

GILA RIVER INDIAN COMMUNITY

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

The First Regular Monthly Meeting of the Community Council will be held *Wednesday, November 6, 2024 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

Introduction of Ira Hayes Memorial Library Librarian – Lance Reyna
 Melanie Toledo-Matteson
 Melanie Toledo-Matteson

F. REPORTS

Pee-Posh Veterans' Association 3rd Quarter, 4th Quarter Arnie Bread, Sr. and Annual Budget Report

➤ 2. Community Technology Center 2023/2024 4th Quarter and Annual Report
Connie Jackson

➤ 3. MIS Remediation Report Chris R. Cabanillas Preston Soke

IT Ad Hoc Committee

> 4. Digital Inclusion Study Report Clarice Chiago-Jones

Mikhail Sundust GRTI Board of Directors

5. Gila River People Foundation Update GRPF Board of Directors

Dr. Anthony Santiago

Judith Roth Robert Yoder

Casa Blanca Community School Tribal Allocation Annual
 Report SY2023-2024
 Sherilyn Analla
 Kim Franklin

7. Gila Crossing Community School Tribal Allocation Annual
 Report SY2023-2024
 Sherilyn Analla
 Jim Mosley

(Reports continued)

8. Individuals with Disabilities Education Improvement Act (IDEIA) Biennial Report Sherilyn Analla Tamara Thompson

➤ 9. GRICUA FY24 Q3 Report

Ken Stock

10. Gila River Gaming Commission Department Report to the Community Council September 2024 (Executive Session)

Gila River Gaming Commission M. Scott Sanderson Lydia Acosta

11. Gila River Gaming Enterprises, Inc. Monthly Report September 2024 (Executive Session)

Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight &
Planning Committee

12. Schedule of Investments ending September 30, 2024 (Executive Session)

Treasurer Gary T. Mix

G. RESOLUTIONS

1. A Resolution Authorizing A Memorandum Of Agreement Between The Gila River Indian Community And The Federal Emergency Management Agency Integrated Public Alert And Warning System (IPAWS) Program Management Office (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs) Bruce Harvey Zachary Picciotti Adam Sainz Wade Brennon

➤ 2. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Community Comadres Foundation For Use At The Wild Horse Pass Festival Grounds On November 22, 2024 And November 23, 2024 (G&MSC forwards to Council with a recommendation for approval and

placement on the consent agenda)

placement on the consent agenda)

Casaundra Wallace

➤ 3. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions, Inc. For Use At The Wild Horse Pass Festival Grounds On November 30, 2024 (G&MSC forwards to Council with a recommendation for approval and

Casaundra Wallace

4. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 4770, 1446, And 1446)

Talia Apkaw
Eugene Blackwater
Kimberly Cooper
Javier Ramos

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

(Resolutions continued)

5. A Resolution Authorizing The Exchange Of Community Trust Land For Interest In An Allotment Located Within The Exterior Boundaries Of The Gila River Indian Reservation (Community Trust Land And Allotment 3464) Talia Apkaw
Eugene Blackwater
Kimberly Cooper
Javier Ramos

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

➤ 6. A Resolution Approving A Memorandum Of Understanding Between The Gila River Indian Community Police Department And The Pinal County Attorney's Office To Participate In The National Integrated Ballistic Information Network (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs) Jeffrey Hunter

7. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community Police Department And The City Of Phoenix Police Department For Mutual Protection And Assistance

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

Jeffrey Hunter

8. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community Police Department And The Maricopa County Sheriff's Office For Mutual Protection And Assistance

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

Jeffrey Hunter

9. A Resolution Approving A Grant Agreement Between The Gila River Indian Community And The State Of Arizona, Governor's Office Of Highway Safety For DUI Enforcement Overtime And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration Jeffrey Hunter

(G&MSC forwards to Council with a recommendation for approval with amendments to strike the 9th Whereas and the 2nd Be It Further Resolved and placement on the consent agenda; LSC concurs)

10. A Resolution Approving A Grant Agreement Between The Gila River Indian Community And The State Of Arizona, Governor's Office Of Highway Safety For STEP Enforcement And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration (G&MSC forwards to Council with a recommendation for approval with amendments to strike the 9th Whereas and the 2nd Be It Further Resolved and placement on the consent agenda; LSC concurs) Jeffrey Hunter

