



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, January 5, 2022 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 – Department of Community Housing Director,
Derwin Cooper
2. Introduction of Gustina McCandless – Benefits Manager

Suzanne Jones
Derwin Cooper

Treasurer Robert Keller
Gustina McCandless

F. REPORTS

- ♦ 1. Facility Maintenance Department FY2021 Annual Report
(October 1, 2020 – September 30, 2021)
- ♦ 2. Department of Transportation FY2021 Annual Report
(October 1, 2020 – September 30, 2021)
- ♦ 3. Tribal Health Department FY 2021 Annual Report
(October 1, 2020 – September 30, 2021)
- ♦ 4. GRHC FY21 Tobacco Tax Grant Annual Report –
October 1, 2020 – September 30, 2021
- ♦ 5. Defense Services Office FY2021 Annual Report
(October 1, 2020-September 30, 2021)

Jay Kobayashi

Sreedevi Manthra

Candalerian Preston

Board of Directors
Deborah Tinsley
Dr. Anthony Santiago
Dr. Viji Murugavel
Carolyn Thompson
Susan Kelley
Judith Roth
Priscilla Foote
Max Haake

Claude Jackson
Tracy Peacock

(Reports continued)

- 6. FY21 Annual Report, Tribal Social Services
Kelley Vickrey
Faron Humeyumtewa
Ann Marie Salt
Christina Lopez
Curtis Slatina
- 7. Community Services Department – Elderly Nutrition Program
FY'2021 Annual Report (October 1, 2020 – September 30, 2021)
Laurie Thomas
Mary Dixon
- 8. Community Services Department – Nutrition Assistance Program
FY'2021 Annual Report (October 1, 2020 – September 30, 2021)
Laurie Thomas
Mary Dixon
- 9. Community Services Department – Tribal Recreation and
Wellness Program FY'2021 Annual Report
(October 1, 2020 – September 30, 2021)
Laurie Thomas
Joanne Brewer
- 10. Community Services Department – Elderly Services Program
FY'2021 Annual Report (October 1, 2020 – September 30, 2021)
Laurie Thomas
Lindsay Antone
- 11. Community Services Department – District Seven Service Center
FY'2021 Annual Report (October 1, 2020 – September 30, 2021)
Laurie Thomas
Pamela Valdez
- 12. FY 2021 Annual Report – Per Capita Office
Neomi Martinez
- 13. FY 2021 Annual Report – Benefits Office
Gustina McCandless
- 14. FY 2021 Annual Report – Procurement Department
Lawrence Makil
- 15. FY 2021 Annual Report – Finance Department
Elizabeth Bohnee
- 16. COVID-19 Update
COVID-19 Task Force
- 17. Office of Emergency Management FY2021 Annual
Report (October 1, 2020-September 30, 2021)
Bruce Harvey
- 18. Tribal Elections Program FY2021 Annual Report
(October 1, 2020-September 30, 2021)
Nadine Shelde
- 19. Fire Department FY21 Annual Report
(October 1, 2020-September 30, 2021)
Kathy Garcia
- 20. Enrollment/Census Department-FY2021 Annual
Report (October 1, 2020-September 30,2021)
Sheila Valenzuela
- 21. Tribal Education Department, Accessing Choices in Education
(Ace) Program-FY21 Annual Report (October 1, 2020-
September 30, 2021)
Isaac Salcido

(Reports continued)

- 22. Head Start Monthly Report – November 2021
Carolina B. Kelley
- 23. Gila River Gaming Commission Department Report to the
Community Council November 2021 **(Executive Session)**
Gaming Commission Board
M. Scott Sanderson
Lydia Acosta
- 24. Gila River Gaming Enterprises, Inc. Monthly Report
November 2021 **(Executive Session)**
Kenneth Manuel
Tony DeMark
Richard Strafella
Dominic Orozco
Interim Oversight &
Planning Committee
- 25. FY22 Monthly Financial Activity Report ending November 30, 2021
(Executive Session)
Treasurer Robert Keller
Gary T. Mix

