Linda V. Eastlick, Director leastlick@co.gila.az.us (928)402-8708

David Rogers, Elections Specialist drogers@co.gila.az.us (928)402-8750



Elizabeth Mata, Administrative Assistant lmata@co.gila.az.us (928) 402-8709

Josephine Goode, Voter Outreach Coordinator jgoode@co.gila.az.us (928)402-8628

GILA COUNTY DEPARTMENT OF ELECTIONS

1400 E. Ash Globe, Arizona 85501

August 19, 2011

Honorable Chairman Terry Rambler San Carlos Apache Tribe P. O. Box 0 San Carlos. AZ 85550

Dear Honorable Chairman Rambler:

Thank you for the opportunity to speak to the Tribal Council about the important topic of Redistricting in Gila County. I hope the information and handouts provided were of benefit to you and to the other members of the Tribal Council. As I stated in the meeting the Board of Supervisors will have a Work Session to discuss these mapping alternatives next Tuesday, August 23, at 10:00 am. The Board of Supervisors welcomes input from the San Carlos Tribal Council as well as input from citizens of the San Carlos community during that meeting or at any of the public meetings to be held September 6 through September 17.

I would appreciate the opportunity to come back to another meeting with the Tribal Council during the period September 7 through September 16 to discuss the maps that the Board of Supervisors agrees should be sent out for public comment.

During the meeting today, we also briefly discussed the State of Arizona legislative and congressional redistricting. With your permission, I will advise our County Manager to have the Eastern Arizona Organization of Counties make contact with Mr. Titla regarding State redistricting issues and the Resolution for which they are requesting Tribal support. Mr. Titla can then communicate appropriately with the Tribal Council about those matters.

I have forwarded to Mr. Titla mapping information for the San Carlos School District. We will begin working on information you requested from LaPaz County regarding their formation of a new County.

Again we are honored to have the opportunity to come before the San Carlos Apache Tribal Council. Thank you for your time. Please do not hesitate to contact me if there is any further information we can provide. We look forward to working together with the Tribal Council on redistricting and other important matters that affect all of Gila County

Sincerely,

Lastlich

Linda V. Eastlick, Director Gila County Elections

cc: Honorable Dr. John Bush, Tribal Vice Chairman

Tribal Council Members Steve Titla, Legal Counsel Katrina Takalai, Tribal Secretary

Don E. McDaniel, Gila County Manager



Call to order:

Opening Prayer:

SPECIAL COUNCIL MEETING

August 19, 2011 - 9:00 a.m. Tribal Administration Conference Room

Roll Ca	ll:
Approv	al of Agenda:
Approv	al of Minutes: No Minutes to approve at this time
REGUI	_AR SESSION:
2. 3.	San Carlos Tribal Farm Presentation – Rob Merrill Job Taining Opportunity with Freeport McMoran, Terry Rambler/Terry Jones First Things First Proposed Grant Agreement, Beatrice Lee – Language Preservation Program
4. 5.	Redistricting Gila/Graham County, Steve Titla AIG Strategic Plan, Terry Rambler Homesite Lease, Paul Thompson, Jr.
7. 8.	BIA Advisory – High Risk Status, Patricia Bowyer – Acting Tribal Treasurer Bylas Dental Clinic, Martha Interpreter-Baylish Bylas Incubator Project Change Order No. 10, Charles Russell

10. S.C. Rec & Wildlife – COPS Tribal Resource Grant, Harold Nofchissey 11. Cobre Valley Regional Medical Center Injury Report, Bradley Bullis

EXECUTIVE SESSION:

14. Wiley v. SCAT, Alex Ritchie

13. Vehicle Lease, Terry Rambler

12. Cobre Valley.ALS, BLS, EMS, Cherrill Williams

Adjournment:

Agenda items are subject to change during the Approval of Agenda. Executive Sessions are closed to the general public.

Meeting Minutes San Carlos Apache Tribal Council August 19, 2011

In attendance:

Honorable Chairman Terry Rambler
Vice Chairman Dr. John Bush
Mitch Hoffman - Seven Mile
Tao Etpison - Gilson Wash
Fred Ferreira - Peridot
Hugh Moses - Bylas
Simon Hooke - Gilson
Martha Interpreter Baylish - Bylas
Steve Titla - Tribal Attorney
Terry Jones - Tribal Business Manager
Katrina Talkalai - Tribal Secretary
Josephine Goode - Gila County Voter Outreach Coordinator
Jacque Griffin - Assistant County Manager
Linda Eastlick - Gila County Elections Director
David Rogers - Gila County Elections specialist

Steve Titla discussed

- Voting Rights Act of 1965 and Section 5 of the Voting Rights Act.and need to comply with the law
- State of Arizona redistricting and the IRC of 2001 and the resulting law suit which was filed.
- 2010 State redistricting
- The Tonto Apache map which puts the Tonto Apache with White Mountain and San Carlos Apaches.
- Stated that San Carlos did not draw maps but that they should come up with a map
- Members of the tribe living across the river in Graham County and the difficulty they have being in Graham County
- Mr. Titla also participated in the Linda Eastlick discussion and answered Council
 questions relative to census and moving the County boundaries.

