The second monthly meeting of the Gila River Indian Community Council will be held Wednesday, October 15, 2008, 9am, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. MINUTES
  ♦ 2. September 17, 2008 – Regular John Giff
  ♦ 3. September 4, 2008 – Special John Giff

F. REPORTS
  1. Confidential Report of Investigation Regarding Judge Willardine Lewis' Complaint Alleging Unethical Conduct of Certain Attorneys Jan Moore
  2. Blackwater Community School Annual Report Tribal Donation Funds Jacqueline Power
  3. Sacaton Middle School 2008 Annual Report Nicholas DePadre
  4. MEDSTAR Research Institute – The Strong Heart Study Dr. Barbara Howard Dr. Darren Calhoun
  5. Casino Expansion Owner’s Team (CEOT) Third Quarter Report – August 2008 Dale Gutenson Richard Narcia
  6. GRICUA 3RD Quarter Operations Report Including Balance Sheet and Income & Expense Statement William Pezalla
  8. Gila River Sand & Gravel Interim Board of Directors Status Report Cecil Lewis
   Henry Walden

11. DHHS/ACF/OHS Tribal Consultation Presentation Report / 
    Letter to Secretary Leavitt
   Pat Foster

12. Ira H. Hayes Annual Report
   Richard Stoner

   S. Martha Carpenter

    Nadine Williams
    Bob Sanderson

15. Osborn Maledon GRIC Report Summarizing 2008 Work
    (EXECUTIVE SESSION)
    David Rosenbaum

G. RESOLUTIONS

♦ 1. A Resolution Approving the Petition For Enrollment and Adding 
   Enrollment Committee/
   Susan Marie Kisto to the Gila River Indian Community Membership Roll 
   Department (LSC forwards wirecommendation for Approval)

♦ 2. A Resolution Approving the Petition For Enrollment and Adding 
   Enrollment Committee/
   Diana Lynn Thomas into the Gila River Indian Community Membership Roll 
   Department (LSC forwards wirecommendation for Approval)

♦ 3. A Resolution Approving the Petition For Enrollment and Adding 
   Enrollment Committee/
   Melanie Jean Bryan to the Gila River Indian Community Membership Roll 
   Department (LSC forwards wirecommendation for Approval)

♦ 4. A Resolution Approving the Petition for Enrollment of Kristen Rae 
   Enrollment Committee/
   Williams Into the Gila River Indian Community 
   Department (LSC forwards wirecommendation for Approval)

♦ 5. A Resolution Rescinding GR-180-08 and Adopting Resolution for the 
   Enrollment of Crystal Marie Thomas into the Gila River Indian Community 
   Department (LSC forwards wirecommendation for Approval)

♦ 6. A Resolution Approving the Relinquishment of Dustin Robert French 
   Enrollment Committee/
   From the Gila River Indian Community Membership Roll 
   Department (LSC forwards wirecommendation for Approval)

♦ 7. A Resolution Approving the Removal of Unnamed Male Jones AKA 
    Enrollment Committee/
    Elgin William Jones from the Gila River Indian Community Membership Roll 
    Department (LSC forwards wirecommendation for Approval)

♦ 8. A Resolution Authorizing the Removal of Randall L. Johnson AKA 
    Enrollment Committee/
    Randall L. Domingo from the Membership Roll of the Gila River Indian 
    Department Community (LSC forwards wirecommendation for Approval)
9. A Resolution Authorizing the Removal of Kelly Valenzuela from the Enrollment Committee of the Gila River Indian Community (LSC forwards with recommendation for Approval)

10. A Resolution Approving and Designating a Parcel of Community Land within District 3 of the GRIC for the Purpose of a Children's Center and Shelter as Shown in Drawing No. 40307-0658 (NRC forwards with recommendation for Approval)

11. A Resolution Approving and Designating a Parcel of Community Land within District 3 of the GRIC for the Purpose of Constructing, Maintaining and Operating the New Sacaton Head Start Center As Shown in Drawing No. 30307-0404 (NRC forwards with recommendation for Approval and With the Change of Acreage on the Resolution)

12. A Resolution Approving and Designating a Parcel of Community Land within District 3 of the GRIC for the Purpose of a Community Domestic Violence Shelter as Shown in Drawing No. 40307-0658 (NRC forwards with recommendation for Approval)

13. A Resolution Approving and Designating a Parcel of Community Land within District 3 of the GRIC for the Purpose of a Community Public Library as Shown in Drawing No. 30307-0404 (NRC forwards with recommendation for Approval)

14. A Resolution Rescinding Resolution GR-109-02 (Pecos Road & 32nd Street RV & Boat Storage L.L.C.) For Failure to Comply With Community Law and Procedures (NRC concurs with EDSC and forwards with recommendation for Approval)

15. A Resolution Approving and Authorizing an Agreement Between The Gila River Indian Community and Scot Butler III for Fiscal Year 2009 (G&M forwards to Council with recommendation for Approval)

16. A Resolution Approving the Gila River Indian Community Gaming Internal Audit Department Annual Audit Plan for Fiscal Year 2009 (G&M forwards to Council with recommendation for Approval)

17. A Resolution Approving and Authorizing an Agreement Between the Gila River Indian Community and Rosette & Associates, PC to Provide Legal Advice During Fiscal Year 2009 for the Tribal Constitution Reform Project. (G&M with LSC forwards to Council with recommendation for Approval)

