



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, September 20, 2017** 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 *(Limit to 5 minutes)*

1. GRHC Introduction of Susan Kelley, Chief Nursing Officer

Scott Gemberling

### F. REPORTS

1. Johnson O'Malley Quarter 4 Report SY 2016-2017

Fredrick Poitra

2. GRTI 2Q 2017 Report Update

Bruce Holdridge  
Peter Quam  
GRTI Board of Directors

3. Monthly Financial Activity Report  
FY2017 Capital Projects Review & Update-  
08/31/2017 (**Executive Session**)

Treasurer Robert G. Keller  
Pamela Thompson  
Kelly Gomez

### G. RESOLUTIONS

1. A Resolution Approving And Authorizing An Agreement Between  
The Gila River Indian Community And REDW, LLC. For Fiscal  
Year 2018

*(G&MSC motioned to forward to Council with recommendation for approval)*

Sharon Harvier  
Treasurer Robert G. Keller

2. A Resolution Approving And Authorizing An Agreement Between  
The Gila River Indian Community And Towers Watson Delaware,  
Inc. For Fiscal Year 2018

*(G&MSC motioned to forward to Council with recommendation for approval)*

Sharon Harvier  
Treasurer Robert G. Keller

3. A Resolution Approving And Authorizing An Agreement Between  
The Gila River Indian Community And Yoder & Langford, P.C. For  
Fiscal Year 2018

*(G&MSC motioned to forward to Council with recommendation for approval)*

Sharon Harvier  
Treasurer Robert G. Keller

*(Resolutions continued)*

4. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc. For Fiscal Year 2017  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Sharon Harvier  
Treasurer Robert G. Keller
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 CGA, Inc./Casa Grande Alliance For Casa Grande Students Against Destructive Decisions (SADD)  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo
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 Boys And Girls Clubs Of Casa Grande Valley, Teen Services-The Lounge After School Program  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo
7. 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 Police Department Wireless Surveillance Systems  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo
8. 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 Community Development Division, Emergency Housing Repair And Accessibility Assistance Program  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo
9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Against Abuse, Inc. Domestic Violence Services  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo
10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenue To The City Of Casa Grande For The Natural Resource Education Center  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo
11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For The Human Services Department, Employment Assistance Program  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo

*(Resolutions continued)*

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| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For Feeding Matters, Program Impact Enhancement<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>  | 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 Upward For Children And Families<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>  | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Buckeye For The Buckeye Police Department Training Facility Cover<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>   | Cheryl Pablo |
| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenue To The City Of Phoenix For Native American Connections Homebase Youth Services<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>  | Cheryl Pablo |
| 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenue To The City Of Scottsdale For The Office Of Diversity And Inclusion, 31 <sup>st</sup> Mayor's Committee On Employment Of People With Disabilities Scholarship Program<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i> | 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 Lights Camera Discover After School And Summer Youth Programs<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>   | 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 Ballet Arizona Class Warm Up Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>  | 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 The Law Department-Prosecutor's Office Technology Upgrade<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>   | Cheryl Pablo |

*(Resolutions continued)*

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| 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 Water Services Department, Tres Rios Wetlands Interpretive Signs<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>     | 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 Alliance Community Kitchen Program<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                  | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Hacienda Inc. Disability Transportation<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                                  | Cheryl Pablo |
| 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 Arizona Center For Nature Conservation/ Phoenix Zoo Capital Projects<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 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 Phoenix Fire Department Type II Ambulance Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                    | Cheryl Pablo |
| 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Hacienda Children's Hospital Direct Care Operations<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                      | Cheryl Pablo |
| 26. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Banner Health Foundation Neonatal Intensive Care Support Program<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>         | Cheryl Pablo |
| 27. 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 Rescue Mission Changing Lives Center Health Program<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>          | Cheryl Pablo |

*(Resolutions continued)*

28. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Assistance League Of Phoenix Operation School Bell  
*(G&MSC motioned to forward to Council with recommendation for approval)*
- Cheryl Pablo

29. A Resolution Approving A Consent And Waiver Agreement Between The Gila River Indian Community And Certain Allotted Landowners In District #7 Of The Gila River Indian Reservation  
**(Executive Session)**  
*G&MSC motioned to forward to Council with recommendation for approval in Executive session with noted changes, NRSC concurs, EDSC recommends tabling for discussion)*
- Ronald Rosier

30. A Resolution Approving The Petition For The Enrollment of Corrine Ashley Harper Into The Gila River Indian Community  
*(LSC forwards to Council under Resolutions with a recommendation for approval)*
- Sheila Riley-White

#### **H. ORDINANCES**

1. The Gila River Indian Community Council Hereby Enacts An Amendment To Title 8, Chapter 10, ESCHEAT, Of The Gila River Indian Community Law And Order Code  
*(LSC forwards to Council under Ordinances with a recommendation for approval)*
- Rebecca Hall

#### **I. UNFINISHED BUSINESS**

#### **J. NEW BUSINESS**

- ♦ 1. Gila River Farms FY16 Audit  
*(G&MSC motioned to forward the item to Council)*
  - 2. Enrollment Committee Concerns **(Executive Session)**  
*(LSC forwards the motions to Council with recommendation for approval)*
- Anthony Gerlach
- Gailyn Brown

#### **K. MINUTES**

1. August 16, 2017 (Regular)
2. September 6, 2017 (Regular)

#### **L. ANNOUNCEMENTS**

#### **M. ADJOURNMENT**

- ♦ Denotes TABLED from previous meeting(s)