The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, September 15, 2021** 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. PRESENTATIONS/INTRODUCTIONS**

1. Four Southern Tribes Cultural Resource Working Group representative appointed to City of Tempe Historic Preservation Commission  
   
   Barnaby V. Lewis  
   Reyllynne Williams

2. Introduction of New Staff Member at Tribal Historic Preservation Office  
   
   Barnaby V. Lewis  
   Raquel Romero

**F. REPORTS**

1. COVID–19 Update  
   
   COVID–19 Task Force

2. Gila River Sand & Gravel Quarterly Report FY 2021 Q3  
   
   Michael Morago  
   Donna Stowell

3. WHPDA Monthly Report  
   
   David White  
   WHPDA Board  
   Alex Yazza  
   Michelle Bowman  
   Martin Sepulveda  
   Mark Grado  
   Jason Croxton

**G. RESOLUTIONS**

1. A Resolution Establishing The Public Safety Facility Construction Owner’s Team For The Purpose Of Overseeing The Planning, Financing And Construction Of A New Public Safety Facility For The District 4 Community  
   
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC and LSC concur)  
   
   Casaundra Wallace  
   Steven Heeley
(Resolutions continued)

- **2.** A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To Apache County For The Alpine Fire District Quick Attack Truck  
  (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- **3.** A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To Apache County For The Concho Fire District Heart Monitoring Equipment Replacement And Extrication/Rescue Tools Replacement  
  (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- **4.** 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 Mobile Vehicle Radios  
  (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- **5.** A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Casa Grande For The Casa Grande Arts & Humanities Commission Mini Grants To K-12 Teachers  
  (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- **6.** A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Casa Grande For The Casa Grande Union Pacific Railroad Underpass Art Project  
  (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- **7.** A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Coolidge For The Coolidge Police Department Mobile Radio Replacement Project  
  (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- **8.** A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The Town Of Eagar For The Eagar Fire Department Self Contained Breathing Apparatus  
  (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
9. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Eloy For The Owner-Occupied Housing Rehabilitation Program
   (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 Chandler For The Chandler Fire Department Fire Simulation And Command Training Equipment
    (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 Chandler For The Chandler Police Department Stop The Bleed/Active Shooter Response Kits
    (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
    Cheryl Pablo

12. 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 Fire Truck Replacement
    (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 Mesa For The Mesa Arts Center Creative Aging Program
    (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 The City Of Mesa For The Mesa Parks, Recreation And Community Facilities Fun N Fitness Mobile Recreation Unit
    (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 Navajo County For The Timber Mesa Fire And Medical District Ambulance And Gurney Replacement
    (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 Pine-Strawberry Fire District Priority Heart Monitor Project
    (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
    Cheryl Pablo
17. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The Town Of Guadalupe For Public Works Equipment Replacement
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

18. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The Town Of Kearny For The Police Department MILO System Updated Modules
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

19. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Phoenix For The Public Transit Department Electric Vehicle Charging Stations
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

20. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Phoenix For The Neighborhood Services Department Love Your Block Project
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

21. 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 Police Department Officer Safety Package
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

22. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Phoenix For The Parks And Recreation Department Pueblo Grande Museum Outdoor Exhibits Renovation
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

23. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Phoenix For The Office Of Environmental Programs Seeding Abundance And Growing Our Future Project
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

24. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Phoenix For The Public Transit Department Bus Shelter Safety Lighting Program
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
25. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To Pinal County For The Pinal County Medical Examiner’s Office Evidence Multistat Analyzer Equipment (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

26. 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 Public Safety Enhancements (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

27. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Scottsdale For The Office Of Diversity And Inclusion Mayor’s Committee On Employment Of People With Disabilities Scholarship Awards Program (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

28. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Scottsdale For The Scottsdale Human Services Department Homelessness Initiative (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

29. 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 Community Services Creative Aging Program (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

30. 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 Paramedic Program (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

31. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To The City Of Winslow For The Winslow Police Department Vehicle Replacement Project (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
(Resolutions continued)

- 32. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To Yavapai County For The Copper Canyon Fire And Medical District Battalion Chief Response Vehicle
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- 33. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To Yavapai County For The Mayer Fire District Structural Firefighting Turnout Replacement Project
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- 34. A Resolution Authorizing A Grant Award From The Gila River Indian Community’s State Shared Gaming Revenues To Yavapai County For The Verde Valley Fire District Rural Response Vehicle
   (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

- 35. A Resolution Granting A Permanent Irrigation Easement And Abandoning A Section Of The Existing Permanent Irrigation Easement To The United States Of America, Santan Ranch Lateral AL-4 On Tribal Land
   (NRSC forwards to Council)

H. ORDINANCES

I. UNFINISHED BUSINESS
1. Special Chief Judge Election
   (LSC forwards to Council as FYI under Unfinished Business)

J. NEW BUSINESS
1. Naming of Gila River Gaming Enterprise’s Fourth Facility
   (CRSC forwards to Council for discussion)

2. Certification of Qualifications-Candidates For The Special 2021 Chief Judge Election
   (LSC forwards to Community Council with a recommendation to certify Brianna Lynn Rhodes; LSC forwards to Community Council with a recommendation to certify Anthony Hill; LSC forwards to Community Council with a recommendation to certify Franklin Pablo, Sr.)

   (CRSC forwards to Council as FYI under New Business)
K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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