



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, May 4, 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. 2022-2023 Miss Gila River and Jr. Miss Gila River Court Introduction

Roberto A. Jackson
Kelsey Martinez
Gabrielle Garcia
Cheyenne Johns
Eliana Rhodes
Caiden Lewis

F. REPORTS

1. GRIC Major Power Outage July 9-10 After Action Report
2. GRHC Opioid and Stimulant Initiative
3. GRHC Behavioral Health Services Report
4. COVID-19 Update
- 5. March 2022 WHPDA Monthly Report
- 6. Head Start Program Monthly Report March 2022
7. Gila River Gaming Commission Department Report to the Community Council March 2022 (**Executive Session**)

Bruce Harvey
Adam Sainz
Laurie Thomas

GRHC Board of Directors
Jaime Lee
Priscilla Foote
Dr. Anthony Santiago

GRHC Board of Directors
Priscilla Foote
Dr. Anthony Santiago

COVID-19 Task Force

Elizabeth Antone
Michelle Bowman

Carolina B. Kelley

Gaming Commission Board
M. Scott Sanderson
Lydia R. Acosta

(Reports continued)

8. Gila River Gaming Enterprises, Inc. Monthly Report for March 2022 (**Executive Session**)

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

G. RESOLUTIONS

- 1. A Resolution Approving The Intergovernmental Agreement Between The Gila River Indian Community And The State Of Arizona For The Protection Of Two Historic Properties Within The Arizona Department Of Transportation Right Of Way In The South Mountain Freeway Limiting Access To The Historic Properties And Providing For A Limited Waiver Of Sovereign Immunity

(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC and CRSC concur)

Javier Ramos
Ian Shavitz

- 2. A Resolution Approving And Authorizing Amendment #1 To The Agreement (C7013) Between The Gila River Indian Community And DR Law PLLC For Fiscal Year 2022

(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Casaundra Wallace

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Gilbert Road and Right of Way Utility Corridor – Easement and Land Purchase Program Regarding Allotment 4520
(G&MSC forwards to Council under New Business with a recommendation to approve and placement on the consent agenda, NRSC, CRSC and EDSC concur)

Casaundra Wallace

2. Government & Management Standing Committee Declaration of Vacancy to the Community Council – (2) Council Seats
(G&MSC forwards to Council to declare (2) Council seat vacancies)

Government & Management
Standing Committee

3. Natural Resources Standing Committee Declaration of Vacancy to the Community Council - (3) Council Seat
(NRSC forwards to Council to declare (3) Council seat vacancies)

Natural Resources
Standing Committee

4. Health & Social Standing Committee Declaration of Vacancy to the Community Council – (2) Council Seats
(H&SSC forwards to Council to declare (2) Council seat vacancies)

Health & Social
Standing Committee

5. Legislative Standing Committee Declaration of Vacancy (1) Council Seat
(LSC forwards to Council to declare (1) Council seat vacancy)

Legislative Standing
Committee

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- | | |
|--|---|
| 6. Education Standing Committee Declaration of Vacancy
(1) Council Seat
<i>(ESC forwards to Council to declare (1) Council Seat Vacancy)</i> | Education Standing Committee |
| 7. Cultural Resource Standing Committee Declaration of Vacancy to the Community Council - (2) Council Seat
<i>(CRSC forwards to Council to declare (2) Council seat vacancies)</i> | Cultural Resources Standing Committee |
| 8. Economic Development Standing Committee Declaration of Vacancy to the Community Council – (3) Council Seats
<i>(EDSC forwards to Council to declare (3) Council seat vacancies)</i> | Economic Development Standing Committee |
| ➤ 9. 2022 Graduation Schedule
<i>(ESC forwards to Council as FYI under New Business on the consent agenda)</i> | Isaac Salcido |
| 10. Reservation Economic Summit
<i>(EDSC forwards to Council for any interested Council Member to attend Utilizing Dues & Delegations)</i> | Economic Development Standing Committee |
| 11. Gila River Gaming Enterprises, Inc. 2021 Final Audit Report (Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)</i> | Kenneth Manuel
Tony DeMark
Tony Gerlach |

K. MINUTES

- ♦ 1. March 17, 2022 (Special)
- 2. April 20, 2022 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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