18. A Resolution Approving and Authorizing an Agreement Between the Gila River Indian Community and Peter A. Mock for Fiscal Year 2009 (G&M forwards to Council with recommendation for Approval)
19.  A Resolution Approving and Authorizing an Agreement Between the Jennifer Giff  
Gila River Indian Community and Gookin Hydrology, LLC for Fiscal 
Year 2009  
(G&M forwards to Council with recommendation for Approval)  
Lucius Kyyitan

20.  A Resolution Approving and Authorizing an Agreement Between the Jennifer Giff  
Gila River Indian Community and Osborn Maledon for Fiscal Year 2009  
(G&M forwards to Council with recommendation for Approval)  
Lucius Kyyitan

21.  A Resolution Approving and Authorizing an Agreement Between the Jennifer Giff  
Gila River Indian Community and Richard D. Adkins for Fiscal Year 2009  
(G&M forwards to Council with recommendation for Approval)  
Lucius Kyyitan

22.  A Resolution Approving and Authorizing an Agreement Between the Jennifer Giff  
Gila River Indian Community and Archeological Consulting Services for Fiscal Year 2009  
(G&M forwards to Council with recommendation for Approval)  
Lucius Kyyitan

23.  A Resolution Approving and Authorizing an Agreement Between the Jennifer Giff  
Gila River Indian Community and Olsson Associates to Provide a Small  
Area Transportation Study and Other Services Related to Transportation  
For Fiscal Year 2009  
(G&M forwards to Council with recommendation for Approval with Noted Change  
Not to Exceed $200,000)  
Lucius Kyyitan

24.  A Resolution Approving and Authorizing an Agreement Between the Jennifer Giff  
Gila River Indian Community and Franzoy Consulting, Inc. for Fiscal Year 2009  
(G&M forwards to Council with recommendation for Approval)  
Lucius Kyyitan

25.  A Resolution Approving and Authorizing an Agreement Between the Jennifer Giff  
Gila River Indian Community and GIS Southwest, Inc. for Fiscal Year 2009  
(G&M forwards to Council with recommendation for Approval)  
Lucius Kyyitan

26.  A Resolution Approving and Authorizing an Agreement Between the Jennifer Giff  
Gila River Indian Community and Dorsey & Whitney, LLP for Fiscal Year 2009  
(G&M forwards to Council with recommendation for Approval)  
Lucius Kyyitan

27.  A Resolution Authorizing a Grant Award from the Gila River Indian  
Community's State-Shared Gaming Revenues to the City of Chandler  
For the Chandler Regional Medical Center Tower “C” Expansion  
(G&M forwards to Council with recommendation for Approval)  
Cheryl Pablo

28.  A Resolution Authorizing a Grant Award from the Gila River Indian  
Community's State-Shared Gaming Revenues to the City of Eloy  
For Code Enforcement Mobile Workstations  
(G&M forwards to Council with recommendation for Approval)  
Cheryl Pablo
29. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to the City of Phoenix For Family Advocacy Center Counseling
   *(G&M forwards to Council with recommendation for Approval)*

30. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to the City of Phoenix For the St. Mary’s Food Bank Ending Hunger, Changing Lives Capital Campaign
   *(G&M forwards to Council with recommendation for Approval)*

31. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to the City of Phoenix For the Phoenix Indian School Dining Hall Exterior Rehabilitation
   *(G&M forwards to Council with recommendation for Approval)*

32. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to the City of Scottsdale For Ryan House Facility Capital Campaign
   *(G&M forwards to Council with recommendation for Approval)*

33. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to the City of Tempe for Tempe Family YMCA Fitness On the Move Program
   *(G&M forwards to Council with recommendation for Approval)*

34. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to the City of Tempe for Junior Achievement Business and Economics Education
   *(G&M forwards to Council with recommendation for Approval)*

35. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to Maricopa County For 51st Avenue and Pecos Road Intersection Improvements
   *(G&M forwards to Council with recommendation for Approval)*

36. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to Maricopa County for Juvenile Diabetes Research Foundation Walk to Cure Diabetes & Outreach Programs
   *(G&M forwards to Council with recommendation for Approval)*

37. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to Maricopa County for The Arizona Meth Project
   *(G&M forwards to Council with recommendation for Approval)*

38. A Resolution Authorizing a Grant Award from the Gila River Indian Community’s State-Shared Gaming Revenues to the Town of Youngstown for Residential Address Identification
   *(G&M forwards to Council with recommendation for Approval)*
39. A Resolution Approving the Location Transfer of the Gila River Harold Baugus & Casinos-Lone Butte Liquor License(s) From its Current Location of Board of Directors 1200 S 56th Street, Chandler, AZ 85226 to the New Lone Butte Casino Being Constructed by the Casino Expansion Owner’s Team At 1077 S Kyrene Rd, Chandler, AZ 85226 (G&M forwards to Council w/recommendation for Approval)

H. ORDINANCES
None

I. UNFINISHED BUSINESS
1. Law Enforcement Commission – Declaration of Vacancy (2) Law Enforcement Commission (LSC forwards to Council w/recommendation for Announcement Of 30 days Beginning on October 15, 2008 with Additional 2 weeks For Background Checks ending November 27 2008 [submittal for Council agenda deadline 12 p.m.] and for appointment to be made at The Council meeting of December 03, 2008)

J. NEW BUSINESS
♦ 1. Sacaton Middle School 2008-2009 Written Plan Nicholas DePadre (ESC forwards to Council w/recommendation for Approval)

2. Request for Special Council Work Session Arthur Felder Jr. (G&M forwards to w/recommendation to Approve Request) Renee Dennison

K. ANNOUNCEMENTS

L. ADJOURNMENT

♦ Denotes TABLED from previous meeting(s)