G. RESOLUTIONS

- 1. A Resolution Approving Membership Of The Gila River Indian
Community In The National Indian Gaming Association For
Calendar Year 2022 And Authorizing Twenty-Five Thousand
Dollars (\$25,000.00) For The Community's Annual Dues
*(G&MSC forwards to Council with a recommendation of the delegates are
Governor Lewis and any members or 3 members from the Interim Oversight
& Planning Committee unless there are any interested Council members and
placement on the consent agenda)*
Shannon White
- 2. A Resolution Extending The Gila River Indian Community
Vaccine Incentive Program For Community Members To Minor
Community Members Who Are Eligible To Receive A COVID-19
Vaccine As A General Welfare Program Of The Gila River Indian
Community
*(G&MSC forwards to Council with a recommendation for approval with corrected
material and to include extending the date to April 29, 2021 and placement on
the consent agenda; H&SSC concurs)*
Suzanne Jones
Governor Stephen R. Lewis
Treasurer Robert Keller
Thomas Murphy
- 3. A Resolution Approving A One-Time Payout Of Excess
Annual Leave Accumulated During Calendar Year 2021
*(G&MSC forwards to Council with a recommendation for approval with the
amendment of striking 50% and changing it to 100% with corrected material
and placement on the consent agenda)*
Suzanne Jones
Governor Stephen R. Lewis
Treasurer Robert Keller
- 4. A Resolution Authorizing Tribal Officials To Initiate Financial
Transactions With The United States Department Of Interior
Bureau Of Trust Funds Administration (Formerly The Office
Of The Special Trustee For American Indians)
*(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda)*
Thomas Murphy

(Resolutions continued)

- 5. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 1338-A)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)

Eugene Blackwater
Kimberly Antone
Javier Ramos
- 6. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And Arizona Department Of Transportation For The Implementation Of The Tribal Fuel Tax Exemption Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, LSC concurs)

Treasurer Robert Keller
Gary T. Mix
Zachary Picciotti
- 7. A Resolution Approving The Super Bowl LVII Sponsorship Agreement Between The Arizona Super Bowl Host Committee Inc. And The Gila River Indian Community
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Bartley Harris
Kenneth Manuel
Dominic Orozco
- 8. A Resolution Extending The Blackwater Community School Tribal Grant Period And Authorizing Reprogramming Of Grant Funds Within The Grant
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda with concurrence from ESC)

Anne Garcia
Jagdish Sharma
Javier Ramos
- 9. A Resolution Approving A Sublease Agreement Between Gila River Telecommunications, Inc. And Gila River Cellular General Partnership D/B/A Verizon Wireless For Access, Improvements And Equipment On And Near The 600 W. Seed Farm Rd Tower Site Pursuant To The Gila River Indian Community Leasing Regulations
(EDSC forwards to Council with recommendation for approval)

Board of Directors
Jim Meyers

H. ORDINANCES

- 1. The Gila River Indian Community Council Hereby Rescinds Ordinance GR-04-11, Sex Offender Registration And Notification Ordinance And Enacts The Amended Title 8, Chapter 8, Sex Offender Registration And Notification Ordinance Of The Gila River Indian Community Code
(LSC forwards to Council with recommendation for approval and to waive the notification process)

Jesse Crabtree
Rebecca Hall

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Equipment Purchase Process Policy
(G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda)

Javier Ramos

(New Business continued)

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| 2. Gila River Gaming Commission Declaration of One (1) Vacancy
<i>(G&MSC forwards to Council to declare the vacancy and advertise for 60 days subject to the Code of Conduct, LSC concurs)</i> | Shannon White |
| 3. Rawhide/WHPDA/Liability Matter/Mediation (Executive Session)
<i>(G&MSC forwards to Council in Executive Session for approval of the recommendations as noted in the letter dated December 17, 2021 from the Office of the General Counsel, LSC concurs)</i> | Thomas Murphy
Casaundra Wallace |
| 4. 2022 National Indian Gaming Association Tradeshow & Conference April 19-22, 2022 – Anaheim, CA
<i>(G&MSC forwards to Council for any interested Council member to attend utilizing the Dues & Delegations line item and placement on the consent agenda G&MSC motioned that in the event that the individual is subject to COVID-19 Tribal Health Department guidelines, the Council representative will not be liable for any reimbursement as a result of the mandate)</i> | Government & Management
Standing Committee |
| 5. Right of First Refusal-Billboards GRIC Code 20.409
(Executive Session)
<i>(NRSC forwards to Council and recommends that the Community Council consider a moratorium on enforcement of the Right of First Refusal in section 20.409 until such time as the GRIC code can be amended to clarify the scope of the Right of First Refusal as well as specify procedures for exercising the right; LSC & EDSC concur)</i> | Linus Everling
Thomas Murphy
Casaundra Wallace |
| 6. Transition of the Ira H. Hayes Memorial Library From Community Services Department to the Tribal Education Department
<i>(ESC forwards to Council under New Business as FYI)</i> | Isaac Salcido
Joanne Brewer |

K. MINUTES

1. December 2, 2021 (Special)
2. December 15, 2021 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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