Josephine Goode discussed:

Mr. Titla asked Josephine to explain why they have voters in Graham County and in Gila County. She explained the boundaries and also explained where the citizens should vote. Council asked about changing the County line. Discussed the fact a change in the County boundary would be a lot of work and would require a lot of participation by people and the Council. Reiterated voters in Graham County need to

vote in Graham County .Tribal members don't want to vote in Graham because they don't know anyone in Graham County.

Linda Eastlick discussed:

- The role of the Independent Redistricting Commission for Arizona versus County redistricting
- Eastern Arizona Counties Organization (ECO) including
 - The handout
 - Organization makeup of the County Managers and Board of Supervisors representatives from the 5 counties Eastern, rural counties- Apache, Navaho, Graham, Greenly, Gila
 - EOC's desire to meet with the tribe to discuss a resolution to keep LD 5 in tact essentially as it is.
 - Contact information for the Governmental Affairs director of Navaho County.
- The Gila County Redistricting Committee
- Question relative to moving the County line between Graham and Gila such that all of the San Carlos reservation would be in Gila County was asked by Chairman Rambler. Responded that they would need to have the tribal attorney make contact with the Secretary of State's office as this would be a State issue since it would involve two counties. Explained that this would have to go to a vote of all the people in both Counties. Recommended the Tribe may want to work with the County Supervisors to gain support for such a proposal. Jacque Griffin stated there was precedence for such an action in that LaPaz had formed itself as a new County in recent history. Council asked that we provide a map of the San Carlos School District, which flows across the County boundaries, and for information about how LaPaz created their own County.
- Discussed the mapping alternatives submitted to the Board of Supervisors
 - Reviewed the Supervisorial mapping alternatives and statistics
 - Invited Tribal Council to come to the Board of Supervisors meeting next Tuesday
 - Explained none of the maps ad been adopted and that these six maps would be discussed at next Tuesday's Board of Supervisors work session.
 - After the Board has considered all mapping alternatives and comments to date, they will decide which maps will be sent out for public comment during a second round of public meetings September 7-16.
- Requested another meeting with the Tribal Council during the September 7-16 timeframe

SAN CARLOS TRIBAL COUNCIL MEETING

AUGUST 19, 2011

Honorable Chairman Rambler and distinguished members of the Council

Judy Dickerson, Graham County Elections Director, is unable to attend today; however, she has explained to me that Graham County has not started their redistricting of supervisor districts yet. They will be starting in the next month or so. Please contact her with any question you may have.

Her phone: 928.428.3937 Her email: jdickerson@graham.az.gov

Redistricting for Gila County is a separate process from the Independent Redistricting Commission/Arizona State redistricting

Gila County is redistricting Supervisor Districts and College Districts

The Supervisors have authority to change those lines

Our Supervisors and County Manager may make comments and support a mapping idea for the Congressional or Legislative changes, but they have no authority to adopt those changes as the IRC has that authority.

I have some information from the Eastern Arizona Counties Organization to share with the Tribal Council today. Copies are in the information packet we have made for each Council member.

If you would like to review the supervisory and college district maps that the Board of Supervisors will be studying next Tuesday at a work session, copies are in the information packet we have made for each Council member.

Any maps finally selected must abide by not only the Constitutional principle of one person one vote, but they must also abide by the Voting Rights Act and not dilute minority populations such that they cannot elect candidates of their choice.

Any maps finally selected will be sent to the Department of Justice for preclearance.

The Board of Supervisors will be selecting two or three maps on September 6 which will be taken out for public comment at meetings to be held September 7 through September 16. Gila County would like to present those mapping alternatives to the Tribal Council during that period of time.

The White Mountain Tribal Council advised me yesterday they will probably meet with us to discuss this topic at their regular Tribal Council meeting on September 7. May I request that the San Carlos Tribal Secretary let me know when we could schedule similar presentation to the San Carlos Tribal Council?

Information for the San Carlos Apache Tribal Council. August 19, 2011

Mr. Hunter Moore, Navajo County Governmental Affairs director is working with the Eastern Arizona Counties Organization (ECO), which consists of County Managers and members of the Boards of Supervisors from Apache, Navajo, Gila, Greenlee, and Graham Countieson State redistricting proposals.

Each of the ECO member counties support the a resolution which essentially says that the ECO supports the long history and current configuration of State Legislative District 5. The ECO recognizes that while they support that current configuration, they must look at the impact of census changes and the Voting Rights impact of the current configuration and, therefore, are evaluating other options while at the same time supporting the current configuration.

Eastern Arizona Counties Organization passed the following resolution on August 4th. They have been working with members of the White Mountain Apache Tribe to encourage them to adopt a similar resolution of their own and are hopeful that the San Carlos Apache Tribe will also adopt a similar resolution.

