



GILA RIVER INDIAN COMMUNITY

Community Council
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The first monthly meeting of the Gila River Indian Community Council will be held Wednesday, January 7, 2009, 9am, 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. MINUTES

1. March 6, 2008 – Special Meeting (9:00 a.m.)
2. November 19, 2008 – Regular Meeting
3. November 14, 2008 – Special Meeting

Gloria Kyyitan
Gloria Kyyitan
John Giff

F. REPORTS

- ◆ 1. Ira Hayes American Legion Post 84
- 2. GRIC Head Start Culture Content Report
- 3. Flood Control Management Task Force Report
- 4. December 12, 2008 Meeting With Indian Health Service Regarding The Southwest and Southeast Ambulatory Care Centers
- 5. Incident at East End Dialysis Center Update
- 6. Gila River Gaming Enterprises Inc. Monthly Report
(Executive Session)
- 7. Gila River Gaming Commission General Report – November, 2008
(Executive Session)

Manual Hernandez &
Jim Coumoyer

James Sundust

Dave White

Linus Everling &
Barney Enos Jr.

Hugh Collins &
Sergio Melendez

Harold Baugus &
Board of Directors

Scott Sanderson &
Courtney Moyah

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| 8. Gila River Gaming Enterprises Inc. Financial Statements and Independent Auditor's Report – September 30, 2006 & 2007 <i>(Executive Session)</i> | Harold Baugus Steve Harris & Board of Directors |
| 9. GRTI Human Resources Audit <i>(Executive Session)</i> | Kevin Durham & Susan Williams |

G. RESOLUTIONS

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| 1. A Resolution Approving the Enrollment of Burton Lee Smith, Into the Gila River Indian Community <i>(LSC forwards to Council w/ Recommendation for Approval)</i> | Francisco Osife |
| 2. A Resolution Approving the Enrollment of Bryan Frank Curtis Into the Gila River Indian Community <i>(LSC forwards to Council w/ Recommendation for Approval)</i> | Francisco Osife |
| 3. A Resolution Approving the Petition for the Enrollment of Johnathan Chiago into the Gila River Indian Community <i>(LSC forwards to Council w/ Recommendation for Approval)</i> | Francisco Osife |
| 4. A Resolution Approving the Enrollment of Gleebah Sojeh Enos Into the Gila River Indian Community <i>(LSC forwards to Council w/ Recommendation for Approval)</i> | Francisco Osife |
| 5. A Resolution Approving the Enrollment of Candy Anne Braby Into the Gila River Indian Community <i>(LSC forwards to Council w/ Recommendation for Approval)</i> | Francisco Osife |
| 6. A Resolution Approving the Removal of John Contreras Martinez From the Membership Roll of the Gila River Indian Community <i>(LSC forwards to Council w/ Recommendation for Approval)</i> | Francisco Osife |
| 7. A Resolution Authorizing the Removal of Dorine Jackson, AKA Kathleen Jackson From the Membership Roll of the Gila River Indian Community <i>(LSC forwards to Council w/ Recommendation for Approval)</i> | Francisco Osife |
| 8. A Resolution Amending Resolution GR-153-79 Which Supported The Development of an Official Orthography and Approving the Method of Teaching the Akimel O'Otham (Pima) and Pee-Posh (Maricopa) Language <i>(CRSC forwards to Council w/Recommendation for Approval, ESC Concurs)</i> | A. Joyce Hughes Chuck Allen & Lucius Kyytan |
| 9. A Resolution Approving and Authorizing An Agreement Between The Gila River Indian Community and Public Policy Partners for Fiscal Year 2009 <i>(G&M forwards to Council w/Recommendation for Approval)</i> | Greg Mendoza |
| 10. A Resolution Approving the Deputy General Counsel Contract <i>(G&M forwards to Council w/Recommendation for Approval)</i> | Jan Moore |

