



Community Council
P.O. Box 2138
Sacaton, AZ 85147

GILA RIVER INDIAN COMMUNITY

Phone: (520) 562-9720
Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, November 15, 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

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| 1. Human Resources Presentation to Council | Phillip Morris |
| 2. Introduction of Michelle Tohtsoni, Head Start Manager | Michelle Tohtsoni
Anthony Gray |

F. REPORTS

- | | |
|--|---|
| ➤ 1. 2023 1 st Half Report Unit 84 | Carletta McDaniel
Emilie Lopez
Sonnette Cherry |
| ➤ 2. Community Technology Center FY2022/2023 4 th Quarter and Annual Report | Connie Jackson |
| ➤ 3. Blackwater Community School Tribal Education Allocation Annual Report for SY2022-2023 | Anthony Gray
Jack Sharma |
| ➤ 4. Casa Blanca Community School Tribal Education Allocation Annual Report for SY2022-2023 | Anthony Gray
Kim Franklin |
| ➤ 5. GRICUA's FY23 Q3 Report | Ken Stock
Arnold Mejia
Andrew McBride
Chris Miller |
| ➤ 6. St. Peter Indian Mission School Tribal Education Allocation Annual Report for SY2022-2023 | Sister Martha Mary Carpenter
Sister Pamela Catherine
Anthony Gray |

(Reports continued)

➤ 7. The Caring House Quarterly Report – July-September 2023
(Executive Session)

GRHC Board of
Directors
Linda Soto
Sarah Ramon
Owen Ayers
Max Haake
Susan Kelley
Dr. Anthony Santiago

8. FY2023 Schedule of Investments ending September 30, 2023
(Executive Session)

Treasurer Gary T. Mix

G. RESOLUTIONS

- 1. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith & Company Benefits Consulting LLC For Fiscal Year 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Treasurer Gary T. Mix

2. A Resolution Approving The Submission Of Year Two Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian And Alaska Native Programs For Renewed Funding For The Gila River Indian Community Head Start/Early Head Start Program
(G&MSC forwards to Council with a recommendation for approval with corrections to the attachments)

Michael Preston

3. A Resolution Approving And Authorizing The Gila River Indian Community Head Start/Early Head Start Program To Submit Year One Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian Alaska Native Programs For The Early Head Start-Child Care Partnership Grant
(G&MSC forwards to Council with a recommendation for approval with corrections to the attachments)

Michael Preston

- 4. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2908)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper
Javier Ramos
Corinna Ortiz

(Resolutions continued)

- 5. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 2245, 2982, 2983)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)
Talía Apkaw
Eugene Blackwater
Kimberly Cooper
Javier Ramos
Corinna Ortiz
- 6. A Resolution Approving The Designation Of 19.3339 Acres, More Or Less, Of Tribal Land Within District Four Of The Gila River Indian Community To The Gila River Fire Department For The Purpose Of Construction, Maintenance, And Operation Of A New Public Safety Facility As Shown In Drawing 40422-0157-TP
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Norman Brewer
Corinna Ortiz
Kimberly Cooper
Bartley Harris

H. ORDINANCES

- 1. The Gila River Indian Community Council Hereby Amends Title 5, Criminal Code By Adding Section 5.1309 And Amending Sections 5.407, 5.1509 And 5.1510
(LSC forwards to Council with a recommendation for approval)
Emmanuel Antelo
DesiRae Deschine
Anthony J. Hill
- 2. The Gila River Indian Community Council Hereby Amends Title 22, Chapter 13, Section 22.1305 And Section 22.1306(A) And (B) Of The Gila River Indian Community Code
(LSC forwards to Council with a recommendation for approval; G&MSC concurs)
DesiRae Deschine
Emmanuel Antelo
Anthony J. Hill

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Request for Motion of Support for GRIC Digital Inclusion Study
(G&MSC forward to Council under New Business with a recommendation to support)
Mikhail Sundust
- 2. Sovereign Immunity Matter **(Executive Session)**
(G&MSC forwards to LSC and Council for discussion and action; LSC concurs)
Javier G. Ramos
Zachary Picciotti
- 3. 2023 Colorado River Water Users Association Conference
(NRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)
Javier G. Ramos
- 4. Firewood Code Sections
(LSC forwards to Community Council with a recommendation to authorize a special waiver of the Firewood Code for the Gila River Farms to dispose of excess olive and citrus tree byproducts and to allow to sell if necessary for profit in addition to place the item under the consent agenda)
Legislative Standing Committee

(New Business continued)

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| 5. Casa Blanca Community School Tribal Education Allocation
Written Plan for School Year 2023-2024
<i>ESC forwards to Council with a recommendation for approval under New Business with the addition of information needed for the salaries and that certain portions of the report be resubmitted for clarity</i> | Anthony Gray
Kim Franklin |
| 6. Blackwater Community School Tribal Education Allocation Written
Plan for School Year 2023-2024
<i>(ESC forwards to Community Council with a recommendation for approval under New Business)</i> | Anthony Gray
Jagdish Sharma |
| 7. St. Peter Indian Mission School Tribal Education Allocation
Written Plan for School Year 2023-2024
<i>(ESC forwards to Community Council with a recommendation for approval under New Business)</i> | Anthony Gray
Sister Mary Martha
Sister Pamela Catherine |
| 8. FY24 Council Network and Support (Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session)</i> | Shannon White |
| 9. FY2023 Revenue Internal Audit (RIA) 4 th Quarter Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business with a recommendation to accept)</i> | Dena Thomas |
| 10. FY2023 Gaming Internal Audit (GIA) 4 th Quarter Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business with a recommendation to accept)</i> | Dena Thomas |

K. MINUTES

1. November 1, 2023 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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