Mr. Moore would like to know who the San Carlos Apache Tribal Council contact for redistricting is so that he can arrange a meeting with the Council and members of the ECO and possibly Senator Sylvia Allen.

Mr. Moore's contact information is:

Hunter Moore, Navajo County Governmental Affairs Director P. O. Box 668

Holbrook, AZ 86025

Cell: 480.254.2387 Office: 928.524.4044 Fax: 928.524.4239

The draft EOC resolution is as follows:

Eastern Arizona Counties Organization

P.O. Box 2010, Payson, AZ 85547 Ph: 928-472-5377 Fax: 928-472-5379 Cell: 928-587-1322

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EASTERN ARIZONA COUNTIES ORGANIZATION IN SUPPORT OF RETAINING THE CURRENT GEOGRAPHIC CONFIGURATION OF ARIZONA STATE LEGISLATIVE DISTRICT 5

WHEREAS, the Eastern Arizona Counties Organization ("ECO"), comprised of Gila, Graham, Greenlee, Apache, and Navajo counties, has a long history and interest in establishing Arizona State Legislative District 5 ("LD5"), as currently configured; and

WHEREAS, the member counties of the Eastern Arizona Counties Organization ("ECO") essentially comprise the current LD5; and

WHEREAS, the member counties of the Eastern Arizona Counties Organization ("ECO") are a distinct and recognizable community of interest and share similar issues of a historical, social, economic, and political nature; and

WHEREAS, the current LD5 has been found to be acceptable to U.S. Department of Justice; and

WHEREAS, the current LD5 is, for a large rural district, both compact and contiguous; and

WHEREAS, the redistricting proposal supported by ECO (see attached map) is one that builds on the strengths of the current LD5 by maintaining its integrity, with the addition of the Verde Valley, a rural area that shares many similarities; and

WHEREAS, this proposed enlarged LD5 fully meets the requirement demographically for new legislative districts by being within less than 0.5 % of the target population total; and

WHEREAS, with the addition of the Verde Valley to the current LD5, this new LD5 meets competitive standards requirement for partisan politics as there is an approximate equal split amongst Republican, Democrat, and Independent voters; and

WHEREAS, ECO believes that this balanced and entirely reasonable redistricting proposal will fairly retain the common ties that the counties, cities, towns, and tribes share in the areas of natural resource management, travel, tourism, among others; and

NOW, THEREFORE BE IT RESOLVED that the Eastern Arizona Counties Organization ("ECO") strongly urges the Arizona Independent Redistricting Commission to endorse this proposal and adopt the map as attached as the newly configured Arizona State Legislative District 5.

UNANIMOUSLY PASSED AND ADOPTED this 4th day of August 2011.

THE EASTERN ARIZONA COUNTIES ORGANIZATION BOARD OF DIRECTORS:

/s/ MARK C. HERRINGTON, Supervisor, Graham County, Chairman

/s/ RICHARD LUNT, Supervisor, Greenlee County, Vice-Chairman

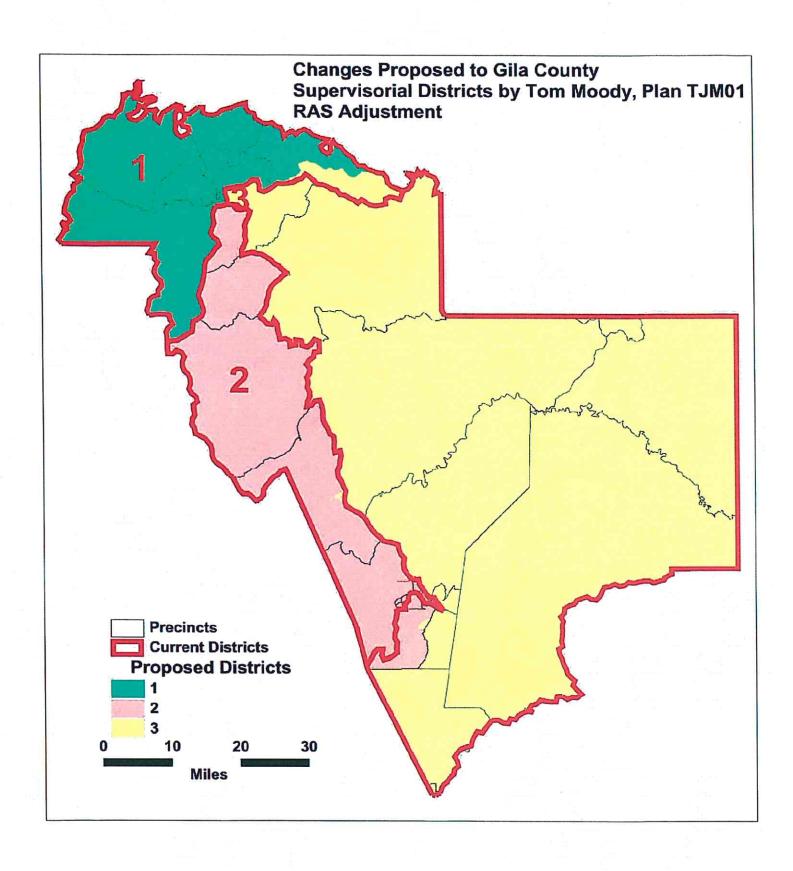
/s/ DAVID TENNEY, Supervisor, Navajo County

