

GILA RIVER INDIAN COMMUNITY

Community Council P.O. Box 2138 Sacaton, AZ 85147 Phone: (520) 562-9720 Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held *Wednesday, October 21, 2020* at 9:00 a.m., by WebEx platform, Sacaton, Arizona.

AGENDA

- A. CALL TO ORDER
- B. INVOCATION
- C. ROLL CALL
- D. APPROVAL OF AGENDA

E.	 SWEARING-IN CEREMONY FOR NEWLY ELECTED COUNCIL MEMBER District 5 – Brian E. Davis, Sr. 	Chief Judge Joseph Manuel
F.	PRESENTATIONS/INTRODUCTIONS 1. Introduction Of Desert Hills High School	Dave Miller
-	REPORTS 1. Blackwater Community School Annual Report SY2019-2020	Jagdish Sharma
	2. Sacaton Elementary School Annual Report For SY2019-2020	Wanda Burton
	3. Sacaton Middle School Annual Report SY2019-2020	Dr. Cheryl Paul
	4. Casa Blanca Community School Annual Report SY2019-2020	Lillian Kim Franklin
	5. Gila Crossing Community School Annual Report SY2019-2020	Jim Mosley
	6. COVID – 19 Update	Bruce Harvey Candalerian Preston Laurie Thomas June Shorthair Dr. Anthony Santiago Chief Timothy Chavez

7. FY20 Monthly Financial Activity Report Ending August 31, 2020 (Executive Session)

Treasurer Robert Keller Treasurer Mentee Suzanne Jones

H.	RE	SOLUTIONS	
	1.	A Resolution Authorizing The Tribal Social Services Department Of The Gila River Indian Community To Submit A Grant Application To The United States Department Of Health And Human Services, Administration On Children, Youth And Families, Children's Bureau Title IV-B Sub-Part I And II Promoting Safe And Stable Families (<i>G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs</i>)	Trina Hart
	2.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Apache Junction For The Apache Junction Police Department Emergency Communications Equipment (<i>G&MSC forwards to Council with a recommendation for approval and</i> <i>placement on the consent agenda</i>)	Cheryl Pablo
	3.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Florence For The Florence Fire Department Mobile Data Computers (<i>G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda</i>)	Cheryl Pablo
	4.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Florence For The Pinal County Historical Society Fire And Burglar Alarm Upgrade (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
	5.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For Family Assistance Programming (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
	6.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Furnishing Dignity (<i>G&MSC forwards to Council with a recommendation for approval and</i> <i>placement on the consent agenda</i>)	Cheryl Pablo
	7.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Gene Lewis Boxing Club And Youth Center (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo

8.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Mesa Veterans Resource Center / Mesa United Way (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
9.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Medical Forensic Services Vehicle (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
10.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Tempe Strategic Management And Diversity Office ADA Transit Wayfinding Project Phase II (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
11.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Tempe Community Services Dennis J. Cahill Senior Center (<i>G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda</i>)	Cheryl Pablo
12.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Glendale For Hart Pantry For Food And Food Storage (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
13.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Chandler Gilbert Arc Reading Assistance Pens (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
14.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Cochise County For The Sunsites-Pearce Fire District Handheld Radios (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
15.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Coolidge Fire Department PPE Storage (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo

	16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Gila County For The Hellsgate Fire District Critical Breathing Air Compressor Project (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
A	17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Gilbert For One Small Step, Inc. Back To Work And Work Preparedness Project (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
	18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Maricopa For The Maricopa Police Department Maricopa Family Advocacy Center Healthcare Services (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
	19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Pinetop-Lakeside For The Pinetop-Lakeside Police Department Mobile Data Computers (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
	20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Jobs For Arizona's Graduates Career And College Readiness Program (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
	21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Maricopa County Community College District Foundation Student Emergency Assistance Fund (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo
	22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Treasures 4 Teachers (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Cheryl Pablo

	 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tolleson For The Tolleson Fire Department Wildland Apparatus Acquisition (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 	Cheryl Pablo
	 24. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 	Treasurer Robert Keller
	 25. A Resolution Declaring Intention To Reimburse Certain Expenditures With Borrowing Proceeds For The New Police Department Facility (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs) 	Casaundra Wallace Treasurer Robert Keller
	26. A Resolution Approving Waiver Of Compensation And Right-Of-Way Application To Facilitate Extension Of Sundust Road At Lone Butte Development Park (G&MSC forwards to Council with a recommendation for approval, NRSC and EDSC concurs)	Christina Waquie Esther Manuel
	27. A Resolution Authorizing And Approving Amendment #1 Of The Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Through The Tribal Health Department To Receive Grant Funds Through The Good Health And Wellness In Indian Country Grant (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC forwards to Council with recommendation for approval with corrections)	Candalerian Preston Nicole Watson
A	28. A Resolution Approving The Sixth Amendment To Business Lease BL00102007 A Lease Between Certain Allotted Landowners Of Land Within The Gila River Indian Reservation The Gila River Indian Community, And Pecos & 40 th StZenith #2, LLC, And Approving The Third Amendment To Substitute Lease NO. SL01102007 And The First Amendment To Substitute Lease NO. SL02102007, And Approving Substitute Business Lease Numbers SL03102007, SL04102007 And SL05102007, And The Assignment Of Substitute Lease Numbers SL03102007, SL04102007 And SL05102007, And Further Assignment Of Substitute Lease Number SL05102007, And Approving The First Amendment To Development Agreement, And Approving The Declaration Of Easement, Covenants, And Restrictions For The Broadacres Development (NRSC forwards to Council with a recommendation for approval and	Ronald N. Rosier Denten Robinson Matt LaChappa Patricia Stone

placement on the consent agenda; EDSC concurs)

	29.	A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community For "COVID-19" Supplemental Funding (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)	Bruce Harvey
I.	OR	DINANCES	
J.	UN 1.	FINISHED BUSINESS Gila River Sand & Gravel Board of Director's Two (2) Appointments	Community Council
K.		W BUSINESS Children's Court Judge Declaration of One (1) Vacancy	Community Council
	2.	Blackwater Community School CARES ACT And Other Covid Funding (ESC forwards to Council under New Business as FYI with corrections and placement under the consent agenda)	Jagdish Sharma
	3.	Gila Crossing Community School GEER And CARES Act Spending Plans (ESC forwards to Council under New Business as FYI and placement under the consent agenda)	Jim Mosley
L.	MIN	NUTES	
М.	AN	NOUNCEMENTS	

N. ADJOURNMENT

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