



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
Sacaton, AZ 85147

Phone: (520) 562-9720
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, October 4, 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)*

1. Gila River Royalty Committee Introductions

Gila River Royalty Committee

F. REPORTS

1. St. Peter Indian Mission School Annual Report SY 2016-2017
2. Gila Crossing Community School Annual Report SY 2016-2017
3. Skyline Gila River School Annual Report SY 2016-2017
4. Sacaton Middle School Annual Report SY 2016-2017
5. Casa Blanca Community School Annual Report SY 2016-2017
6. Head Start July Monthly Report 2017
7. Head Start August Monthly Report 2017
8. Olberg Bridge Investigative Report
9. Gila River Sand & Gravel Corp Quarterly Report FY17 Qtr 3
10. Gila River Gaming Enterprises Inc. Monthly Report For August 2017 **(Executive Session)**
11. Gaming Commission General Report To The Community Council For August 2017 **(Executive Session)**

Sister Martha

Jeremy Copenhaver

Vaughn Flannigan

Philip Bonds

Patricia Avalos

Lori Stinson

Lori Stinson

Glenn Stark
Dale Ohnmeiss

Michael Morago
Bob Gazis

Kenneth Manuel
Interim Oversight &
Planning Committee

Serena Joaquin
Courtney Moyah

G. RESOLUTIONS

- ♦ 1. A Resolution Approving A Consent And Waiver Agreement Between The Gila River Indian Community And Certain Allotted Landowners In District #7 Of The Gila River Indian Reservation
(Executive Session)
*G&MSC motioned to forward to Council with recommendation for approval in Executive session with noted changes, NRSC concurs)*Ronald Rosier
- 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The American Red Cross Humanitarian OutReach
*(G&MSC motioned to forward to Council with recommendation for approval)*Cheryl Pablo
- 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Arizona Masonic Foundation For Children, Children At Risk Program
*(G&MSC motioned to forward to Council with recommendation for approval)*Cheryl Pablo
- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Arizona Science Center Hands-On Science Discovery Programs For Low Income Youth
*(G&MSC motioned to forward to Council with recommendation for approval)*Cheryl Pablo
- 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Boys Hope and Girls Hope Of Arizona Scholar Success Program
*(G&MSC motioned to forward to Council with recommendation for approval)*Cheryl Pablo
- 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Circle The City Medical Respite Center
*(G&MSC motioned to forward to Council with recommendation for approval)*Cheryl Pablo
- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Civitan Foundation Transitioning Into Employment Program
*(G&MSC motioned to forward to Council with recommendation for approval)*Cheryl Pablo
- 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Office Of School Health And Wellness Initiatives Smoothie Bike Project
*(G&MSC motioned to forward to Council with recommendation for approval)*Cheryl Pablo
- 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Duet: Partners In Health And Aging Escorted Transportation Program
*(G&MSC motioned to forward to Council with recommendation for approval)*Cheryl Pablo

(Resolutions continued)

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| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Equine Spirit Programs Warrior Spirit
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Flood Control District Of Maricopa County Salt Cedar Management And Fire Hazard Reduction In The Gila River Project
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Friendly House Inc. Central Park Recreation Center
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The ICM Food And Clothing Bank Children's Nutrition Program
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Leukemia And Lymphoma Society Arizona Local Travel Assistance Program
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Marc Community Resources, Inc. Employment Training And Day Program For Individuals With Severe Developmental Disabilities
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Maricopa County Education Service Agency Technology Integrated Teaching Systems
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues Maricopa County For The Mission Of Mercy Access To Care For Medically Indigent In The East Valley Project
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |

(Resolutions continued)

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| 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The National Kidney Foundation Of Arizona ESRD Patient Transportation Program
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Paz De Cristo Community Center Healthy Meals Project
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Phoenix Indian Center Urban American Indian Cultural Enrichment Project
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Ryan Household End Of Life Care Program
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Southwest Autism Research And Resource Center Intensive Parent Training Program
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Soldier's Best Friend Service/Therapeutic Dog Training Program
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Special Olympics Arizona Unified Strategy For Schools
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Sun City Fire District Thermal Imaging Camera Replacement Program
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |

(Resolutions continued)

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| 26. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Wellton For The Wellton Police Department School Traffic And Pedestrian Safety Program And Vehicle Replacement
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 27. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Akin, Gump, Strauss, Hauer & Feld, LLP For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Linus Everling
Thomas Murphy |
| 28. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Linus Everling
Thomas Murphy |
| 29. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Franzoy Consulting, Inc. For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval, NRSC concurs)</i> | Linus Everling
Thomas Murphy |
| 30. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Greenberg Traurig, LLP For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Linus Everling
Thomas Murphy |
| 31. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval, NRSC concurs)</i> | Linus Everling
Thomas Murphy |
| 32. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering LLC, For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval, NRSC concurs)</i> | Linus Everling
Thomas Murphy |
| 33. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval; NRSC concurs)</i> | Linus Everling
Thomas Murphy |
| 34. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval, NRSC concurs)</i> | Linus Everling
Thomas Murphy |

(Resolutions continued)

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| 35. A Resolution Approving And Authorizing An Agreement Between
The Gila River Indian Community And Osborn Maledon, P.A.
For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Linus Everling
Thomas Murphy |
| 36. A Resolution Approving And Authorizing An Agreement Between
The Gila River Indian Community And Rothstein Law Firm For
Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Linus Everling
Thomas Murphy |
| 37. A Resolution Approving And Authorizing A Service Agreement
Between The Gila River Indian Community And The Center For
Applied Research, Inc. For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Linus Everling
Thomas Murphy |
| 38. A Resolution Approving And Authorizing An Agreement Between
The Gila River Indian Community And Yoder & Langford, P.C.
For Fiscal Year 2018 (Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation for approval)</i> | Treasurer Robert G. Keller
Linda Sauer |

H. ORDINANCES

I. UNFINISHED BUSINESS

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| 1. Housing-Summary Response To Tentative Approval To The
Construction Of The FY2014 RHIP Applicants
<i>(G&MSC motioned to forward the item to Community Council for approval
and to proceed, further recommend the Council direct the Community Treasurer
to identify the funds and proceed with a budget modification and coordinate with
the necessary departments to identify the total cost of the project(s))</i> | Pamela Thompson
Jo Ann Garcia |
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J. NEW BUSINESS

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| 1. Pesticide Ordinance Concern
<i>(LSC forwards to Council for consideration of the four motions)</i> | Leslie Pasqual
Councilwoman Jennifer Allison |
| 2. Gila River Indian Community Tribal Education Allocation Policy
<i>(G&MSC motioned to forward to Council with recommendation for approval and
to include a clean and redline copy; ESC concurs with verbiage change by OGC)</i> | Isaac Salcido
Fredrick Poitra |
| 3. Request for Special Council Meeting
<i>(LSC forwards to Council to request a Special Council Meeting to review the
Code of Conduct investigative reports)</i> | Shannon White |
| 4. Certification of 2017 Primary Election Results
<i>(LSC forwards to Council for action)</i> | Nadine Shelde
Shannon White |
| 5. Attorney Contract-Assistant General Counsel
(Executive Session)
<i>(G&MSC motioned to forward to Council with recommendation of approval)</i> | Michael Carter |

K. MINUTES

1. August 25, 2017 (Special)
2. September 20, 2017 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)