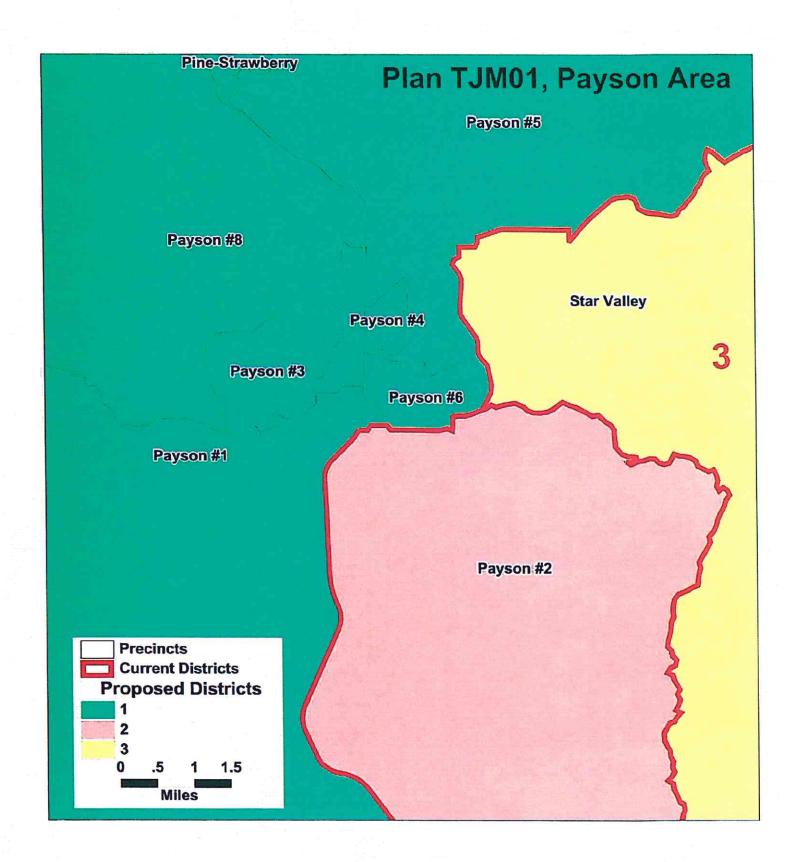
/s/ TOMMIE C. MARTIN, Supervisor, Gila County

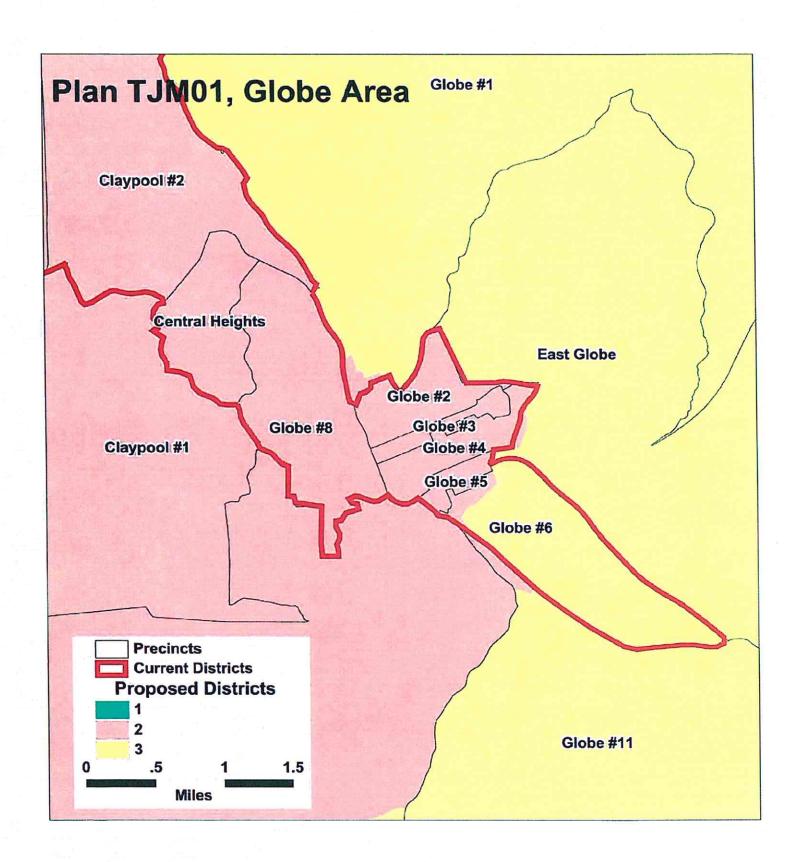
/s/ R. JOHN LEE, Supervisor, Apache County

