



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, January 18, 2017** 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 *(Limit to 5 minutes)*

F. REPORTS

- ♦ 1. Casa Blanca Area Drainage Master Study Finalizing and Reporting Results
Seaver Fields
Yichun Xu
- 2. Gaming Commission Annual Report To The Community Council For Calendar Year 2016
Serena Joaquin
Courtney Moyah
- 3. Pee-Posh Veterans Association Fourth Quarter FY2016 Report
Arnie Bread Sr.
- 4. Travel Report, 4th Quarter-Fiscal Year 2016
Suzanne Johns
Treasurer Robert G. Keller
- 5. Monthly Financial Activity Report Ending December 31, 2016
FY17 Mod 38 Capital Projects Review And Update-12/31/2016
(Executive Session)
Treasurer Robert G. Keller
Suzanne Johns
Mike Jacobs
Pamela Thompson
- 6. Gila River Gaming Enterprise, Inc Monthly Report
November 2016 (Executive Session)
Carolyn Thompson
Oversight Planning Committee
- 7. Gaming Commission General Report To Community Council For November 2016 (Executive Session)
Serena Joaquin
Courtney Moyah

G. RESOLUTIONS

- 1. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
(G&MSC motioned to forward to Council with recommendation for approval)
Treasurer Robert G. Keller
Suzanne Johns
Neomi Martinez

[Resolutions continued]

2. A Resolution Authorizing The Gila River Indian Community To Apply For A Grant To Assist In Implementation Of Special Domestic Violence Criminal Jurisdiction
(G&MSC motioned to forward to Council with recommendation for approval, LSC concurs)
- Michael Carter

3. A Resolution Designating Komatke Do'ag/Vii Alhà Also Known As The Sierra Estrella Mountain Range, As A Sacred Place And Traditional Cultural Property Of The Gila River Indian Community
(NRSC forwards to Council with recommendation for approval; CRSC concurs)
- Barnaby V. Lewis

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Resignation Gila River Gaming Commission Board of Directors
Community Council
2. Declaration of One (1) Vacancy – Gila River Gaming Commission Board of Directors
Community Council
3. Drought Contingency Plan (DCP) and DCP Plus
(G&MSC motioned to forward to Council under New Business; NRSC & EDSC concur)
Jason Hauter
4. District Six LECAB Representative
(LSC forwards to Council with recommendation for approval to appoint Michaela Ortiz as District Six LECAB Representative)
Darren Pedro-Martinez
5. District Seven LECAB Representative
(LSC forwards to Council with the recommendation for approval to appoint Wayne Nelson Jr. as District Seven LECAB Representative)
Darren Pedro-Martinez
6. Sacaton Middle School Written Plan SY2016-17 Amendment
(ESC forwards to Council with recommendation for approval with additional information)
Philip Bonds
7. Skyline Gila River School Written Plan SY2016-17
(ESC forwards to Council under New Business with recommendation for approval with additional information)
Vaughn Flannigan
8. 36th Native American Child and Family Conference 2017
(ESC opens up conference to any interested council representative to attend, and to be taken out of the appropriate standing committee or council budget)
Education Standing Committee
9. National RES 2017 Conference March 13-16, 2017
Las Vegas, Nevada
(EDSC motions to forward to Council for consideration)
Economic Development Standing Committee
10. Governor's Education Summit 2016
(ESC forwards to council with recommendation for possible action)
Isaac Salcido

K. MINUTES

1. September 7, 2016 (Regular)
2. October 5, 2016 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)