



Community Council  
P.O. Box 2138  
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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, 4<sup>th</sup> 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)*
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)*

Michael Carter

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. 36<sup>th</sup> 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)