11. A Resolution Authorizing The Creation Of The Gila River Indian Community Day Worker Program

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

TeriLynne Kisto

(Resolutions continued)

➤ 12. A Resolution Rescinding Resolution GR-047-22 And Approving
The Amended Community Services Department's District
Assistance Programs Policies And Procedures
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs)

Laurie A. Thomas Joanne Brewer

13. A Resolution Establishing A Temporary Maximum Debt Ceiling For The Gila River Indian Community Utility Authority In Order To Construct The Lone Butte Solar Project (G&MSC forwards to Council with a recommendation for approval; EDSC concurs)

Ken Stock

14. A Resolution Approving The Attached Attorney Contract For A Senior Counsel (Executive Session) (G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda) Javier Ramos Michael Carter

15. A Resolution Modifying Special Use Permit Provision 2C Of Article IX Amending GR-102-24 For The Blackwater Plant Parcel Shown In Drawing No. 40124-0049-TP (NRSC forwards to Council with a recommendation for approval and placement on the consent agenda) Planning Development Team Kimberly Cooper Gila River Sand & Gravel

16. A Resolution Approving The Petition For Membership For Serena Grace Penaloza Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval)

Sheila Valenzuela Justin Norris

17. A Resolution Approving The Petition For Membership For Bennett Scoffer Jr. Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval)

Sheila Valenzuela Kayla Miguel

18. A Resolution Approving The Petition For Membership For Enrique Thomas Munoz Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval with corrections)

Sheila Valenzuela Kayla Miguel

 A Resolution Approving The Petition For Membership For Daniel Stephen Pasqual Into The Gila River Indian Community (LSC forwards to Council with recommendation for approval with corrections) Sheila Valenzuela Sheila Flores

20. A Resolution Approving The Petition For Membership For Shane Drake Pasqual Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval with corrections)

Sheila Valenzuela Sheila Flores

21. A Resolution Approving The Petition For Membership For Demetria Lani Ferreira Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval)

Sheila Valenzuela Irvina Pablo

22. A Resolution Approving The Petition For Membership For Ira Jeremiah Hinton Into The Gila River Indian Community (LSC forwards to Council with a recommendation for approval)

Sheila Valenzuela Irvina Pablo (Resolutions continued)

23. A Resolution Approving The Reinstatement Of Elgin William Jones Into The Membership Of The Gila River Indian Community (LSC forwards to Council with a recommendation for approval)

Sheila Valenzuela Justin Norris

H. ORDINANCES

I. UNFINISHED BUSINESS

 Application for Exclusion from The Gila River Indian Reservation (Executive Session)

(LSC forwards to Council with a recommendation that the Community Council set a Special Meeting under the Gila River Community Code Section 8.102 to determine whether non-member Andrew Demorest should be excluded and removed from the Community)

Lorenzo Sierra IV Javier G. Ramos Michael Carter

J. NEW BUSINESS

1. Homeless Encampment Update (NRSC forwards to Council under New Business as FYI; H&SSC concurs)

OCM, LUPZ, CSD, ESP, DEQ, TSS, GRPD, APS, DCH, THP, GRHC Behavioral Health

2024 Code of Conduct Training Requirements

(LSC forwards the 2024 Code of Conduct Training Requirements to Council under New Business with a recommendation for removal for non attendance of the required Code of Conduct Training: Jocelyn Young, Gila River Boys & Girls Club Board member, Antonio Davis, Gila River Boys & Girls Club Board Member and Adrianna Osife-Lewis D2 Housing Advisory Committee) (LSC forwards the 2024 Code of Conduct Training Requirements to Council under New Business with a recommendation for removal for non attendance of the required Code of Conduct Training: Charles Aragon, Associate Judge)

Shannon White Javier Ramos

3. Casa Blanca Community School Tribal Education Allocation Written Plan SY 2024-2025

(ESC forwards to Council under New Business with recommendation for approval)

Sherilyn Analla Kim Franklin

 Gila Crossing Community School Tribal Education Allocation Written Plan for SY 2024-2025

(ESC forwards to Council under New Business with recommendation for approval)

Sherilyn Analla Jim Mosley

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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