



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, January 19, 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. GRICUA's New General Manager Ken Stock Introduction

Pamela Thomas
GRICUA Board
Erica Dawahoya
Arnold Mejia
Kathy Galloway
Ken Stock

F. REPORTS

- 1. FY 2021 Annual Report – Office of Special Funding
- 2. FY 2021 Annual Report – Pension Office
- 3. COVID-19 Update
- 4. Gila River Sand & Gravel Quarterly Report FY21 Q4
- 5. CY2021 Office of the General Counsel Annual Report
(Executive Session)
- 6. FY22 Monthly Financial Activity Report ending
December 31, 2021 (Executive Session)

Cheryl Pablo

Sharon Harvier

COVID-19 Task Force

Michael Morago
Donna Stowell
GRSG Board of Directors

Thomas L. Murphy
Javier G. Ramos
Sunshine Manuel
Casaundra Wallace
Rebecca Hall

Treasurer Gary T. Mix

G. RESOLUTIONS

- 1. A Resolution Memorializing An Amendment To The Current Membership Of The Litigation Team With The Addition Of Gary Mix As The Community Treasurer
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Thomas Murphy
- 2. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix
Neomi Martinez
- 3. A Resolution Authorizing The Human Resources Department To Utilize The Arizona Department Of Public Safety's Noncriminal Justice Compliance Program For Fee-Based State And Federal Criminal History Checks For Employment Applicants With Regular Contact With Or Control Over Elderly Persons Or Persons With Disabilities
(H&SSC forwards to Council with recommendation for approval)
Margarita Valdez
Michelle Barber

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Community's Return to Work Plan – 100% On-site
(H&SSC forwards to Council for further discussion and action)
Stephen R. Lewis
Monica Antone
Suzanne Jones
Thomas Murphy
Candalerian Preston
Bruce Harvey
- 2. Gila River Utility Authority Board of Directors – Declaration of One (1) Vacancy
(EDSC forwards to Council to declare the vacancy and advertise for 60 days subject to the Code of Conduct)
Shannon White

K. MINUTES

- 1. December 1, 2021 (Regular)
- 2. January 5, 2022 (Regular)
- 3. January 6, 2022 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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