila River Indian
Community's State Shared Gaming Revenues To The Town Of
Kearny For The Kearny Police Department Computer Systems
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| ➤ 6. A Resolution Authorizing A Grant Award From The Gila River Indian
Community's State Shared Gaming Revenues To The Town Of
Pinetop-Lakeside For The Pinetop-Lakeside Police Department
Public Safety Vehicles
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| ➤ 7. A Resolution Authorizing A Grant Award From The Gila River
Indian Community's State Shared Gaming Revenues To The
Town Of Springerville For The Springerville Police Department
Public Safety Vehicles
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| ➤ 8. A Resolution Memorializing An Amendment To The Current
Membership Of The Litigation Team By Replacing Former
Councilman Barney Enos, Jr. With Councilman Avery White
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Thomas Murphy
Javier G. Ramos |

(Resolutions continued)

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| 9. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Boxing And Mixed Martial Arts Commission
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Ronald Rosier |
| ➤ 10. A Resolution Approving The Capital Projects Budget For The Gila River Telecommunications Inc. For The Period October 1, 2019 Through September 30, 2020
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Treasurer Robert Keller |
| ➤ 11. A Resolution Approving A Ground Lease Between The Gila River Indian Community, The Arizona Public Service Company, And The Salt River Project Agricultural Improvement And Power District To Maintain, Operate, And Repair A Communication Facility And Related Uses Pursuant To The Gila River Indian Community Leasing Regulations
<i>(NRSC forwards to Council with recommendation for approval on the consent agenda; EDSC concurs)</i> | Casaundra Wallace |
| ➤ 12. A Resolution Designating And Approving 38.6936 Acres, More Or Less, Of Tribal Reservation Land Located In District Five Of The Gila River Indian Reservation For The Development And Construction Of A Tribal Subdivision As Shown In Drawing #40518-0523
<i>(NRSC forwards to Council with recommendation for approval on the consent agenda)</i> | Norman Brewer |
| ➤ 13. A Resolution Designating And Approving 6.4297 Acres, More Or Less, Of Tribal Reservation Land Located In District Five Of The Gila River Indian Reservation For The Development And Construction Of A Tribal Subdivision As Shown In Drawing #40518-0523A
<i>(NRSC forwards to Council with recommendation for approval on the consent agenda)</i> | Norman Brewer |
| 14. A Resolution Authorizing Right-of-Way Application to Facilitate Sundust Road Improvements at Lone Butte Development Park
<i>(NRSC forwards to Council with recommendation for approval with additional information map to be included; EDSC concurs)</i> | Christina Waquie
Esther Manuel |
| ➤ 15. A Resolution Approving The Petition For Membership For Angela Ann Munoz Into The Gila River Indian Community
<i>LSC forwards to Council with recommendation for approval)</i> | Sheila A. Valenzuela |
| ➤ 16. A Resolution Approving The Petition For Membership For Patrick Anthony Thomas Jr. Into The Gila River Indian Community
<i>(LSC forwards to Council with recommendation for approval)</i> | Sheila A. Valenzuela |
| ➤ 17. A Resolution Approving The Petition For Membership For Joann Aspaas Into The Gila River Indian Community
<i>(LSC forwards to Council with recommendation for approval)</i> | Sheila A. Valenzuela |

(Resolutions continued)

- 18. A Resolution Approving The Petition For Membership For
Ariana Nikayia Manuel Into The Gila River Indian Community
(LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela
- 19. A Resolution Approving The Petition For Membership For
Olivia Penaloza Into The Gila River Indian Community
(LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela
- 20. A Resolution Approving The Petition For Membership For
Ronald John Enos Into The Gila River Indian Community
LSC forwards to Council with recommendation for approval Sheila A. Valenzuela
- 21. A Resolution Approving The Petition For Membership For
Aliza Daelonnie White Into The Gila River Indian Community
(LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela
- 22. A Resolution Approving The Petition For Membership For
Kayleeon White Into The Gila River Indian Community
(LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela
- 23. A Resolution Approving The Petition For Membership For
Snyder Lee White Jr. Into The Gila River Indian Community
(LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela
- 24. A Resolution Approving The 2019 Enrollment/Census Department
Policies And Procedures
(LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela
- 25. A Resolution Approving The Petition For Membership For
Kimberly Marie Ramon Into The Gila River Indian Community
LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela
- 26. A Resolution Approving The Petition For Membership For
Lachelle Carolyn Garcia Into The Gila River Indian Community
(LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Wild Horse Pass Development Authority Board of Directors
One (1) Appointment Community Council
- 2. Economic Development Standing Committee Appointment
One (1) Council Seat Community Council
- 3. Timeline For Constitutional Amendments
(LSC forwards to Council with recommendation for approval) Javier Ramos
Michael Carter

J. NEW BUSINESS

1. Wild Horse Pass Development Authority Board of Director's Declaration of one (1) vacancy
(G&MSC forwards to Council to advertise for 30 days subject to the Code of Conduct)
David White
- 2. Government-to-Government Consultation Regarding Assignment of NEPA
(G&MSC forwards to Council to pursue the NEPA Consultation; NRSC forwards to Council with additional recommendations; CRSC concurs)
Javier G. Ramos
Ian Shavitz
- 3. Government-to-Government Consultation with the USACE
(G&MSC forwards to Council with the recommendation to designate a consultation Team; NRSC and CRSC concur)
Javier G. Ramos
Ian Shavitz
4. Letter Request for a Council Orientation 8-15-19
(G&MSC forwards to Council with recommendation of August 15, 2019)
Dale Enos
Courtney Moyah
5. Code Of Conduct Complaint (s) – Preliminary Assessment (July 03, 2019)
(LSC forwards a recommendation to the Community Council that Chief Judge Donna Kisto-Jones be suspended without pay pending the outcome of the Investigation and that Judge Kami Hart be appointed to undertake the necessary duties of the Chief Judge)
Legislative Standing Committee
6. Code of Conduct Complaint-Preliminary Assessment (July 08, 2019)
(LSC forwards to Council that Associate Judge Lucille Antone Morago be suspended without pay pending the outcome of the investigation)
Legislative Standing Committee
- 7. Tribal Elections Program Voter Registration Questionnaire
(LSC motioned to forward to Council with recommendation for approval)
Nadine Shelde
- 8. GRHC FY 2018 External Audit Report (**Executive Session**)
(G&MSC forwards to Council with recommendation to accept, H&SSC concurs)
REDW
- 9. Revenue Internal Audit 3rd Quarter Report (**Executive Session**)
(G&MSC forwards to Council with recommendation to accept)
Dena Thomas
Treasurer Robert Keller
- 10. Gaming Internal Audit 3rd Quarter Report (**Executive Session**)
(G&MSC forwards to Council with recommendation to accept)
Dena Thomas
Treasurer Robert Keller

K. MINUTES

1. July 3, 2019 (Regular)
2. July 17, 2019 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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