



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
Sacaton, AZ 85147

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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, April 7, 2021 at 9:00 a.m.**, by WebEx platform, 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 Chas Damo- Grant Specialist

Isaac Salcido
Chas Damo

F. REPORTS

- 1. Gila Crossing Community School – School Protection Prog. Final Report SY 2020-2021
- 2. 1st Qtr Pee-Posh Veterans Association Budget Report
- 3. 2nd Qtr Pee-Posh Veterans Association Budget Report
- 4. Haskell Osife-Antone American Legion Auxiliary Unit 51 FY21 1st & 2nd Quarter Financial Report & Summary
- 5. 2014 RHIP Project Warranty Comprehensive Report
- 6. Haskell Osife Antone Post 51 1st & 2nd Quarter Reports
- 7. COVID-19 Update
- 8. K-12 Education Program Quarter 2 Manager's Report for School Year 2020-2021
- 9. Gila River Gaming Commission Department Report to the Community Council February 2021 (**Executive Session**)
- 10. Gila River Gaming Enterprises, Inc. Monthly Report for February 2021 (**Executive Session**)

Jim Mosley

Arnie Bread Sr.

Arnie Bread, Sr.

Pamela Thompson
Alison Anderson

Wayne Allison

David Anderson
Belen Molina-Lawlor

COVID-19 Task Force

Jeffery Thornburg

Gaming Commission Board
Melvin S. Sanderson

Kenneth Manuel
Interim Oversight &
Planning Committee

G. RESOLUTIONS

- 1. A Resolution Approving And Authorizing The Transit Services Intergovernmental Agreement No. 128-75-2022 Between The Gila River Indian Community And The Regional Public Transportation Authority Providing For Fixed-Route Transit Services
(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)
Gregory McDowell
- 2. A Resolution Authorizing A Fourth And Fifth General Assistance Payment Out Of The Gila River Indian Community COVID-19 Emergency Fund
(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)
Treasurer Robert Keller
Governor Stephen R. Lewis
- 3. A Resolution Approving Disbursement Of The American Rescue Plan Act Of 2021 Coronavirus State Fiscal Recovery Fund For Specified Purposes
(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)
Governor Stephen R. Lewis
Treasurer Robert Keller
Jason Hauter
4. A Resolution Approving Modification No. 1 To The Gila River Indian Community Operating Budget For Fiscal Year 2021
(G&MSC forwards to Council with a recommendation for approval)
Treasurer Robert Keller
- 5. A Resolution Approving Interagency Service Agreement “AzTraCS Use” Between The Gila River Police Department And The Arizona Department Of Transportation
(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concurs)
Robert Tinney
6. A Resolution Amending The Interim Amendment To Section III Of The Gila River Indian Community’s “Employee Policies And Procedures Reference Guide” By Revising The Section Entitled “Leave Of Absence For Coronavirus (COVID-19)”
(G&MSC forwards to Council with a recommendation for approval; H&SSC concurs)
Thomas Murphy
Mandy Cisneros
Candaleria Preston
7. A Resolution Approving Amendment #6 To Section III Of The Gila River Indian Community’s “Employee Policies And Procedures Reference Guide” To Clarify How Certain COVID-19 Leave Is Counted Under The Family Medical Leave (FML) Policy
(G&MSC forwards to Council with a recommendation for approval; H&SSC concurs)
Thomas Murphy
Mandy Cisneros
8. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Health Care Corporation For The Operation Of Facilities Associated With The Emergency Medical Services Facility In District 7 Pursuant To The Gila River Indian Community Leasing Regulations
(NRSC forwards to Council with a recommendation for approval; H&SSC and EDSC concur)
Elizabeth Antone
Casaundra Wallace

(Resolutions continued)

- 9. A Resolution Authorizing And Approving The Gila River Indian Community's Participation In The National Congress Of American Indians Juvenile Justice Case Study
(LSC forwards to Council with recommendation for approval with additional information and for placement on the consent agenda)

Joseph Manuel
Kami Hart

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Notice of Vacancy for the Boys and Girls Club of the Gila River Indian Community's Board
(G&MSC forwards to Council with a recommendation for approval to declare the one (1) vacancy and advertise for 60 days subject to the Code of Conduct and background checks)
- 2. GRSG FY2020 Independent Audit and Financial Statements
(G&MSC forwards to Council with a recommendation to accept and for placement on the consent agenda; EDSC concurs)
- 3. Pima Leasing & Financing Corporation Annual Audit Report FY 2020
(G&MSC forwards to Council under New Business with a recommendation to accept and for consideration under the consent agenda)
4. Vaccine Trackers for Tribal Education Department Programs and Community Schools
(ESC forwards to Council under New Business as FYI)

Jason Jones
Mark Clavell
Jocelyn Young
Nancy House

Michael Morago
Henry & Horn

Albert Cheung
Tyne Nickel
Steve Harris
Teresa Mandelin

Isaac Salcido

K. MINUTES

1. March 17, 2021 (Regular)
2. March 26, 2021 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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