



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, January 18, 2023 at 9:00 a.m.**, Community Council Chambers, Governance Center, 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

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| ➤ 1. Office of Special Funding FY2022 Annual Report | Treasurer Gary T. Mix
Cheryl Pablo |
| ➤ 2. Procurement Department FY2022 Annual Report | Treasurer Gary T. Mix
Lawrence Makil |
| ➤ 3. Pension Administration FY2022 Annual Report | Treasurer Gary T. Mix
Sharon Harvier |
| ➤ 4. Per Capita Office FY2022 Annual Report | Treasurer Gary T. Mix
Neomi Martinez |
| ➤ 5. Benefits Administration FY2022 Annual Report | Treasurer Gary T. Mix
Gustina McCandless |
| 6. COVID-19 Update | COVID-19 Task Force |
| 7. FY2023 Monthly Financial Activity Report ending
December 31, 2022 (Executive Session) | Treasurer Gary T. Mix |

G. RESOLUTIONS

- | | |
|---|------------|
| ♦ 1. A Resolution Authorizing The Gila River Indian Community's
Community Services Department To Apply For The 2023 United
States Department Of Human Services, Administration On Aging,
Older Americans Act Title VI Grant
<i>(H&SSC forwards to Council with recommendation for approval and placement
on the consent agenda)</i> | Mary Dixon |
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(Resolutions continued)

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| 2. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
<i>(G&MSC forwards to Council with a recommendation for approval)</i> | Treasurer Gary T. Mix
Neomi Martinez |
| ➤ 3. A Resolution Approving The Attached Agreement Between The Gila River Indian Community And The City Of Chandler Regarding Roadway And Traffic Signal Improvements And Operation Located At The Intersection Of Gilbert Road And Hunt Highway
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | Barney Enos, Jr.
Bartley Harris
Steve Heeley |
| ➤ 4. A Resolution Approving The Attached Agreement Between The Gila River Indian Community And The City Of Chandler Regarding Connection To The City Of Chandler's Sewer Utility Facilities And Providing Sewer Service To The Santan Mountain Casino
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | Barney Enos, Jr.
Bartley Harris
Steve Heeley |

H. ORDINANCES

I. UNFINISHED BUSINESS

- | | |
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| 1. Community Mask Mandate Update
<i>(H&SSC forwards to Council under Unfinished Business for discussion and possible action)</i> | Councilwoman Regina Antone
Councilwoman Nada Celaya |
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J. NEW BUSINESS

- | | |
|--|---|
| ➤ 1. Gila River Farms FY2023 Initial Budget
<i>(G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda)</i> | Benito Alvarez, Jr.
Kimberly Fisher
Gila River Farm Board |
| ➤ 2. Gila River Farms FY2022 End of Year Report
<i>(G&MSC forwards to Council under New Business and placement on the consent agenda)</i> | Benito Alvarez, Jr.
Kimberly Fisher
Gila River Farm Board |
| 3. Information on Tribal Leadership Programs through NAFOA & NCAI
<i>(G&MSC forwards to Council under New Business for any interested Council members to attend utilizing Dues & Delegations)</i> | Avery White |
| 4. Enrollment Appeal Hearing Decision Upholding Denial of Membership
<i>(LSC forwards to Council with a recommendation for approval)</i> | Sheila Valenzuela |

K. MINUTES

1. December 21, 2022 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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