



# GILA RIVER INDIAN COMMUNITY

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

**Phone: (520) 562-9720**  
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, September 1, 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

### F. REPORTS

- ♦ 1. WHPDA Monthly Report
  - David White  
WHPDA Board of Directors  
Alex Yazza  
Michelle Bowman  
Martin Sepulveda  
Mark Grado  
Jason Croxton
- 2. Gookin Engineers FY'21 Annual Report
  - Ed Gookin
- 3. Keller-Bliesner Engineering, LLC FY'21 Annual Report
  - Brian Westfall
- 4. Peter Mock Groundwater Consulting FY'21 Annual Report
  - Peter Mock
- 5. Public Policy Partners FY'21 Annual Report
  - Meghaen Dell'Artino
- 6. The Center for Applied Research, Inc. FY'21 Annual Report
  - Chad Linse
- 7. Phoenix-Mesa Gateway Airport Authority
  - Lt. Governor Monica Antone  
J. Brian O'Neill  
Ryan Smith
- 8. GRAM Great Call Response 3Q Report
  - Miane Men  
Jim Myers  
Board
- 9. COVID – 19 Update
  - COVID – 19 Task Force

*(Reports continued)*

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| ➤ 10. K-12 Education Program Quarter 4 Manager's Report for School Year 2020-2021                                      | Jeffery Thornburgh   |
| ➤ 11. Blackwater Community School Quarter 3 Tribal Allocation Report SY 2020-2021                                      | Jagdish Sharma   |
| ➤ 12. Head Start Monthly Report – June 2021  | Carolina Kelley  |
| ➤ 13. Head Start Monthly Report – July 2021  | Carolina Kelley  |
| ➤ 14. GRTI 2Q 2021 Report  | Jim Meyers<br>Jennifer Burkhalter<br>Board   |
| 15. Report – Covering Storm 1 – July 9, 2021 and Storm 2 – July 10, 2021   | Pamela Thomas<br>Leonard Gold<br>Belinda Nelson  |
| ➤ 16. Akin Gump Strauss Hauer & Feld, LLP FY'21 Annual Report <b>(Executive Session)</b>                               | Don Pongrace<br>Jason Hauter   |
| ➤ 17. Dorsey & Whitney, LLP FY'21 Annual Report <b>(Executive Session)</b>   | Mary Streitz   |
| ➤ 18. DR Law, PLLC FY'21 Annual Report <b>(Executive Session)</b>  | Denten Robinson  |
| ➤ 19. Lippes Mathias Wexler & Friedman, LLP FY'21 Annual Report <b>(Executive Session)</b>                             | Ian Shavitz  |
| ➤ 20. Osborn Maledon, P.A. FY'21 Annual Report <b>(Executive Session)</b>  | David Rosenbaum  |
| ➤ 21. Rothstein Law Firm FY'21 Annual Report <b>(Executive Session)</b>  | Eric Dahlstrom   |
| ➤ 22. Yoder & Langford, P.C. FY'21 Annual Report <b>(Executive Session)</b>  | Robert Yoder<br>Catherine Langford   |
| ➤ 23. Gila River Gaming Commission Department Report to the Community Council for July 2021 <b>(Executive Session)</b> | Dale Enos<br>Gaming Commission Board<br>Melvin Sanderson   |
| ➤ 24. Gila River Gaming Enterprises, Inc. Monthly Report July 2021 <b>(Executive Session)</b>                          | Kenneth Manuel<br>Tony DeMark<br>Richard Strafella<br>Dominic Orozco<br>Interim Oversight & Planning Committee |

## G. RESOLUTIONS

- ♦ 1. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*

Dena Thomas  
Treasurer Robert Keller
- ♦ 2. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*

Dena Thomas  
Treasurer Robert Keller
- 3. A Resolution Approving The Sacaton Police Department Facilities Lease, The District 6 Substation Police Department Facility Lease, The Wild Horse Pass Development Authority Police Department Facility Lease, And The Lone Butte Police Department Facilities Lease Between The Gila River Indian Community And The United States Department Of The Interior  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concurs)*

