The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, July 20, 2022 at 9:00 a.m.**, by WebEx platform, Sacaton, Arizona.

**AGENDA**

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

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

   ➢ 2. GRIC-UMA FY2021 Annual Report
      Board of Directors

   ➢ 3. COVID-19 Vaccine Incentive Report
      Treasurer Gary T. Mix
      Neomi Martinez

   4. COVID-19 Update
      COVID-19 Task Force

   ➢ 5. Gila River Health Care Pain Management Program
      GRHC Board of Directors
      Dr. Viji Murugavel
      Dr. Anthony Santiago

   6. FY2022 Monthly Financial Activity Report ending June 30, 2022 *(Executive Session)*
      Treasurer Gary T. Mix
G. RESOLUTIONS

1. 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)

2. A Resolution Decreasing The Wild Horse Pass Enterprise Fund From Twenty Million Dollars ($20,000,000.00) To Thirteen Million Dollars ($13,000,000.00) And Directing The Community Treasurer To Replenish The Enterprise Fund At Thirteen Million Dollars ($13,000,000.00)

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

3. A Resolution Approving And Authorizing Amendment #2 To The October 1, 2019 Agreement Between The Gila River Indian Community And Bahozhoni Development

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

4. A Resolution Authorizing An Eighth General Assistance Payment To Adult Gila River Indian Community Members From Available COVID-19 Relief Funds

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

5. 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)

6. A Resolution Approving The Fiscal Year 2023 Gila River Indian Community Indian Housing Plan For Implementation And Submittal To The United States Department Of Housing And Urban Development

(G&MSC forwards to Council with a recommendation for approval)

7. A Resolution Approving A Project Budget For The Gila River Indian Community Utility Authority To Provide Electric Power To The Santan Mountain Casino Site

(G&MSC forwards to Council with a recommendation for approval)
(Resolutions continued)

- 8. A Resolution Supporting The Pima-Maricopa Irrigation Project's Submittal Of A Watersmart Water And Energy Efficiency Grant To The United States Bureau Of Reclamation For The I-10 Solar-Over-Canal Project Located In District 4 Within The Exterior Boundaries Of The Gila River Indian Reservation (NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

David DeJong

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Crime Task Force
  (LSC forwards to Council under Unfinished Business and placement on the consent agenda)

- 2. GRIC Programmatic Assessment
  (LSC forwards to Council under Unfinished Business and placement on the consent agenda)

Crime Task Force

April Olson

Adriana Orman

J. NEW BUSINESS

1. Economic Development Standing Committee Work Session
   (EDSC motions to forward to Council to invite any interested Council Representatives that would like to participate to attend EDSC Work Session scheduled for August 25-26 to be held at Sheraton Grand at Wild Horse Pass utilizing Dues & Delegations and waiving the roundtrip mileage requirement for lodging)

Economic Development Standing Committee

K. MINUTES

1. July 6, 2022 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- Denotes a CONSENT AGENDA ITEM

- Denotes TABLED from previous meeting(s)