



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, September 20, 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

- ♦ 1. 3rd Quarter Budget American Legion Haskell Osife Antone Post 51
David Anderson
Belen Lawlor
Avery White
- 2. 2023 Mul-Chu-Tha Report
Roberto A. Jackson
Kelly Whitman
- 3. First Things First Regional Needs and Assets Report Update
Ember Tahy
Sandra Nasewytewa
Candida Hunter
- 4. Executive Travel Report June 30, 2023 (**Executive Session**)
Treasurer Gary T. Mix
- 5. FY2023 Monthly Financial Activity Report ending August 31, 2023
(**Executive Session**)
Treasurer Gary T. Mix

G. RESOLUTIONS

- 1. A Resolution Approving The Capital Projects Budget For The Gila River Telecommunications, Inc., For The Period October 1, 2023 Through September 30, 2024
(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)
Treasurer Gary T. Mix
Jennifer Burkhalter
- 2. A Resolution Approving The Gila River Indian Community's 2023-2024 Tribal Membership And Designating Delegates In The National Congress Of American Indians
(G&MSC forwards to Council with a recommendation for approval and designating Lt. Governor Monica Antone, Councilman Joseph Manuel, Jr., Councilwoman Lalena Jackson, Councilman Franklin Pablo, Sr., and Councilman Joey Whitman as the alternates)
Shannon White

(Resolutions continued)

- 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Central Arizona Shelter Services, Inc. Cass Senior Haven
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Child Crisis Arizona Fostering Bright Futures Expansion Campaign
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Desert Sounds Performing Arts, Inc. The Jeremy Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Family Promise – Greater Phoenix Emergency Shelter Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Gene Lewis Boxing Club And Youth Center Saving Tomorrows, Serving Today Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Mesa Parks, Recreation And Commercial Facilities Eagles Community Center Safety Enhancement
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Fountain Hills For Fountain Hills Chamber Foundation Young Entrepreneur And Student Internship Programs
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For SGT. J.D. Watkins VFW Post 3713 Building Upgrade
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 11. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 149, 300, And 716)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Talía Apkaw
Eugene Blackwater
Kimberly Antone
Javier Ramos
- 12. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation Allotment 329
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Talía Apkaw
Eugene Blackwater
Kimberly Antone
Javier Ramos
- 13. A Resolution Approving The Gila River Indian Community Tribal Transportation Improvement Program For Fiscal Year 2023 Through Fiscal Year 2027
(G&MSC forwards to Council with a recommendation for approval with corrections and placement on the consent agenda; NRSC concurs)
Steve Johnson
Sreedevi Manthra
- 14. A Resolution Authorizing Amendment #1 To The Service Agreement Between The Gila River Indian Community And The Performance Institute For Fiscal Year 2023
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix
- 15. A Resolution To Approve Changes To Gila River Indian Community Employee Salary Ranges (**Executive Session**)
(G&MSC forwards to Council in Executive Session with a recommendation for approval)
TeriLynne Kisto

H. ORDINANCES

- 1. The Gila River Indian Community Council Herby Amends The 2009 Gila River Indian Community Code By Rescinding Title 11, Education Code, And Enacting The Revised Education Code
(LSC forwards to Council with a recommendation for approval)
Isaac Salcido
Rebecca Hall

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. NCAI 80th Annual Convention & Marketplace
November 12-17, 2023 – New Orleans, LA
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)
Government & Management
Standing Committee

(New Business continued)

2. NAFOA Fall Finance & Tribal Economies Conference
October 2-3, 2023 – Phoenix, AZ
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)
3. Pascua Yaqui Tribe 6th Annual ICWA Conference
September 26-28, 2023
(CRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)

Government & Management
Standing Committee

Cultural Resource
Standing Committee

K. MINUTES

1. September 6, 2023 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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