



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, June 19, 2019 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. Introduction Of Head Start Manager Carolina Kelley Isaac Salcido

F. REPORTS

- ◆ 1. K-12 Education Program Quarter 3 Manager's Report Trina Hart
- ◆ 2. Saint Peter Indian Mission School FY19 Tribal Allocation 2nd Quarter Report Sister Martha Carpenter
- ◆ 3. Maricopa Village Christian School FY19 Tribal Allocation 2nd Quarter Report Al Chatman
- ◆ 4. Sacaton Elementary School District #18 FY19 Tribal Allocation 2nd Quarter Report Wanda Burton
- ◆ 5. Skyline Gila River FY19 Tribal Allocation 2nd Quarter Report Vaughn Flannigan
- ◆ 6. Gila River Police Department Evidence Room Update/Presentation Jeffery Hunter
Dan Olson
- 7. P-MIP Construction Update David DeJong
- 8. FY2019 Office of Prosecutors Semi-Annual Report M. Lando Voyles
- 9. Gila Crossing School Quarter 2 Report SY2018-2019 Isaac Salcido
- 10. Head Start Monthly Meeting-March 2019 Isaac Salcido
- 11. Head Start Monthly Report – April 2019 Isaac Salcido
- 12. Blackwater Community School FY19 Tribal Allocation 2nd Quarter Report Isaac Salcido

(Reports continued)

13. Chemawa Indian Boarding School Report Pamela F. Johnson
- 14. Introduction-Digital Connect Initiative James Meyers
GRTI Board of Directors
- ◆ 15. Gaming Commission General Report for April 2019
(Executive Session) Courtney Moyah
Dale Enos
- G. RESOLUTIONS**
- 1. A Resolution Approving An Intergovernmental Agreement Between Maricopa County And The Gila River Indian Community For Improvements To The Hunt Highway Alignment From Dobson Road To Old Price Road Casaundra Wallace
(G&MSC forwards to Council with recommendation for approval with correction)
2. A Resolution Approving The Gila River Indian Community Operating Budget Modification No. 2 For Fiscal Year 2019 Treasurer Robert Keller
(G&MSC forwards to Council with recommendation for approval with corrections) Executive Office
3. A Resolution Approving The Intergovernmental Agreement With The City Of Avondale For The Community To Sell To The City Of Avondale, Approximately 18.2 Acres Of The Community's BLM Land That Was Included In The H.R. 4032 Jason Hauter
(G&MSC forwards to Council with recommendation for approval with additional material; NRSC concurs)
4. A Resolution Approving The Agreement Between The Roosevelt Water Conservation District And The Gila River Indian Community Providing For The Delivery Of Community CAP Water For Water Storage At A Groundwater Savings Facility Jason Hauter
(G&MSC forwards to Council with recommendation for approval; NRSC concurs)
- 5. A Resolution Approving The Master Intergovernmental Agreement Between The Gila River Indian Community And The Regional Public Transportation Authority For Bus Services Timothy Oliver
Gregory McDowell
Kathyleen Curley
(G&MSC forwards to Council with recommendation for approval with additional material)
- 6. A Resolution For A New Land Assignment On Reservation Land In District Three Community To The Department Of Environmental Quality For Facilities; To Design, Construct, Operate And Maintain As Shown In Drawing NO. 40318-0390 Norman Brewer
(NRSC forwards to Council with recommendation for approval)
- 7. A Resolution Authorizing The Gila River Telecommunications, Inc. And The Gila River Broadcasting Corporation, Inc. To Submit An Application For A Technical Assistance Grant From The Native American Business Development Institute For A Feasibility Study On Behalf Of The Digital Connect Initiative James Meyers
Clarice Chiago-Jones
GRTI Board of Directors
(EDSC forwards to Council with a recommendation for approval)

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Gila River Farms (Audit REDW) Tony Gerlach
(G&MSC forwards to Council with recommendation to accept)

- 2. Water Plan Update Work Session Request Jason Hauter
(G&MSC forwards to Council with recommendation for July 24, 2019; NRSC concurs)

- 3. Judicial Assessment Proposed Scope Of Work Thomas Murphy
(LSC forwards to Council under New Business with recommendation for approval with additional information regarding the scope of work)

- 4. Gila River Voter Registration Board Shannon White
(G&MSC motions to dissolve GRVRB; LSC concurs and forwards to Council with additional material)

- 5. Gila River Indian Community FY 2018 Department of Tribal Programs And Administration Single Audit And Per Capita AUP Treasurer Robert Keller
REDW
(Executive Session)
(G&MSC forwards to Council under New Business in Executive Session with recommendation to accept and add to the Consent Agenda)

- 6. School Issue **(Executive Session)** Michael Carter
(ESC forwards to Council in Executive Session)

K. MINUTES

- ◆ 1. May 15, 2019 (Regular)
- 2. June 5, 2019 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- Denotes a **CONSENT AGENDA ITEM**
- ◆ Denotes **TABLED** from previous meeting(s)