Attest:

Larry K. Stephenson, Ph.D., AICP, Executive Director Eastern Arizona Counties Organization Page 2 of 2







GILA COUNTY SUPERVISORIAL DISTRICTS TOTAL POPULATION BY RACE AND HISPANIC ORIGIN PLAN SUBMITTED BY: Tom Moody, RAS Adjustment TJM01

Total. All	Districts	9,588	35,298	248	7,975	321	39	99	62	53,597		17.89%	65.86%	0.46%	14.88%	%09.0	0.07%	0.12%	0.12%	100.00%	otal	17,772 deviation:	183	1.02%
	District 3	2,947	7,692	72	6,933	79	9	15	28	17,772	-	16.58%	43.28%	0.41%	39.01%	0.44%	0.03%	0.08%	0.16%	100.00%	17,866 Total	17,772	-94	-0.52%
	District 2	5,178	11,807	93	686	128	11	31	24	17,955		28.84%	65.76%	0.52%	3.82%	0.71%	%90.0	0.17%	0.12%	100.00%	17,866	17,955	88	0.50%
	District 1	1,463	15,799	83	356	114	22	20	13	17,870		8.19%	88.41%	0.46%	1.99%	0.64%	0.12%	0.11%	0.07%	100.00%	17,866	17,870	4	0.02%
	Nimber	Hispanic, of any race	Non-Hispanic White	Non-Hispanic Black	Non-Hispanic American Indian	Non-Hispanic Asian	Non-Hispanic Hawaiian	Non-Hispanic other race	Non-Hispanic two or more races	Total Population	Percent:	Hispanic, of any race	Non-Hispanic White	Non-Hispanic Black	Non-Hispanic American Indian	Non-Hispanic Asian	Non-Hispanic Hawaiian	Non-Hispanic other race	Non-Hispanic two or more races	Total Percent	Ideal Population	Total Population	Numeric deviation from Ideal Value	Percent deviation from Ideal Value

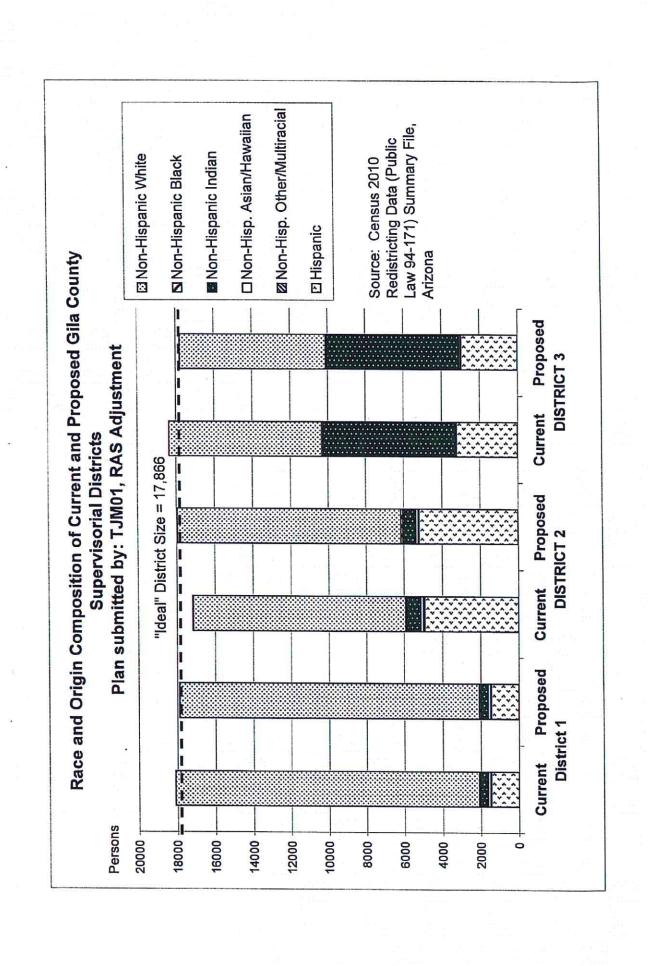
Source: Census 2010 Redistricting Data (Public Law 94-171) Summary file, Arizona Tabulation: Research Advisory Services, Inc., Phoenix AZ (602) 230-9580

VOTING-AGE POPULATION BY RACE AND HISPANIC ORIGIN PLAN SUBMITTED BY: Tom Moody, RAS Adjustment TJM01 GILA COUNTY SUPERVISORIAL DISTRICTS

