



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 2, 2016** 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 *(Limit to 5 minutes)*

1. Insurance Manager Introduction - Kimberly Childers Pamela Thompson

F. REPORTS

1. Pension Administration-FY16 Semi Annual Report Sharon Harvier
2. Finance Department-FY16 Semi Annual Report Mike Jacobs
3. Procurement Department-FY2016 Semi Annual Report Maureen Curley
4. Gila River Indian Community Urban Members Association
3rd Quarter Report Anthony Newkirk
UMA Board Members
5. Housing Owner's Team Report To Council Franklin Pablo
6. Ira H. Hayes American Legion Post No. 84
Fiscal Year 2016 3rd Quarter Report Chesley Juan, Jr.
Tony McDaniel
Robert Amado
7. American Legion Haskell Osife Antone Unit 51
3rd Quarter Financial Report Lois Thomas
8. American Legion Haskell Osife Antone Unit 51
4th Quarter Financial Report Lois Thomas
9. Monthly Financial Activity Report Ending September 30, 2016
(Executive Session) Treasurer Robert G. Keller
Mike Jacobs
Pamela Thompson

(Reports continued)

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| 10. Gila River Gaming Commission September 2016 Report
(Executive Session) | Serena Joaquin
Courtney Moyah |
| 11. Gila River Gaming Enterprise, Inc. Monthly Report
September 2016 (Executive Session) | Carolyn Thompson
Interim Oversight and
Planning Committee |

G. RESOLUTIONS

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| ♦ 1. A Resolution Granting A Permanent Irrigation Easement And A Temporary Construction Easement To The United States Of America For Reach Casa Blanca Canal On Portions Of Allotted Trust Land Located Within The Exterior Boundaries Of The Gila River Indian Reservation And Setting The Amount Of Compensation Due To The Community For The Community's Undivided Interests In Such Allotted Trust Land
<i>(NRSC forwards to Council with recommendation for approval)</i> | Henrietta Lopez |
| ♦ 2. A Resolution Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Project No. ROW_0058.D7.09 Crossing Allotted Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40712-0494-EA, Page 1 And 2
<i>(NRSC forwards to Council with recommendation for approval)</i> | Warren Wiltshire |
| 3. A Resolution Approving A Intergovernmental Agreement Between The Gila River Indian Community And The City Of Mesa For Emergency Fire Services
<i>(G&MSC motioned to forward the item to Council with recommendation for approval with the noted corrections)</i> | Thomas C. Knapp |
| 4. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2017
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Treasurer Robert G. Keller
Neomi Martinez |
| 5. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Akin, Gump, Strauss, Hauer & Feld, LLP For Fiscal Year 2017 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Office Of General Counsel |
| 6. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Rothstein Law Firm For Fiscal Year 2017 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Office Of General Counsel |

(Resolutions continued)

7. A Resolution Approving And Authorizing Agreements Between The Gila River Indian Community And DCI Group, LLC, Leibowitz Solo, LLC And Summit Consulting Group, Inc. For Public Relations And Other Services For Fiscal Year 2017 **(Executive Session)**
(G&MSC motioned to forward to Council with recommendation for approval)

Office Of General Counsel

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Gila River Sand & Gravel Board of Directors – Declaration of One (1) Vacancy – Subject to the Code of Conduct
2. District Six Motion Sheet For The Housing Advisory Committee
(G&MSC motioned to forward to Council for recommendation of appointment of Laverne Jackson)
3. Independent Accountant's Report On Applying Agreed-Upon Procedures Related To Compliance With The Revenue Allocation Ordinance Year End September 30, 2015
(Executive Session)
(G&MSC motioned to forward to Council in Executive Session)
4. Gila River Indian Community's Basic Financial Statements And Independents Auditor's Report Ended September 30, 2014
(Executive Session)
(G&MSC motioned to forward to Council in Executive Session)
5. FICA Deductions
(Executive Session)
(G&MSC motioned to forward to Council in Executive Session)
6. Gila Crossing Community School Year 2015-2016 Special Audit
(Executive Session)
(ESC motioned to forward to Community Council under New Business)
7. Casa Blanca Community School Year 2015-2016 Special Audit
(Executive Session)
(ESC motioned to forward to Community Council under New Business)
8. Blackwater Community School Year 2015-2016 Special Audit
(Executive Session)
(ESC motioned to forward to Community Council under New Business)

Reviewing Committee

Laurie Thomas

Treasurer Robert G. Keller
Mike Jacobs, Corrine Wilson,
Chris Bitakis, Stephen Harris

Treasurer Robert G. Keller
Mike Jacobs; Corrine Wilson;
Chris Bitakis; Stephen Harris

Treasurer Robert G. Keller

Treasurer Robert Keller
Dena Thomas

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Dena Thomas

K. MINUTES

1. August 17, 2016 (Regular)
2. September 30, 2016 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ◆ Denotes TABLED from previous meeting(s)