11. A Resolution Approving Education Allocating Funds for Schools Within the Gila River Indian Reservation
(G&M forwards to Council w/Recommendation for Approval, ESC Concur) Myrtle Charles
12. A Resolution Approving the First Amendment to Business Lease BL00090772 a Lease Between the Gila River Indian Community And LDR-Zenith Maricopa L.L.C.
(EDSC forwards to Council w/Recommendation for Approval, G&M Concur) Paul Gilbert & Sal DiCicco
13. A Resolution Approving the First Amendment to Business Lease BL00102007 a Lease Between Certain Allotted Land Owners of Land Within the Gila River Indian Community, The Gila River Indian Community and LDR Zenith SEC 40th and Pecos L.L.C.
(EDSC forwards to Council w/Recommendation for Approval, G&M Concur) Paul Gilbert & Sal DiCicco
14. A Resolution Affirming the Community's Use of the Business and Development Procedures Approved Through Resolution GR-05-98)
(EDSC forwards to Council w/Recommendation for Approval, NRC Concur) Kimberly Dutcher
15. A Resolution Authorizing and Approving the Rezoning of Two Hundred Fifty Acres of Allotted Trust Land Located in the North Central Planning Area Within District Four of the Gila River Indian Community
(EDSC forwards to Council w/Recommendation for Approval, NRC Concur) Tamera Dawes
16. A Resolution Designating a Parcel of Community Land in District One For the Purpose of a Utility Corridor and Granting a Right-of-Way Easement to Department of Public Works, Gila River Indian Community (GRIC) Utility Authority and the Gila River Telecommunications, Inc. for the Purpose(s) of Constructing, Installing, Operating and Maintaining Electric, Telecommunications, Water and Wastewater Services as shown in Drawing No. 30108-0284
(NRC forwards to Council w/Recommendation for Approval) Tamera Dawes
17. A Resolution Designating and Approving an Easement to GRIC Department of Public Works for a Parcel of Community Land in District One for the Purpose of Constructing, Installing, Operating and Maintaining a Well as shown in Drawing No. 30108-0284
(NRC forwards to Council w/Recommendation for Approval) Tamera Dawes
18. A Resolution Approving and Designating an Additional Parcel of Community Land for the Expansion of the District Seven Wastewater Treatment Facility Within District Seven of the GRIC
(NRC forwards to Council w/Recommendation for Approval) Tamera Dawes
19. A Resolution Approving a One Year Lease Agreement for Calendar Year 2009 for Central Arizona Project Water Between the GRIC and The Salt River Valley Water Users Association and Salt River Project Agricultural Improvement and Power District
(NRC forwards to Council w/Recommendation for Approval, G&M Concur) Jennifer Giff

20. A Resolution Approving the Establishment of a Limited Liability Company Formed Under Arizona Law Doing Business as the Joint Control Board and Approving the Community's Participation as a Member of the Limited Liability Company
(NRC forwards to Council w/Recommendation for Approval, G&M Concur)

Jennifer Giff

21. A Resolution Authorizing and Approving the Submission of Conditional Offers to Purchase Interests in Allotted Trust Land Located Within the Exterior Boundaries of the Gila River Indian Reservation Under the American Indian Probate Reform Act's Purchases Option At Probate
(NRC forwards to Council w/Recommendation for Approval, G&M Concur)

Kimberly Dutcher

H. ORDINANCES

1. The Gila River Indian Community Council Hereby Enacts the Following Ordinance Amending Title 1 of the Gila River Indian Community Court To Establish a Standing Court of Appeals and Appellate Procedure for Appeals From the Community Court.
(LSC forwards to Council w/Recommendation for Approval, G&M Concur)

Tom Murphy
Rebecca Hall

2. The Gila River Indian Community Council Hereby Enacts the Following Ordinance Which Amends Title 12 Of the Gila River Indian Community Law and Order Code
(LSC forwards to Council w/Recommendation for Approval)

Avery White

3. The Gila River Indian Community Council Hereby Enacts the Community Water Ordinance to be Codified at Title 15, Chapter 7 of the Gila River Indian Community Law and Order Code
(NRC forwards to Council w/Recommendation for Approval)

Jennifer Giff

I. UNFINISHED BUSINESS

1. Revenue Allocation Plan Update
(In Response to Motion made at December 11, 2008 Special Meeting)

RAP Team

J. NEW BUSINESS

1. Management of Community Health Care Entities
(H&SSC forwards to Council under New Business)

Linus Everling &
Jason Hauter

2. Acceptance of Letter of Resignation By CAL Member and Declaration of Vacancy
(G&M forwards to Council w/Recommendation to accept letter of Resignation and to declare the vacancy for the Community-At-Large Member with letters of interest to be submitted by January 29, 2009 By noon and for the appointment to be made at the February 4, 2009 Council meeting)

Government & Management
Standing Committee

3. Vehicle Purchase Request for Lt. Governor Jennifer Allison Ray
(G&M forwards to Council w/Recommendation for approval at the amount Set by Treasurer) Arthur Felder
4. GRIC Revenue / Audit Department 4th Quarter Report, FY 2008
(G&M forwards to Council in Executive Session w/Recommendation for Approval) Robert Keller

K. ANNOUNCEMENTS

L. ADJOURNMENT

◆ *Denotes TABLED from previous meeting(s)*