The First Regular Monthly Meeting of the Community Council will be held Wednesday, July 6, 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. Wild Horse Pass Water Main Break After Action Report
      Jesus Haro
      Bruce Harvey
   3. Pee Posh Wetland Briefing Report
      Samuel Rector
   4. GRHC BHS Traditional Counselor Overview
      Kerry Van Volkinburgh
      Wade Brandimore
      Lisa Pedro
      Mary Pablo
      Jiivik Siiki
      John James
      Alvis Robertson
      Dr. Anthony Santiago
   5. COVID-19 Update
      COVID-19 Task Force
   6. St. Peter Indian Mission School Tribal Education Allocation
      2nd Quarter Report for School Year 2021-2022
      Sister Martha Carpenter
      Fabian Terry
   7. GRSG Quarterly Report Q2 FY22
      Michael H. Morago
      Donna Stowell
      GRSG Board of Directors
(Reports continued)

- 8. GRICUA FY22 2nd Quarter Report
  - Ken Stock
  - Arnold Mejia
  - Chris Miller
  - Andrew McBride

- 9. WHPDA Monthly Report for May 2022
  - Elizabeth Antone
  - Michelle Bowman

- 10. WHPDA Biannual Operational Report FY 2022
  - Elizabeth Antone

  - Rosette, LLP
  - Elizabeth Antone

- 12. Gila River Gaming Commission Department Report to the Community Council May 2022 (Executive Session)
  - Gaming Commission Board M. Scott Sanderson
  - Lydia Acosta

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

  - Treasurer Gary T. Mix

**G. RESOLUTIONS**

- 1. A Resolution Rescinding Resolution GR-119-98 And Approving The Gila River Indian Community Internal Control Policy For Community Departments & Programs
  - (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
  - Dena Thomas

- 2. A Resolution Rescinding Resolution GR-118-98 And GR-58-09 And Approving A New Internal Audit Charter For The Internal Audit Department Of The Gila River Indian Community
  - (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
  - Dena Thomas

- 3. A Resolution Approving The Submission Of Year One Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian And Alaska Native Programs For Renewed Funding For The Gila River Indian Community Head Start/Early Head Start Program
  - (G&MSC forwards to Council with a recommendation for approval; ESC concurs)
  - Carolina B. Kelley
(Resolutions continued)

4. A Resolution Authorizing The Gila River Indian Community Head Start/Early Head Start Program To Submit Year Four Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian Alaska Native Programs For The Early Head Start-Child Care Partnership Grant (G&MSC forwards to Council with a recommendation for approval; ESC concurs)  
   Carolina B. Kelley

5. A Resolution Amending The Housing Owner’s Team Composition (G&MSC forwards to Council with a recommendation to appoint District Two Councilwoman Ann Lucas and District Four Councilman Christopher Mendoza)  
   Javier G. Ramos

6. A Resolution Approving A Community Wide Policy For The Utilization Of Unmanned Aircraft Systems (G&MSC forwards to Council with a recommendation for approval; LSC concurs)  
   William Morago  
   Tamatha Villar  
   Rebecca Hall  
   Laura Pacheco

7. A Resolution Approving The Community Services Department’s District Assistance Programs Amended Policies And Procedures (G&MSC forwards to Council with a recommendation for approval and with the changes of increasing the HRP amount to $20,000 and decreasing the years for the EDQLP from 10 years to 5 years; H&SSC concurs)  
   Laurie A. Thomas

8. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Asset Management, Inc. To Construct, Maintain, Operate, And Repair A Communications Facility And To Sublease Any Portion Of The Leased Premises To A Sublessee To Construct, Maintain, Operate, Repair The Communications Facility And Related Uses In District 6 Of The Gila River Indian Reservation Pursuant To The Gila River Indian Community Leasing Regulations (NRSC forwards to Council with a recommendation for approval; EDSC concurs)  
   John M. Martin  
   Teresa Mandelin  
   Bartley Harris  
   Jim Meyer  
   Joan Burke

9. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Telecommunications, Inc. To Construct, Maintain, Operate, And Repair A Communication Facility And To Sublease Any Portion Of The Leased Premises To A Sublessee To Construct, Maintain, Operate, And Repair Communication Facility And Related Uses In The Wild Horse Pass Development Area In District 4 Of The Gila River Indian Reservation Pursuant To The Gila River Indian Community Leasing Regulations (NRSC forwards to Council with a recommendation for approval; EDSC concurs)  
   Jennifer Burkhalter  
   Tom Judd  
   GRTI Board of Directors

H. ORDINANCES
I. UNFINISHED BUSINESS

1. Barry vs. Flores CV-2021-0187-MO (Executive Session)
   (G&MSC forwards to Council with a recommendation to adopt the recommendations in the Office of the General Counsel memorandum dated May 9, 2022; LSC concurs)

J. NEW BUSINESS

1. Litigation Team Vacancy
   (G&MSC forwards to Council with a recommendation to appoint District Two Councilwoman Ann Lucas to fill the vacancy on the Litigation Team)

2. FY2023 Budget Work Session Request
   (G&MSC Work Session scheduled for July 29th-30th, 2022 with the location to be determined and G&MSC forwards to Council for any interested Council member to attend utilizing Dues & Delegations)

3. GRHC Letter of Request for GRIC Community Council Orientation
   (H&SSC forwards to Council with recommendation to hold the orientation virtually on August 23, 2022 at 9:00 a.m.)

4. Appointment of District Six Planning & Zoning Commissioner
   (LSC forwards to Council under New Business with a recommendation to accept the appointment of Shelby Francisco and placement on the consent agenda)

5. Gila River Health Care & The Caring House FY2021 External Audit (Executive Session)
   (G&MSC forwards to Council with a recommendation to accept and approve; H&SSC concurs)

6. Gila River Indian Community – DTPA FY2021 Financial Statements (Executive Session)
   (G&MSC forwards to Council with a recommendation to accept and grant special approval for the Treasurer to submit the FY2021 Department of Tribal Programs and Administration Financial Statements to the Federal Audit Clearinghouse by the June 30, 2022 deadline)

K. MINUTES

1. June 15, 2022 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

➢ Denotes a CONSENT AGENDA ITEM
◆ Denotes TABLED from previous meeting(s)