



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, November 2, 2022 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. The Caring House Administrator in Training Transition

GRHC Board of Directors
Ross Wilkoff
Linda Soto
Dr. Anthony Santiago

F. REPORTS

- 1. 4th Quarter Pee-Posh Veteran's Association Budget Report
- 2. FY 2022 Final Pee-Posh Veteran's Association Budget Report
- 3. St. Peter Indian Mission School Tribal Education Allocation Annual Report for School Year 2021-2022
- 4. Gila Crossing Community School Tribal Education Allocation Annual Report for School Year 2021-2022
- 5. Sacaton Middle School Tribal Education Allocation Annual Report for School Year 2021-2022
- 6. Sacaton Elementary School Tribal Education Allocation Annual Report for School Year 2021-2022
- 7. September 2022 Head Start Monthly Report

Arnie Bread, Sr.
Veronica Kinsel

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Veronica Kinsel

Father Antony Tinker
Fabian Terry
Jeffery Thornburg

Jim Mosley
Jeffery Thornburg

Debbie Ybarra
Lynnette Michalski
Jeffery Thornburg

Stephanie Celis
Lynnette Michalski
Jeffery Thornburg

Carolina Kelley

(Reports continued)

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| 8. Gila River Gaming Commission Department Report to the Community Council September 2022 (Executive Session) | Gaming Commission Board
M. Scott Sanderson
Lydia Acosta |
| 9. Gila River Gaming Enterprises Inc. Monthly Report for September 2022 (Executive Session) | Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight
& Planning Committee |
| 10. FY2022 Schedule of Investments September 30, 2022 (Executive Session) | Treasurer Gary T. Mix |
| 11. FY2022 Financial Activity Report ended September 30, 2022 (Executive Session) | Treasurer Gary T. Mix |

G. RESOLUTIONS

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| ➤ 1. A Resolution Extending The Gila River Indian Community Vaccine Incentive Program Second Disbursement For Community Members To Minor Community Members Who Are Eligible To Receive A COVID-19 Vaccine As A General Welfare Program Of The Gila River Indian Community
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs)</i> | Suzanne Jones
Governor Stephen R. Lewis
Treasurer Gary T. Mix
Thomas Murphy |
| ➤ 2. A Resolution Approving The Petition For Membership For Summer Dawn Braby Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | Sheila Valenzuela |
| ➤ 3. A Resolution Approving The Petition For Membership For Andrew Castillo Trevino Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | Sheila Valenzuela |
| ➤ 4. A Resolution Approving The Petition For Membership For Alyssa Delma Lopez Into The Gila River Indian Community
<i>(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | Sheila Valenzuela |

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Code of Conduct Complaint – Preliminary Assessment
(LSC motioned pursuant to the Code of Conduct, section 1.501 (B) (2) to refer the Complaint for a complete investigation and to designate the Office of General Counsel as the Special Investigator and that OGC may submit the Preliminary Assessment as the complete investigation)
Thomas Murphy
Shannon White

- 2. GMSC Concurrence With The Litigation Teams Motion Authorizing P-MIP To Request Funding From The Community In The Amount Not To Exceed \$3 Million To Enable P-MIP To Issue A Phase 1 Design-Build Contract To T&T Constructing/Stantec Consulting To Accelerate The Design And Construction Of The Planned Reclaimed Water Pipeline Project With Such Funding To Be Reimbursable To The Community Once The Federal Funding Agreement For The Pipeline Has Been Finalized
(G&MSC forwards to Council under New Business with a recommendation for approval with the funding to come out of Arizona State Treasury and placement on the consent agenda)
David DeJong

- 3. FY2022 Revenue Internal Audit 4th Quarter Report
(Executive Session)
(G&MSC forwards to Council in Executive Session with a recommendation to accept and placement on the consent agenda)
Dena Thomas

- 4. FY2022 Gaming Internal Audit 4th Quarter Report
(Executive Session)
(G&MSC forwards to Council in Executive Session with a recommendation to accept and placement on the consent agenda)
Dena Thomas

5. Letter of Resignation for Court of Appeals Judge
(LSC forwards to Community Council with a recommendation to accept the resignation of Todd Matha and to declare the vacancy of an unexpired term)
Shannon White

6. GRTI-GRBC Concerns **(Executive Session)**
(EDSC forwards to Council with additional information)
Jennifer Burkhalter
Tom Judd
GRTI Board of Directors

K. MINUTES

1. October 19, 2022 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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