

GILA RIVER INDIAN COMMUNITY

Community Council P.O. Box 2138 Sacaton, AZ 85147 Phone: (520) 562-9720 Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held *Wednesday, October 18, 2023* 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. SWEARING-IN CEREMONY FOR NEWLY ELECTED COUNCIL MEMBER District 5 Gordon Santos, Jr.

Chief Judge Anthony Hill

(15-minute reception to follow in the Governance Center lobby)

- F. PRESENTATIONS/INTRODUCTIONS
- G. REPORTS

H. RESOLUTIONS

1. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 424 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation

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

2. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3284 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation

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

3. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1356 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation

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

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

Talia Apkaw Eugene Blackwater Kimberly Cooper

Talia Apkaw Eugene Blackwater Kimberly Cooper (Resolutions continued)

4. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2318-B Located On Allotted Trust Land In District One Of The Gila River Indian Reservation Talia Apkaw Eugene Blackwater Kimberly Cooper

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

5. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3621 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation Talia Apkaw
Eugene Blackwater
Kimberly Cooper

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

A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2700 Located On Allotted Trust Land In District Six Of The Gila River Indian Reservation Talia Apkaw
Eugene Blackwater
Kimberly Cooper

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

7. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries Treasurer Gary T. Mix

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

 A Resolution Authorizing Clint Buckelew To Reside At The Wild Horse Pass Motorsports Park Located Within The Exterior Boundaries Of The Gila River Indian Reservation From November 9, 2023 To December 29, 2023 Pursuant To GRIC Code Section 8.902.H Casaundra Wallace

(NRSC forwards to Council with a recommendation for approval)

9. A Resolution Approving An Intergovernmental Agreement Between The State Of Arizona And The Gila River Indian Community To Accept Two Million (\$2,000,000) Dollars From The State Of Arizona To Pave Seedfarm Road And To Provide A Limited Waiver Of Sovereign Immunity Solely For The Purpose Of Enforcing The Provisions Of The Agreement And Enforcing Any Arbitration Award Up To The Amount Of The Costs Paid By The State To The Community And For No Other Purpose (NRSC forwards to Council with a recommendation for approval) Steve Johnson Sreedevi Manthra

10. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP For Fiscal Year 2024 (Executive Session) (G&MSC forwards to Council in Executive Session with a recommendation for Thomas Murphy Javier G. Ramos

(G&MSC forwards to Council in Executive Session with a recommendation for approval; NRSC concurs)

(Resolutions continued)

 A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2024 (Executive Session) Thomas Murphy Javier G. Ramos

(G&MSC forwards to Council in Executive Session with a recommendation for approval; NRSC concurs)

12. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2024 (Executive Session) (G&MSC forwards to Council in Executive Session with a recommendation for approval; NRSC concurs)

Thomas Murphy Javier G. Ramos

 A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2024 (Executive Session) Thomas Murphy Javier G. Ramos

(G&MSC forwards to Council in Executive Session with a recommendation for approval; NRSC concurs)

I. ORDINANCES

J. UNFINISHED BUSINESS

K. NEW BUSINESS

Upper Valley Tour
 (NRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)

Natural Resources Standing Committee

L. MINUTES

1. October 4, 2023 (Regular)

M. ANNOUNCEMENTS

N. ADJOURNMENT

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