



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, November 3, 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 Case Management Coordinator-
Nadia Huff

Isaac Salcido
Nadia Huff

2. Introduction of K-12 Education Manager-
Lance Reyna

Isaac Salcido
Lance Reyna

F. REPORTS

1. Kekel Ha Ñeo'ok Project Summary
2. COVID-19 Update
- 3. Head Start Monthly Report September 2021
- 4. Casa Blanca Community School Tribal Allocation
Annual Report SY2020-2021
5. Gila River Gaming Commission Department Report to the
Community Council September 2021 (**Executive Session**)
6. Gila River Gaming Enterprises, Inc. Monthly Report
September 2021 (**Executive Session**)

Anthony Gray

COVID-19 Task Force

Carolina B. Kelley

Lillian Kim Franklin
Jeff Thornburg

Gaming Commission Board
M. Scott Sanderson
Lydia Acosta

Kenneth Manuel
Tony DeMark
Richard Strafella
Dominic Orozco
Interim Oversight &
Planning Committee

G. RESOLUTIONS

- 1. A Resolution Approving A Program-Funded State And Local Task
Force Agreement Between The Gila River Police Department And
The United States Department Of Justice, Drug Enforcement
Administration
*(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda; LSC concurs)*

Timothy Chavez
Jesse Crabtree

(Resolutions continued)

2. A Resolution Approving Amendments To The Bylaws Of The Gila River Indian Community's Council Of Elders
(G&MSC forwards to Council with a recommendation for approval; LSC and HSSC concur)
Laurie Thomas
Lindsay Antone
Joyce McAfee
Rebecca Hall
3. A Resolution Approving The Gila River Indian Community Vaccine Incentive Program For Community Members As A General Welfare Program Of The Gila River Indian Community
(G&MSC forwards to Council with a recommendation for approval; HSSC concurs)
Governor Stephen R. Lewis
Treasurer Robert Keller
Suzanne Jones
Thomas Murphy
- 4. A Resolution Declaring Intention To Reimburse Certain Expenditures With Borrowing Proceeds For The New District 4 Public Safety Facility
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)
Casaundra Wallace
5. A Resolution Approving The Acceptance Of Eight Modular Buildings From The Bureau Of Indian Affairs
(G&MSC forwards to Council with a recommendation for approval)
Suzanne Jones
Rebecca Hall
- 6. 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 For The Purchase Of Central Arizona Project Water In Fiscal Year 2022
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Robert Keller
- 7. A Resolution Approving And Ratifying An Intergovernmental Agreement Between Pinal County, Arizona, And Gila River Indian Community, A Sovereign Nation, To Upgrade Stop Signs And Advanced Stop Ahead Warning Signs
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Gregory McDowell
- 8. A Resolution Approving And Ratifying An Intergovernmental Agreement Between Maricopa County And The Gila River Indian Community For Improvements To Baseline Road From 79th Avenue To 83rd Avenue Alignment & 83rd Avenue To The District Seven Service Center
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Gregory McDowell
- 9. A Resolution Designating And Approving 19.3858 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 #40418-0412B-TP
(NRSC forwards for to Council with a recommendation for approval and placement on the consent agenda)
Samantha Johnson
Corinna Ortiz
Kimberly Antone
Sandra Thayer
Linda Andrews
Deanna Mendoza

(Resolutions continued)

- 10. A Resolution Approving The Petition For Membership For Korneluis Michael John Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda) Sheila Valenzuela
Korneluis John

- 11. A Resolution Approving The Petition For Membership For Benjamin Cy Pedro Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval with amendments) Sheila Valenzuela

- 12. A Resolution Approving The Petition For Membership For John Arthur Pecusa Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda) Sheila Valenzuela

- 13. A Resolution Approving The Appointment Of Antoinette Enos As A Children's Court Judge For The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda) Thomas Murphy

- 14. A Resolution Approving A Memorandum Of Agreement With The Sacaton Elementary School District To Provide Services To Children With Disabilities, Ages 3 Through 5, And Their Families
(ESC forwards to Council with a recommendation for approval) Joann Fields

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Gila River Boys & Girls Club Board of Director One (1) Appointment Community Council

J. NEW BUSINESS

- 1. A Cover Letter With Motion Language Approving A Five Year Extension Of The Gila River Indian Irrigation And Drainage District And The P-MIP Engaging In Pit Reclamation Along The Southside Canal And Within The Canal Right-Of-Way Within The Gila River Indian Reservation
(NRSC forwards for to Council with a recommendation for approval) David DeJong
Ron Allison
Ryan Eberle

- 2. Carry Forward Balance for Sacaton Elementary School
(ESC motioned to approve with amendments to the letter and to forward to Council under New Business as FYI) Stephanie Celis
Dr. Lynette Michalski
Jeffery Thornburg

- 3. Carry Forward Balance for Sacaton Middle School
(ESC motioned to approve with amendments to the letter and to forward to Council under New Business as FYI) Bright Benson
Dr. Lynette Michalski
Jeffery Thornburg

- 4. Blackwater Community School Tribal Allocation
Written Plan FY2022
(ESC forwards to Council under New Business with a recommendation for approval) Jagdish Sharma

(New Business continued)

5. Sacaton Elementary School Tribal Allocation Written Plan FY2022
(ESC forwards to Council under New Business with a recommendation for approval with amendments) Stephanie Celis
Dr. Lynette Michalski
6. Sacaton Middle School Tribal Allocation Written Plan FY2022
(ESC forwards to Council under New Business with a recommendation for approval with amendments) Bright Benson
Dr. Lynette Michalski
7. Casa Blanca Community School Tribal Allocation
Written Plan FY2022
(ESC forwards to Council under New Business with a recommendation for approval with amendments) Lillian Kim Franklin
Jeffery Thornburg
8. Saint Peter Indian Mission School Tribal Allocation
Written Plan FY2022
(ESC forwards to Council under New Business with a recommendation for approval) Sister Martha Mary Carpenter
9. Gila Crossing Community School Tribal Allocation Written
Plan FY2022
(ESC forwards to Council under New Business with a recommendation for approval) Jim Mosley
10. Gila River Gaming Enterprises, Inc. New Property Name For
Fourth Gaming Facility Kenneth Manuel
- ◆ 11. Gila River Indian Irrigation Drainage District (GRIIDD) Follow
Up Audit (**Executive Session**)
(NRSC forwards to Council under New Business in Executive Session) Dena Thomas
Robert Keller
12. Revenue Internal Audit (RIA) FY2021 4th Quarter Report
(Executive Session)
(G&MSC forwards to Council in Executive Session with a recommendation to accept) Dena Thomas
Treasurer Robert Keller
13. Gaming Internal Audit (GIA) FY2021 4th Quarter Report
(Executive Session)
(G&MSC forwards to Council in Executive Session with a recommendation to accept) Dena Thomas
Treasurer Robert Keller

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

➤ Denotes a CONSENT AGENDA ITEM

◆ Denotes TABLED from previous meeting(s)