



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, December 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. SWEARING-IN CEREMONY

- Chief Judge - Anthony J. Hill

Judge Charles Aragon

F. REPORTS

- ♦ 1. GRAM Great Call Rapid Response System Report
- 2. BGCGRIC 4th Quarter Report July-September 2021
- 3. Lone Butte Development LLC FY 2021 Annual Report
- 4. Community Technology Center 4th Quarter and Final Report FY2020/2021
- 5. Community Services Department – District One Service Center FY'2021 Annual Report (October 1, 2020 – September 30, 2021)
- 6. Community Services Department – District Two Service Center FY'2021 Annual Report (October 1, 2020 – September 30, 2021)
- 7. Community Services Department – District Three Service Center FY'2021 Annual Report (October 1, 2020 – September 30, 2021)
- 8. Community Services Department – District Four Service Center FY'2021 Annual Report (October 1, 2020 – September 30, 2021)

Miane Men
Jim Meyers
Board
Jason Jones
Mark Clavell
Anita Leon
Soyet Antone
Tamara Peters
Travis Jack
Guru Khalsa

Christina Waquie
Esther Manuel

Connie Jackson

Laurie Thomas
Alan Blackwater

Laurie Thomas
Ralph Grajiola

Laurie Thomas
Erma Antone

Laurie Thomas
Sandra Thayer

(Reports continued)

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| ➤ 9. Community Services Department – District Five Service Center
FY'2021 Annual Report (October 1, 2020 – September 30, 2021) | Laurie Thomas
Jose Gonzales |
| ➤ 10. Community Services Department – District Six Service Center
FY'2021 Annual Report (October 1, 2020 – September 30, 2021) | Laurie Thomas
Rebecca Carpio |
| ➤ 11. Community Services Department – FY'2021 Annual Report
(October 1, 2020 – September 30, 2021) | Laurie Thomas |
| ➤ 12. Pima-Maricopa Irrigation Project FY 2021 Annual Report
October 1, 2020 - September 30, 2021 | David DeJong |
| ➤ 13. Department of Environmental Quality FY21 Annual Report
October 1, 2020 – September 30, 2021 | Ryan Eberle |
| ➤ 14. Gila River Indian Irrigation & Drainage District FY-2021
Annual Report October 1, 2020 – September 30, 2021 | Ronald Allison |
| ➤ 15. Department of Transportation FY2021 Annual Report
(October 1, 2020 – September 30, 2021) | Sreedevi Manthra |
| ➤ 16. Head Start Monthly Report-October 2021 | Carolina B. Kelley |
| ➤ 17. Employment & Training Department-FY2021
Annual Report (October1, 2020-September 30, 2021) | Lana Chanda
Iwalani Andrews |
| ➤ 18. Community Services Department-Ira H. Hayes
Memorial Library Center FY2021 Annual Report
(October 1, 2020-September 30, 2021) | Laurie Thomas
Ramona Tecumseh |
| 19. COVID-19 Update | COVID-19 Taskforce |
| 20. WHPDA Monthly Report | Elizabeth Antone
Alex Yazza
Michelle Bowman
Mark Grado |
| 21. Gila River Gaming Commission Department Report to the
Community Council October 2021 (Executive Session) | Gaming Commission Board
Scott Sanderson
Lydia Acosta |
| 22. Gila River Gaming Enterprises, Inc. Monthly Report
October 2021 (Executive Session) | Kenneth Manuel
Tony DeMark
Richard Strafella
Dominic Orozco
Interim Oversight &
Planning Committee |

G. RESOLUTIONS

- 1. A Resolution Approving The Second Amendment To The Retirement Plan For The Employees Of The Gila River Indian Community
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Sharon Harvier
Catherine Langford
Treasurer Robert Keller
- 2. A Resolution Approving The Engagement Letter With Keybank Capital Markets Inc. To Serve As Underwriter, Initial Purchaser, Placement Agent, Or Structuring Agent In Connection With The Potential Sale By The Gila River Indian Community Of Revenue Bonds Secured By Receivables On Leases Entered Into Pursuant To Section 105(L) Of The Indian Self-Determination And Education Assistance Act
(G&MSC forwards to Council with a recommendation for approval)
Treasurer Robert Keller
Don Pongrace
Jason Hauter
- 3. A Resolution Authorizing The Sixth 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 placement on the consent agenda)
Treasurer Robert Keller
Don Pongrace
Jason Hauter
- 4. A Resolution Approving The Agreement Between The United States Of America And The Gila River Indian Community For The Creation Of Intentionally Created Surplus In 2022
(G&MSC forwards to Council with a recommendation for approval; NRSC concurs)
Jason Hauter
- 5. A Resolution Approving The Form System Conservation Agreement To Conserve Up To 32,435 Acre-Feet Of Community CAP Water In 2022
(G&MSC forwards to Council with a recommendation for approval with corrections; NRSC concurs)
Jason Hauter
- 6. A Resolution Extending Prior Approval Of Gila River Health Care As The Primary Grantee On Behalf Of The Gila River Indian Community For The Special Diabetes Program For Indians Community-Directed Grant Program
(H&SSC forwards to Council with recommendation for approval)
GRHC Board of Directors
Robert Yoder
Dr. Anthony Santiago
Dr. Viji Muragavel
- 7. A Resolution Approving The Appointment Of Councilmember Wahlean Riggs To The Chemawa Indian School Board And Councilmember Regina Antone As Alternate To The Chemawa Indian School Board
(ESC forwards to Council with a recommendation for approval and placement on the consent agenda)
Isaac Salcido
- 8. A Resolution Approving A Memorandum Of Understanding Between The Arizona Board Of Regents For And On Behalf Of Arizona State University And The Gila River Indian Community Tribal Education Department
(ESC forwards to Council with a recommendation for approval and placement on the consent agenda)
Isaac Salcido
Nicole Thompson

H. ORDINANCES

I. UNFINISHED BUSINESS

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. 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
- ♦ 3. Gila River Gaming Enterprises, Inc. New Property Name for Fourth Gaming Facility
(CRSC forwards to Council as information)
Kenneth Manuel
- 4. FY 2021 Lone Butte Development Audit Wrap Up/ Audit Report
(G&MSC forwards to Council with a recommendation to accept and placement on the consent agenda; EDSC concurs)
Chris Bitakis
Crystal Gutierrez
- 5. Retirement
(G&MSC forwards to Council with a recommendation to accept the retirement of Treasurer Robert G. Keller, last day being December 31, 2021; G&MSC recommends to appoint Gary Mix to assume the role of Community Treasurer effective January 1, 2022; LSC concurs)
Treasurer Robert Keller
- 6. GRIC LOI with Arizona SB Host Committee **(Executive Session)**
(G&MSC forwards to Council with a recommendation for approval in Executive Session)
Kenneth Manuel
Dominic Orozco
Bartley Harris

K. MINUTES

- 1. November 17, 2021 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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