



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
Sacaton, AZ 85147

Phone: (520) 562-9720  
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, October 3, 2018 at 9:00 a.m.**, Community Council Chambers, Governance Center, 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. 1<sup>ST</sup> Annual Cook Appreciation & Leadership Awards Banquet  
Cook Native American Ministries Foundation

Susan Larson

### F. REPORTS

- ♦ 1. Maricopa Village Christian Allocation Quarter 3 Report
- 2. Ira Hayes American Legion Post No. 84 FY 2018 3<sup>rd</sup> Quarter Report
- 3. Gaming Commission General Report to the Community Council for August 2018 (**Executive Session**)
- 4. Gila River Gaming Enterprises, Inc. Monthly Report for August 2018 (**Executive Session**)

Jeffery Thornburg  
Patrice Laurel

Robert Amado

Dale Enos  
Courtney Moyah

Kenneth Manuel  
Interim Oversight &  
Planning Committee

### G. RESOLUTIONS

1. A Resolution Approving The Gila River Indian Community's 2018-2019 Tribal Membership and Designating Delegates In The National Congress Of American Indians  
(G&MSC forwards to Council with recommendation for approval)

Shannon White

2. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Franzoy Consulting Inc. For Fiscal Year 2019  
(G&MSC forwards to Council with recommendation for approval; NRSC concurs)

Linus Everling  
Thomas Murphy

*(Resolutions continued)*

3. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gookin Engineers, LTD. For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval; NRSC concurs)*  
Linus Everling  
Thomas Murphy
4. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval; NRSC concurs)*  
Linus Everling  
Thomas Murphy
5. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval; NRSC concurs)*  
Linus Everling  
Thomas Murphy
6. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval)*  
Linus Everling  
Thomas Murphy
7. A Resolution Approving And Authorizing An Agreement (401 K /Pension) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval with corrections)*  
Linus Everling  
Thomas Murphy
8. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval)*  
Sharon Harvier
9. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval)*  
Sharon Harvier
10. A Resolution Approving And Authorizing An Agreement (Defined Benefits) Between The Gila River Indian Community And Yoder And Langford, P.C. For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval with corrections)*  
Sharon Harvier
11. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Towers Watson Delaware Inc. For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval)*  
Sharon Harvier
12. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Three Precious Miracles For Use At The Phoenix Premium Outlets On Each Saturday From October 6, 2018 To December 15, 2018  
*(G&MSC forwards to Council with recommendation for approval)*  
David White

*(Resolutions continued)*

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| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Avondale For The Youth Employment And Small Business Assistance Program<br><i>(G&amp;MSC forwards 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 Phoenix For The Fresh Start Women's Foundation<br><i>(G&amp;MSC forwards 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 Revenues To The City Of Phoenix For St. Mary's Food Bank Community Kitchen Program<br><i>(G&amp;MSC forwards 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 Revenues To The City Of Phoenix For The Children's Museum Of Phoenix Free First Friday Nights And Innovation Fund<br><i>(G&amp;MSC forwards 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 The Neighborhood Services Department Community And Youth Engagement Programs<br><i>(G&amp;MSC forwards 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 St. Joseph The Worker, Employment Heals Communities Project<br><i>(G&amp;MSC forwards 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 Parks And Recreation Pueblo Grande Museum-Interpretive Trails And Signs<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>   | 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 The Phoenix Symphony Music Education Partnership Program<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>                      | Cheryl Pablo |

*(Resolutions continued)*

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| 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 Akarama Foundation Ultimate Technology Summer Camp<br><i>(G&amp;MSC forwards 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 New Pathways For Youth Transformative Mentoring Program<br><i>(G&amp;MSC forwards 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 Phoenix Police Department Police Officer Personal Protective Equipment<br><i>(G&amp;MSC forwards 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 Desert Botanical Garden Steam Learning At Spaces Of Opportunity<br><i>(G&amp;MSC forwards 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 The Phoenix Public Library College Depot<br><i>(G&amp;MSC forwards 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 The United Services Organization (USO) Arizona Military Children Programming And Military Entrance Processing Station (MEPS)<br><i>(G&amp;MSC forwards 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 Arizona Humane Society Large-Scale Animal Cruelty And Rescue Project<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>   | Cheryl Pablo |
| 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 Esperanca Health Literacy Programs For At-Risk Latino Children, Adults, And Seniors<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>                                      | Cheryl Pablo |

