



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, August 21, 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. Introduction Of Joshua Billison, First Things First
Regional Director Gila River Indian Community

Isaac Salcido
Joshua Billison

F. REPORTS

- 1. Sacaton Elementary School District #18 FY19 Tribal
Allocation 3rd Quarter Report
- 2. Casa Blanca Community School FY19 Tribal Allocation
3rd Quarter Report
- 3. Blackwater Community School FY19 Tribal Allocation
3rd Quarter Report
- 4. Saint Peter Indian Mission School FY19 Tribal Allocation
3rd Quarter Report
- 5. Maricopa Village Christian School FY19 Tribal Allocation
3rd Quarter Report
- 6. Gila Crossing Community School FY19 Tribal Allocation
3rd Quarter Report
- 7. Community Technology Center 3rd Quarter Report FY19
- 8. FY 2018- 2019 2nd Qtr. Report Ira H. Hayes Auxiliary Unit 84
- 9. Franzoy Consulting, Inc. – Fiscal Year 2019 Annual Report
- 10. Peter Mock Groundwater Consulting, Inc. – Fiscal Year 2019
Annual Report

Wanda Burton
Andre Gillespie

Kim Franklin

Jagdish Sharma

Sister Martha

Al Chatman

Jim Mosley

Connie Jackson

Carletta McDaniel

C. Eugene Franzoy

Peter A. Mock

(Reports continued)

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| 11. Akimel O'Odham/Pee-Posh Youth Council Review Report | Michael Preston |
| ➤ 12. GRTI 2Q 2019 Update | James Meyers
Jennifer Burkhalter |
| ➤ 13. Dorsey & Whitney, LLP – Fiscal Year 2019 Annual Report
(Executive Session) | Mary J. Streitz |
| ➤ 14. Lippes Mathias Wexler & Friedman, LLP – Fiscal Year 2019
Annual Report (Executive Session) | Ian Shavitz |
| ➤ 15. Osborn Maledon, P.A. – Fiscal Year 2019 Annual Report
(Executive Session) | David Rosenbaum
Mary O'Grady
J. Molina |
| ➤ 16. Public Policy Partners – Fiscal Year 2019 Annual Report
(Executive Session) | Meghaen Dell'Artino |
| ➤ 17. The Center for Applied Research, Inc. Fiscal Year 2019
Annual Report (Executive Session) | Chad B. Linse |
| ➤ 18. Rothstein Law Firm – Fiscal Year 2019 Annual Report
(Executive Session) | Eric Dahlstrom
Denton Robinson |

G. RESOLUTIONS

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|---|--------------------|
| 1. A Resolution Approving The Gila River Indian Community's
2019-2020 Tribal Membership And Designating Delegates In
The National Congress Of American Indians
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Shannon White |
| ➤ 2. A Resolution Authorizing The Gila River Indian Community's
Department Of Environmental Quality To Submit Grant
Applications For Security External Funding To Aid Current
Programs As Well As New Programs And Activities For A
Period of 5 Years
<i>(G&MSC forwards to Council with recommendation for approval under the
Consent Agenda; NRSC concurs)</i> | Willard Antone III |
| ➤ 3. A Resolution Authorizing The Gila River Indian Community
Department Of Transportation To Apply For Fiscal Year 2019
Road Maintenance Funds From The Bureau Of Indian Affairs
Western Regional Office Division Of Transportation
<i>(G&MSC forwards to Council with recommendation for approval under the
Consent Agenda)</i> | Gregory McDowell |

(Resolutions continued)

- 4. A Resolution Modifying The Use And Distribution Of Monies From The Gila River Indian Community Permanent Water Fund And Water Settlement Fund For The Operations Of The Gila River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2020
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda)
Treasurer Robert Keller
- 5. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2020
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda)
Kenneth Manuel
Interim Oversight
& Planning Committee
- 6. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2020
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda)
Dena Thomas
Treasurer Robert Keller
- 7. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2020
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda)
Dena Thomas
Treasurer Robert Keller
- 8. A Resolution Designating Protective Services Office Attorneys As The Gila River Indian Community's Indian Child Welfare Act Representatives For All State Child Custody Proceedings Involving The Indian Child Welfare Act
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda; H&SSC concurs)
Mandy Cisneros
Robin Commanda
- 9. A Resolution Approving Modification No. 46 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2020 Through 2024
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda)
Treasurer Robert Keller
- 10. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2020
(G&MSC forwards to Council with recommendation for approval with corrections under the Consent Agenda)
Treasurer Robert Keller
- 11. A Resolution Approving The Memorandum Of Agreement Between The Gila River Indian Community Tribal Education Department And Tempe Union High School District No. 213
(ESC forwards to Council with recommendation for approval under the Consent Agenda)
Isaac Salcido

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- ♦ 1. Letter Request for a Council Orientation 8-15-19
(G&MSC forwards to Council with recommendation of August 15, 2019)

Dale Enos
Courtney Moyah

- 2. First Things First Early Childhood Summit
August 26-27, 2019-Phoenix Convention Center
(ESC forwards to Council under New Business for any interested Council member to attend under Dues and Delegations)

Joshua Billison

K. MINUTES

- 1. August 7, 2019 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

➤ Denotes a **CONSENT AGENDA ITEM**

- ♦ Denotes **TABLED** from previous meeting(s)