Total, All

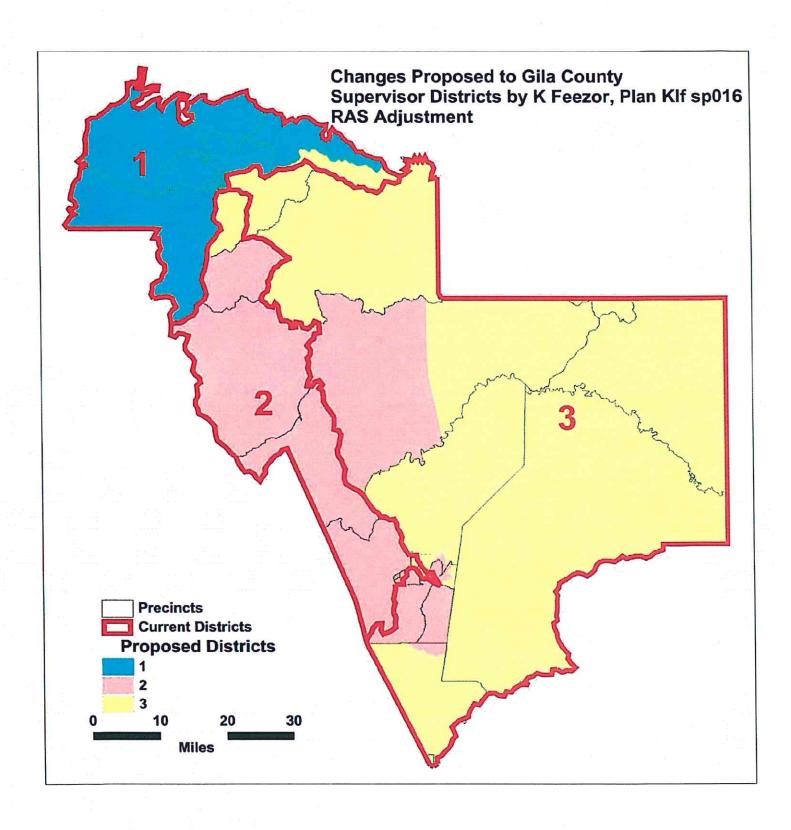
V4: A M k	Dietrict	District 2	District 3	Districts	
Voting-Age Number:	943	3 544	2.032	6.519	
Non-Historic Mhite	13 601	9 794	6.527	29,922	
Non-Hispanic Black	46	69	56	171	
Non-Hispanic American Indian	265	463	4,417	5,145	
Non-Hispanic Asian	06	86	94	252	
Non-Hispanic Hawaiian	17	80	Ω.	30	
Non-Hispanic other race	o	23	12	4	
Non-Hispanic two or more races	7	15	17	43	
Voting-Age Population	14,982	14,014	13,130	42,126	
Voting-Age Percent:					
Hispanic, of any race	6.29%	25.29%	15.48%	15.48%	
Non-Hispanic White	90.78%	69.89%	49.71%	71.03%	
Non-Hispanic Black	0.31%	0.49%	0.43%	0.41%	
Non-Hispanic American Indian	1.77%	3.30%	33.64%	12.21%	
Non-Hispanic Asian	0.60%	0.70%	0.49%	%09.0	
Non-Hispanic Hawaiian	0.11%	0.06%	0.04%	0.07%	
Non-Hispanic other race	0.06%	0.16%	%60.0	0.10%	
Non-Hispanic two or more races	0.07%	0.11%	0.13%	0.10%	
Voting-Age Percent	100.00%	100.00%	100.00%	100.00%	

Source: Census 2010 Redistricting Data (Public Law 94-171) Summary file, Arizona Tabulation: Research Advisory Services, Inc., Phoenix AZ (602) 230-9580

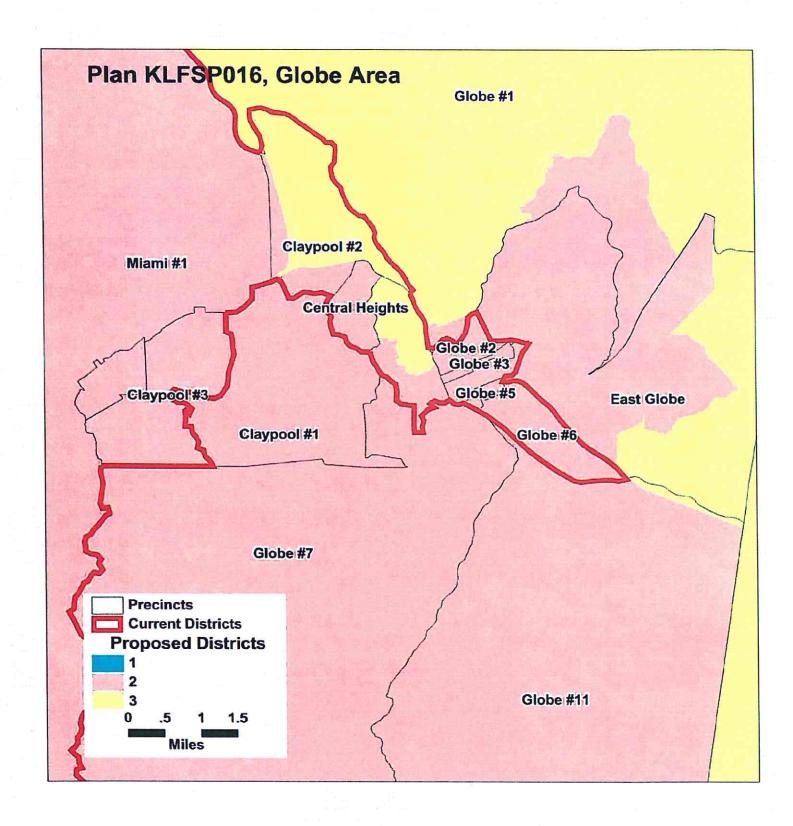


GILA COUNTY SUPERVISORIAL DISTRICTS PLAN SUBMITTED BY: Tom Moody, RAS Adjustment TJM01

