



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, October 6, 2021 at 9:00 a.m.**, by WebEx platform, Sacaton, Arizona.

A G E N D A

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. Introduction – Department of Transportation Director,
Ms. Sreedevi Manthra

Suzanne Jones
Sreedevi Manthra

F. REPORTS

- 1. 3rd Quarter Pee-Posh Veteran's Association Budget Report
- 2. Haskell Osife Antone American Legion Post 51 FY 2021 3rd
& 4th Quarter Financial Reports
- 3. COVID-19 Update
- 4. San Tan West Area Drainage Master Study
- 5. Head Start Monthly Report for August 2021
- 6. Gila River Gaming Commission Department Report to the
Community Council August 2021 (**Executive Session**)
- 7. Gila River Gaming Enterprises, Inc. Monthly Report August
2021 (**Executive Session**)
- 8. FY21 Monthly Financial Activity Report ending August 31, 2021
(**Executive Session**)

Arnie Bread, Sr.

David Anderson
Belen Molina-Lawlor

COVID-19 Task Force

Seaver Fields
Spencer Bolen
Paul Hoskin

Carolina B. Kelley

Gila River Gaming Commission Board
Melvin Sanderson

Kenneth Manuel
Tony DeMark
Richard Strafella
Dominic Orozco
Interim Oversight &
Planning Committee

Treasurer Robert Keller

G. RESOLUTIONS

- 1. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2019 Agreement Between The Gila River Indian Community And Bahozhoni Development
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Corinna Ortiz
Kimberly Antone
- 2. A Resolution Approving And Authorizing The Recycling Services Intergovernmental Agreement Between The Gila River Indian Community And The City Of Phoenix Providing Subsidized Rates For Recyclables Delivered By The Community To The City Of Phoenix Materials And Recovery Facilities
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Chris Huang
Will Antone
- 3. A Resolution Approving The Designation Of Certain Portions Of The New Casa Blanca Community School For Community Use During Non-School Hours
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC and ESC concur)
Casaundra Wallace
- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Peoria For Soldier's Best Friend Service / Therapeutic Companion Dog Training Program
(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 City Of Phoenix For Arizona Center For Nature Conservation / Phoenix Zoo The Pride Campaign – Predator Passage
(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 Phoenix For Phoenix AKArana Foundation Education Programs
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Amanda Hope Rainbow Angels Moms Mentoring Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Cheryl Pablo

(Resolutions continued)

- 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Arizona Helping Hands Basic Needs Program
(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 The City Of Phoenix For Assistance League Of Phoenix Operation School Bell Wardrobes For Children In Poverty
(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 Phoenix For Arizona Sustainability Alliance Sow It Forward: Vertical Garden Program
(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 Phoenix For Boys & Girls Clubs Of The Valley Safe, Healthy And Successful Kids Program
(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 The City Of Phoenix For Children's Museum Of Phoenix Free First Friday Nights
(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 Phoenix For Educare Arizona Child Development Associate Certificate: A Two-Generation Anti-Poverty 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 Phoenix For Elevate Phoenix Improving The Lives And Futures Of Low-Income Youth And Families Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Girl Scouts – Arizona Cactus-Pine Council Girl Scout Program
(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 The City Of Phoenix For Lost Boys Center For Leadership Development Youth Education And Leadership Development For Second-Generation Sudanese Refugees
(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 City Of Phoenix For Mentorkids USA iLead Program
(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 Phoenix For ResilientMe, Inc. R's Of ResilientMe Program
(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 City Of Phoenix For Rosie's House \$5 Million More Than Music Capital Campaign
(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 Phoenix For Southern Arizona Association For The Visually Impaired (SAAVI) Reaching Empowerment Through Achievement And Learning Program For Blind Children
(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 Phoenix For St. Mary's Food Bank Skills Center
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For USO Arizona Youth Programs And Phoenix MEPS
(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 Phoenix For Valley Of The Sun YMCA Childcare, Preschool, And Meal Programs For Low-Income Phoenix Children
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Honoring / Hiring / Helping Our Heroes Of Pinal (HOHP) Veteran Transition Center
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Spingerville For The Boys And Girls Club Of Round Valley Club Van
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 26. 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
- 27. 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 Free And Low-Cost School Supplies For Low-Income Students
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 28. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Central Arizona Regional Economic Development Foundation Achieve Pinal Initiatives: AARP Foundation Experience Corps Reading Program And Career Expo
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 29. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Dignity Health Foundation – East Valley Extra – Corporeal Membrane Oxygenation (ECMO) Life Support Pumps
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 30. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For American Red Cross Of Central And Northern Arizona Blood Saves Lives – Every Minute Of Every Day Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 31. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Audubon Southwest Engaging The Next Generation Of Conservation Leaders Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 32. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Honorhealth Foundation Scottsdale Shea Medical Center Neonatal Intensive Care Unit (NICU) Brainz Monitor
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 33. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Treasure House Employment & Life Skills Program For Young Adults With Intellectual And Developmental Disabilities
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 34. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Ryan House End-Of-Life Services For Children At Ryan House
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 35. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Desert Sounds Performing Arts, Inc. The Jeremy Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 36. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Gene Lewis Boxing Club And Youth Center "We Embrace The Challenge!" Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 37. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Helen's Hope Chest Foster360 Culver Campus For Homeless Foster Youth
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 38. A Resolution Approving The Gila River Indian Community's 2021-2022 Tribal Membership And Designating Delegates In The National Congress Of American Indians
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Shannon White

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Renewal of OGC Attorney Contracts
(Executive Session)
(G&MSC forwards to Council under New Business in Executive Session with a recommendation for approval) Linus Everling
Thomas Murphy
- 2. Road and Right of Way Utility Corridor – Easement and Land Purchase Program Regarding Allotment 4520
(Executive Session)
(G&MSC forwards to Council under New Business in Executive Session with a recommendation for approval, EDSC and CRSC concur) Ronald Rosier
Casaundra Wallace
Bartley Harris
- 3. Electric Power for the Fourth Casino Project
(Executive Session)
(G&MSC forwards to Council under New Business with recommendation to proceed with negotiations with SRP to bring retail power to the project consistent with the terms set forth in the term sheet; NRSC and EDSC concur) Ronald Rosier
Casaundra Wallace
Bartley Harris

(New Business continued)

4. GRIC – Basic Financial Statements and Independent Auditor’s Report ending September 30, 2020 **(Executive Session)**
(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)

5. Gila River Indian Irrigation Drainage District (GRIIDD) Follow Up Audit **(Executive Session)**
(NRSC forwards to Council under New Business in Executive Session)

Treasurer Robert Keller
Chris Tyhurst
Wesley Benally
Elizabeth Bohnee
Mike Jacobs
Gary Mix

Dena Thomas
Robert Keller

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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