*(Resolutions continued)*

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| 29. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For OCJ Kids Interact Project: Improving The Health And Outcomes Of Foster Children<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>     | Cheryl Pablo |
| 30. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For Arizona Helping Hands For Foster Kids<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>  | Cheryl Pablo |
| 31. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For Hunkapi Programs, Inc. Healing Magic Of Horses With People In Need<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>               | Cheryl Pablo |
| 32. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Sierra Vista For Volunteer Interfaith Caregiver Program Transportation Support<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>                  | Cheryl Pablo |
| 33. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Surprise For The Surprise Veteran Job Club<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>  | Cheryl Pablo |
| 34. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Community Services Multi-Generational Centers Stem Afterschool Recreation Program<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| 35. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Honorhealth Foundation Medical Forensic Nurse Examiners Program<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>                         | Cheryl Pablo |
| 36. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Rio Salado Foundation History Desert Water Programs<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>                               | Cheryl Pablo |

*(Resolutions continued)*

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| 37. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Native American Community Health Center, Inc. DBA Native Health For Mesa Medical Expansion Equipment<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>                                    | Cheryl Pablo |
| 38. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Big Brothers Big Sisters Of Central Arizona Big Futures Program<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>   | Cheryl Pablo |
| 39. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Duet: Partners In Health & Aging Escorted Transportation<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>  | Cheryl Pablo |
| 40. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Southern Arizona Association For The Visually Impaired Reaching Empowerment Through Achievement And Learning Program For Blind Children<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| 41. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For ICM Food And Clothing Bank Children's Nutrition Program<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>   | Cheryl Pablo |
| 42. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For First Place AZ Phoenix Residential Security And Safety Program<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>  | Cheryl Pablo |
| 43. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Opportunity4Kids Out-Of-School Time Development Project<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>   | Cheryl Pablo |
| 44. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Arizona Community Theatre Performing Arts And Art Education<br><i>(G&amp;MSC forwards to Council with recommendation for approval)</i>  | Cheryl Pablo |

*(Resolutions continued)*

45. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Imagine Coolidge Elementary School, Inc. Early Childhood Education Center  
*(G&MSC forwards to Council with recommendation for approval)* Cheryl Pablo
46. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For Model Creek School Behavioral And Cultural Improvement  
*(G&MSC forwards to Council with recommendation for approval)* Cheryl Pablo
47. A Resolution Approving Modification No. 44 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2019 Through 2023  
*(G&MSC forwards to Council with recommendation for approval)* Treasurer Robert Keller  
Suzanne Johns
48. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Normandy Financial, LLC For Fiscal Year 2019  
*(G&MSC forwards to Council with recommendation for approval)* Ron Rosier
49. A Resolution Rescinding Resolution GR-46-93 To Return The Property Of The Alternative School To The Community Land Inventory  
*(G&MSC forwards to Council with recommendation for approval; NRSC & ESC concur)* Lt. Governor Robert Stone  
Kimberly Antone
50. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP For Fiscal Year 2019  
**(Executive Session)**  
*(G&MSC forwards to Council with recommendation for approval in Executive Session)* Linus Everling  
Thomas Murphy
51. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And DCI Group For Fiscal Year 2019 **(Executive Session)**  
*(G&MSC forwards to Council with recommendation for approval in Executive Session)* Linus Everling  
Thomas Murphy
52. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2019 **(Executive Session)**  
*(G&MSC forwards to Council with recommendation for approval in Executive Session)* Linus Everling  
Thomas Murphy
53. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Osborn Maledon, P.A. For Fiscal Year 2019 **(Executive Session)**  
*(G&MSC forwards to Council with recommendation for approval in Executive Session)* Linus Everling  
Thomas Murphy

*(Resolutions continued)*

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| 54. A Resolution Approving And Authorizing An Agreement<br>Between The Gila River Indian Community And Public<br>Policy Partners For Fiscal Year 2019 <b>(Executive Session)</b><br><i>(G&amp;MSC forwards to Council with recommendation for approval in Executive Session)</i>   | Linus Everling<br>Thomas Murphy |
| 55. A Resolution Approving And Authorizing An Agreement<br>Between The Gila River Indian Community And Rothstein<br>Donatelli, LLP For Fiscal Year 2019 <b>(Executive Session)</b><br><i>(G&amp;MSC forwards to Council with recommendation for approval in Executive Session)</i> | Linus Everling<br>Thomas Murphy |

## H. ORDINANCES

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

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| 1. Huhugam Petroglyphs the Church of Jesus Christ of Latter-Day Saints,<br>Maricopa County, AZ. THPO Report No 2018-045<br><i>(NRSC forwards to Council in support of the return of the boulder to the Community,<br/>CRSC concurs)</i> | Barnaby V. Lewis |
| 2. Gila River Health Care Board of Directors Notice of (3) Vacancies<br><i>(HSSC forwards to Council to declare the three (3) vacancies and advertise for 60<br/>days subject to the code of conduct)</i>                               | Myron Schurz     |

## K. MINUTES

## L. ANNOUNCEMENTS

## M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)