



# 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, February 2, 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

### F. REPORTS

- |   |  |
|---|--|
| 1. COVID-19 Update  | COVID-19 Task Force  |
| 2. Gila River Gaming Commission Department Report to the Community Council December 2021 ( <b>Executive Session</b> ) | Gaming Commission Board<br>M. Scott Sanderson<br>Lydia Acosta  |
| 3. Gila River Gaming Enterprises, Inc. Monthly Report December 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 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<br><i>(H&amp;SSC forwards to Council with recommendation for approval)</i> | Margarita Valdez<br>Michelle Barber |
| ➤ 2. A Resolution Approving And Ratifying An Intergovernmental Agreement Between Maricopa County And The Gila River Indian Community For Operation And Maintenance Of Traffic Signals<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>   | Gregory McDowell                    |

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| 3. A Resolution To Schedule A Special Council Meeting For A Revocation Hearing For The Homesite Assignment Of Lot 38 In The Santan Subdivision 5-B Located In District Four Within The Gila River Indian Reservation Pursuant To Gila River Indian Community Code Section 20.215C ( <b>Executive Session</b> )<br><i>(NRSC forwards to Council)</i> | Javier G. Ramos<br>Kimberly Antone<br>Timothy Chavez<br>Paul Cuellar<br>Wayne Allison |
| ➤ 4. A Resolution Approving The Petition For Membership For Zayne Anton Wellington Into The Gila River Indian Community<br><i>(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>  | Sheila Valenzuela   |
- H. ORDINANCES**
- I. UNFINISHED BUSINESS**
- |   |                   |
|---|-------------------|
| 1. Gila River Health Care Board of Director's Appointments<br><i>(The Reviewing Committee forwards to Council to appoint two (2) individuals to the Gila River Health Care Board of Director's; and declare one (1) vacancy and advertise for 30 days subject to the Code of Conduct)</i> | Community Council |
|---|-------------------|
- J. NEW BUSINESS**
- |  |                                      |
|--|--------------------------------------|
| 1. Honeywell Special Funding<br><i>(G&amp;MSC forwards to Council under New Business and placement on the consent agenda; ESC concurs)</i>   | Isaac Salcido                        |
| 2. Wild Horse Pass Development Authority Payroll Theft Allegations ( <b>Executive Session</b> )<br><i>(G&amp;MSC forwards to Council in Executive Session; G&amp;MSC concurs with EDSC to forward to the Police Department and the Office of the General Counsel for further review and prosecution)</i> | Dena Thomas                          |
| 3. 2022 Arizona State Legislative Update ( <b>Executive Session</b> )<br><i>(G&amp;MSC forwards to Council in Executive Session with a recommendation to support and approve)</i>  | Thomas Murphy<br>Meghaen Dell'Artino |
- K. MINUTES**
- L. ANNOUNCEMENTS**
- M. ADJOURNMENT**
- Denotes a **CONSENT AGENDA ITEM**
- ◆ Denotes **TABLED** from previous meeting(s)