



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, October 16, 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

F. REPORTS

- ♦ 1. Skyline Gila River FY19 Tribal Allocation 3rd Quarter Report Vaughn Flannigan
- 2. Gila Crossing Community School Annual Report 2018-2019 Jim Mosley
- 3. Sacaton Elementary School District #18 Annual Report 2018-2019 Wanda Burton
Andre Gillespie
- 4. Casa Blanca Community School Annual Report 2018-2019 Lillian Kim Franklin
- 5. Saint Peter Indian Mission School Annual Report 2018-2019 Sister Martha Carpenter
- 6. Maricopa Village Christian School Annual Report 2018-2019 Al Chatman
- 7. Blackwater Community School Annual Report 2018-2019 Jagdish Sharma
- 8. The Opioid Crisis: The Gila River Health Care Response To the Epidemic Dr. Anthony Santiago

G. RESOLUTIONS

- ♦ 1. A Resolution Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Carver Lane (IRR 12) Crossing Allotted Land And For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40713-0647-EA
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda; NRSC concurs) Calvin Touchin
Antonelli Anton

(Resolutions continued)

- ♦ 2. A Resolution Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Co-Op Boulevard (IRR 8) Crossing Allotted And Community Trust Lands For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40714-0646-EA
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda; NRSC concurs)
Calvin Touchin
Antonelli Anton
- 3. A Resolution Approving Amendment Number One To The Gila River Indian Community 2018 Procurement Policy
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
Lawrence Makil
- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Mesa Arts Center Creative Aging Project
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Gene Lewis Boxing Club And Youth Center Building Hope Together Program
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For House Of Refuge, Inc. Electrical Panel Replacement Project
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Mesa Police Department Crisis Response Team Be Safe Certification And Community Engagement
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Save The Family Foundation Rapid Re-Housing For Homeless Families
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
Cheryl Pablo

(Resolutions continued)

- 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Vets' Community Connection
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Peoria For Benevilla Rock Steady Boxing Wellness Program
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Peoria For Soldier's Best Friend Service/Therapeutic Companion Dog Training Program
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For The Chandler Police Department Crisis Negotiations Operations Center
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler Cultural Foundation Connecting Kids Youth Education Programs
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Dignity Health Foundation – East Valley Tower D At Chandler Regional Medical Center
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Glendale For Glendale Community College Reduce, Reuse, Recycle Project
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Friends Of Public Radio Arizona Sun Sounds Of Arizona Project
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Jobs For Arizona's Graduates Career And College Readiness Program
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 18. A Resolution Authorizing The Governor To Be A Signatory To The Programmatic Agreement Among The Bureau Of Land Management, Arizona State Historic Preservation Officer, And The Gila River Indian Community, Regarding The Maricopa Land Sale, Maricopa And Pinal Counties, Arizona
(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda, NRSC and CRSC concur)
Barnaby Lewis
- 19. A Resolution Approving The Gila River Indian Community Operating Budget Modification No. 1 For Fiscal Year 2020
(G&MSC forwards to Council with recommendation for approval)
Treasurer Robert Keller
Gary Mix
- 20. 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 and placement on the consent agenda)
Neomi Martinez
- 21. A Resolution Approving A Temporary Land Use Permit Between The Gila River Indian Community And The Gila River Gaming Enterprises, Inc. For The Construction And Operation Of A Pylon Sign
(NRSC forwards to Council with recommendation for approval and placement on the consent agenda)
Casaundra Wallace
- 22. A Resolution Approving A Residential Lease Of Tribal Owned Land Between The Gila River Indian Community And Kenneth Manuel And Esther Manuel To Construct, Improve, And Maintain A Dwelling And Related Structures On The Leased Premises Pursuant To Title 25, United States Code, Section 415 And Title 25, Code Of Federal Regulations, Section 162.301 ET SEQ.
(NRSC forwards to Council with recommendation for approval)
Elizabeth Antone
Casaundra Wallace

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

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| <p>➤ 1. 2018 Wild Horse Pass Development Authority and Sun Valley Marina Corp Audit
<i>(G&MSC forwards to Council with recommendation to accept and placement on the consent agenda, EDSC concurs)</i></p> <p>2. Request for Special Council Meeting – Code of Conduct Complaint Review of Investigative Report (Donna Kisto-Jones)</p> <p>3. Request for Special Council Meeting – Code of Conduct Complaint Review of Investigative Report (Lucille Antone-Morago)</p> <p>4. GRHC Tribal EM Introduction (Executive Session)
<i>(H&SSC forwards to Council under New Business in executive session for discussion and possible action)</i></p> | <p>David White
WHPDA Board
REDW</p> <p>Shannon White</p> <p>Shannon White</p> <p>Scott Gemberling</p> |
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K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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