. Day occurred by. Tom moody, NAS Adjustmen	L I DIAID I		
		Proposed	
	Current	Plan	Change
Population, District 1	18,105	17,870	-235
Population, District 2	17,151	17,955	804
Population, District 3	18,341	17,772	-569
Population deviation, District 1	239	4	PENEDALD
Population deviation, District 2	-715	89	
Population deviation, District 3	475	-94	
Percent deviation, District 1	1.34%	0.02%	
Percent deviation, District 2	-4.00%	0.50%	
Percent deviation, District 3	2.66%	-0.52%	
Total plan deviation, number	1,190	183	
Total plan deviation, percent	6.66%	1.02%	
Percent voting-age Hispanic, District 1	6.23%	6.29%	0.06%
Percent voting-age Hispanic, District 2	24.88%	25.29%	0.41%
Percent voting-age Hispanic, District 3	16.45%	15.48%	-0.97%
Percent V-A Non-Hispanic Native American, District 1	1.75%	1.77%	0.02%
Percent V-A Non-Hispanic Native American, District 2	3.63%	3.30%	-0.33%
Percent V-A Non-Hispanic Native American, District 3	32.77%	33.64%	0.87%
Percent V-A Non-Hispanic Black, District 1	0.31%	0.31%	0.00%
Percent V-A Non-Hispanic Black, District 2	0.46%	0.49%	0.03%
Percent V-A Non-Hispanic Black, District 3	0.46%	0.43%	-0.03%
Percent voting-age total minority residents, District 1	9.13%	9.22%	0.09%
Percent voting-age total minority residents, District 2	30.16%	30.11%	-0.05%
Percent voting-age total minority residents, District 3	50.28%	50.29%	0.01%







GILA COUNTY SUPERVISORIAL DISTRICTS TOTAL POPULATION BY RACE AND HISPANIC ORIGIN PLAN SUBMITTED BY: K Feezor, RAS Adjustment klf sp016

Total, All

9																								
Districts	9,588	35,298	248	7,975	321	39	99	62	53,597		17.89%	65.86%	0.46%	14.88%	%09.0	0.07%	0.12%	0.12%	100.00%	Total	17.670 deviation:	296	1.66%	
District 3	2,866	7,656	65	6,942	81	12	22	26	17,670		16.22%	43.33%	0.37%	39.29%	0.46%	0.07%	0.12%	0.15%	100.00%	17 866 Total	17,670	-196	-1.10%	
District 2	5,257	11,751	98	229	126	2	24	23	17,961		29.27%	65.43%	0.55%	3.77%	0.70%	0.03%	0.13%	0.13%	100.00%	17 866	17.961	95	0.53%	
District 1	1,465	15,891	85	356	114	22	20	13	17,966		8.15%	88.45%	0.47%	1.98%	0.63%	0.12%	0.11%	0.07%	100.00%	17 BEE	17,966	100	0.56%	
Number:	Hispanic, of any race	Non-Hispanic White	Non-Hispanic Black	Non-Hispanic American Indian	Non-Hispanic Asian	Non-Hispanic Hawaiian	Non-Hispanic other race	Non-Hispanic two or more races	Total Population	Percent	Hispanic, of any race	Non-Hispanic White	Non-Hispanic Black	Non-Hispanic American Indian	Non-Hispanic Asian	Non-Hispanic Hawaiian	Non-Hispanic other race	Non-Hispanic two or more races	Total Percent	والمرابعين والممادا	Total Dopulation	Numeric deviation from Ideal Value	Percent deviation from Ideal Value	