Casaundra Wallace  
Steve Heeley  
Katie Brossy
- 4. A Resolution Approving The Fire Department 421 Facility Lease, The Fire Department 423 Facility Lease, The Fire Department 426 Facility Lease, The Fire Department 429 Facility Lease, The Fire Department Fleet Facility Lease And The Fire Department Prevention And Training Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*

Casaundra Wallace  
Steve Heeley  
Katie Brossy
- 5. A Resolution Approving The Land Use Planning And Zoning And Department Of Transportation Facility Lease And The Department Of Transportation Yard Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*

Casaundra Wallace  
Steve Heeley  
Katie Brossy
- 6. A Resolution Approving The Family Advocacy Center Facility Lease, The Residential Program For Youth Facility Lease And The Domestic Violence Shelter Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; H&SSC concurs)*

Casaundra Wallace  
Steve Heeley  
Katie Brossy

*(Resolutions continued)*

- 7. A Resolution Approving The Community Court Facility Lease And The West End Court Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda; LSC concurs)*  
Casaundra Wallace  
Steve Heeley  
Katie Brossy
- 8. A Resolution Approving The GRIIDD Administration Facility Lease And The GRIIDD Well Rehabilitation Yard Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Casaundra Wallace  
Steve Heeley  
Katie Brossy
- 9. A Resolution Approving The Governance Center Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Casaundra Wallace  
Steve Heeley  
Katie Brossy
- 10. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Sharon Harvier
- 11. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Sharon Harvier
- 12. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc. For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Sharon Harvier
- 13. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC. For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Sharon Harvier
- 14. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith, & Company Benefits Consulting LLC For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Sharon Harvier

*(Resolutions continued)*

- 15. A Resolution Approving The Modification Of Fiscal Year 2022 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 a recommendation for approval and for placement on the consent agenda)*  
Derwin Cooper
- 16. A Resolution Modifying The Use And Distribution On 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 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Treasurer Robert Keller  
Gary Mix
- 17. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Treasurer Robert Keller  
Gary Mix
- 18. A Resolution Approving Modification No. 50 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2022 Through 2026  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Treasurer Robert Keller  
Gary Mix
- 19. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2022  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Kenneth Manuel  
Tony DeMark  
Interim Oversight & Planning Committee
- 20. A Resolution Designating And Approving 19.3996 Acres, More Or Less, Of Community Trust Land Located In District Four Of The Gila River Indian Community For The Development And Construction Of A Tribal Subdivision As Shown In Drawing #40418-0412A-TP  
*(NRSC forwards to Council with recommendation for approval and for placement on the consent agenda)*  
Samantha Johnson  
Corinna Ortiz  
Kimberly Antone  
Sandra Thayer  
Linda Andrews  
Deanna Mendoza
- 21. A Resolution Approving The Relinquishment Of Demetria James From The Gila River Indian Community Membership Roll  
*(LSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Sheila Valenzuela

## **H. ORDINANCES**

## **I. UNFINISHED BUSINESS**

## J. NEW BUSINESS

- ♦ 1. Revenue Internal Audit 3<sup>rd</sup> Quarter Report FY 2021  
**(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation to accept)*

Dena Thomas  
Treasurer Robert Keller
- ♦ 2. Gaming Internal Audit 3<sup>rd</sup> Quarter Report FY 2021  
**(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation to accept)*

Dena Thomas  
Treasurer Robert Keller
- 3. District Five Motion Sheet for the Housing Advisory Committee  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*

Derwin Cooper
- 4. Community Treasurer Transitional Plan **(Executive Session)**  
*(G&MSC forwards to Council under New Business in Executive Session with a recommendation for approval)*

Treasurer Robert Keller  
Gary Mix
- 5. GRHC Board of Directors Notice of (3) Vacancies  
*(H&SSC forwards to Council with recommendation to advertise for 60 days following the Code of Conduct)*

Robert Pablo
- 6. Proposed Revision on Tribal Allocation Policy  
*(ESC motioned to amend the allocation policy by removing Community Council from Section 9(A) and to have ESC provide FYI to Council if changes are made)*

Isaac Salcido

## K. MINUTES

- 1. May 19, 2021 (Regular)
- 2. June 16, 2021 (Regular)
- 3. August 4, 2021 (Regular)
- 4. August 18, 2021 (Regular)

## L. ANNOUNCEMENTS

## M. ADJOURNMENT

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