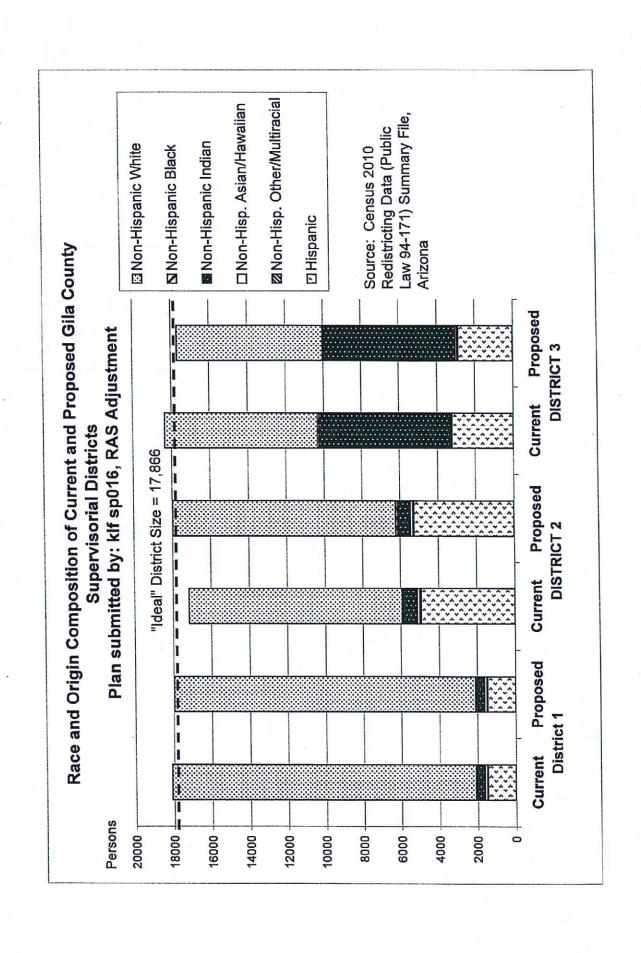
Source: Census 2010 Redistricting Data (Public Law 94-171) Summary file, Arizona Tabulation: Research Advisory Services, Inc., Phoenix AZ (602) 230-9580

GILA COUNTY SUPERVISORIAL DISTRICTS VOTING-AGE POPULATION BY RACE AND HISPANIC ORIGIN PLAN SUBMITTED BY: K Feezor, RAS Adjustment klf sp016

Total, All

Districts	6,519	29,922	171	5,145	252	30	44	43	42,126		15.48%	71.03%	0.41%	12.21%	%09.0	0.07%	0.10%	0.10%	100.00%	
District 3	1,945	6,448	48	4,423	65	9	19	16	12,974		14.99%	49.70%	0.37%	34.09%	0.50%	0.08%	0.15%	0.12%	100.00%	
District 2	3,629	9,792	92	457	26	က	16	16	14,086		25.76%	69.52%	0.54%	3.24%	%69.0	0.02%	0.11%	0.11%	100.00%	
District 1	945	13,682	47	265	06	17	6	1	15,066		6.27%	90.81%	0.31%	1.76%	0.60%	0.11%	0.06%	0.07%	100.00%	
Voting-Age Number:	Hispanic, of any race	Non-Hispanic White	Non-Hispanic Black	Non-Hispanic American Indian	Non-Hispanic Asian	Non-Hispanic Hawaiian	Non-Hispanic other race	Non-Hispanic two or more races	Voting-Age Population	Voting-Age Percent:	Hispanic, of any race	Non-Hispanic White	Non-Hispanic Black	Non-Hispanic American Indian	Non-Hispanic Asian	Non-Hispanic Hawailan	Non-Hispanic other race	Non-Hispanic two or more races	Voting-Age Percent	

Source: Census 2010 Redistricting Data (Public Law 94-171) Summary file, Arizona Tabulation: Research Advisory Services, Inc., Phoenix AZ (602) 230-9580



GILA COUNTY SUPERVISORIAL DISTRICTS PLAN SUBMITTED BY: K Feezor, RAS Adjustment kif sp016

PLAN SUBWITTED BY: K Feezor, RAS Adjustment Kil	Sp016		
		Proposed	
	Current	Plan	Change
Population, District 1	18,105	17,966	-139
Population, District 2	17,151	17,961	810
Population, District 3	18,341	17,670	-671
Population deviation, District 1	239	100	
Population deviation, District 2	-715	95	
Population deviation, District 3	475	-196	
Percent deviation, District 1	1.34%	0.56%	
Percent deviation, District 2	-4.00%	0.53%	
Percent deviation, District 3	2.66%	-1.10%	
Total plan deviation, number	1,190	296	
Total plan deviation, percent	6.66%	1.66%	
Percent voting-age Hispanic, District 1	6.23%	6.27%	0.04%
Percent voting-age Hispanic, District 2	24.88%	25.76%	0.88%
Percent voting-age Hispanic, District 3	16.45%	14.99%	-1.46%
Percent V-A Non-Hispanic Native American, District 1	1.75%	1.76%	0.01%
Percent V-A Non-Hispanic Native American, District 2	3.63%	3.24%	-0.39%
Percent V-A Non-Hispanic Native American, District 3	32.77%	34.09%	1.32%
Percent V-A Non-Hispanic Black, District 1	0.31%	0.31%	0.00%
Percent V-A Non-Hispanic Black, District 2	0.46%	0.54%	0.08%
Percent V-A Non-Hispanic Black, District 3	0.46%	0.37%	-0.09%
Percent voting-age total minority residents, District 1	9.13%	9.19%	0.06%
Percent voting-age total minority residents, District 2	30.16%	30.48%	0.32%
Percent voting-age total minority residents, District 3	50.28%	50.30%	0.02%