



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 17, 2018** 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

F. REPORTS

1. Monthly Financial Report Ending September 30, 2018
(Executive Session)
2. The Caring House Quarterly Quality Report
July 2018- September 2018 (Executive Session)

Suzanne Johns
Treasurer Robert Keller

Ron Preston

G. RESOLUTIONS

- ♦ 1. 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)
- 2. A Resolution Authorizing The Gila River Fire Department To Submit A Grant Application To The United States Department Of Homeland Security For Staffing For Adequate Fire And Emergency Response
(G&MSC forwards to Council with recommendation for approval; LSC motioned to forward to Council with recommendation for approval)
- 3. 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 Technology Upgrade
(G&MSC forwards to Council with recommendation for approval)
- 4. 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 For Better Beginnings: A Neonatal Intensive Care Support Program For Mother And Child
(G&MSC forwards to Council with recommendation for approval)

Linus Everling
Thomas Murphy

Thomas Knapp

Cheryl Pablo

Cheryl Pablo

(Resolutions continued)

- | | |
|---|--------------|
| 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Attorney's Office Guardian Alerts
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Regional Fire And Rescue Department, Inc. Building Phase II
<i>(G&MSC forwards to Council with recommendation for approval)</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 Native American Fatherhood And Families Association Parent Education Project
<i>(G&MSC forwards to Council with recommendation for approval)</i> | 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 Save The Family Foundation Of Arizona Homeless Families Intervention Project
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| 9. 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 Essential Home Furnishings
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| 10. 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 Chamber Of Commerce Business In Education Foundation For East Valley Teen Suicide Prevention
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Junior Achievement Of Arizona, Inc. Biztown Program For Low-Income Mesa Students
<i>(G&MSC forwards to Council with recommendation for approval)</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 Phoenix For Elevate Phoenix For Improving Urban Youths' Safety, Mental Health, And Academic Achievement
<i>(G&MSC forwards 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 Maricopa County For NotMYkid Amplif(I): Peer-To-Peer Prevention Education Programming
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |

(Resolutions continued)

- | | |
|---|----------------|
| 14. 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 Action Agency Hunger Relief Runner Project
<i>(G&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 Coolidge For Developmental Services Department Emergency Housing Repair Program
<i>(G&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 Coolidge For The Developmental Services Department Cultural Resources Identification Program
<i>(G&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 Town Of Tusayan For The Tusayan Fire District Cardiac Monitoring And Advanced Life Support
<i>(G&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 Apache County For The Apache County Sheriff's Office Law Enforcement Vehicles
<i>(G&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 Apache County For White Mountain Regional Medical Center Equipment
<i>(G&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 Coconino County For The Forest Lakes Fire District Ambulance Replacement
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Cheryl Pablo |
| 21. A Resolution Approving The Credit Agreement Between The Gila River Indian Community And JPMorgan Chase Bank, N.A
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Michael Carter |
| 22. A Resolution Approving And Ratifying The Design Build Construction Agreement Between The Gila River Indian Community And Tutor Perini Building Corp. To Design And Construct The Gila Crossing School
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Michael Carter |

(Resolutions continued)

- | | |
|---|---|
| 23. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
<i>(G&MSC forwards to Council with recommendation for approval)</i> | Treasurer Robert Keller
Neomi Martinez |
| 24. A Resolution Amending Resolution GR-110-18 By Changing the Lessee's Name On The Ground Lease From Kinder Morgan G.P., Inc. To El Paso Natural Gas Company, L.L.C.
<i>(NRSC forwards to Council with recommendation for approval)</i> | Casaundra Wallace |
| 25. A Resolution Approving The Removal Of Florence Enos AKA Florence Antone From The Gila River Indian Community Membership Roll
<i>(LSC motioned to forward to Council with recommendation for approval)</i> | Sheila Riley-White |

H. ORDINANCES

- | | |
|--|------------------------------------|
| 1. The Gila River Indian Community Council Hereby Rescinds Title 17, Chapter 3, Foster Home Licensing, Of The Gila River Indian Community Code And Enacts The Revised Title 17, Chapter 3, Entitled "Kinship Care And Foster Home Licensing"
<i>(LSC motioned to forward to Council with recommendation for approval)</i> | Sunshine Whitehair
Julian Garza |
|--|------------------------------------|

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- | | |
|---|--|
| 1. District Two Motion Sheet For The Housing Advisory Committee
<i>(G&MSC forwards to Council with recommendation to appoint Rita Pancott)</i> | William Picotte |
| 2. Special Council Meeting Request – Housing Departments Update – NAHASHDA & RHIP
<i>(G&MSC forwards to Council)</i> | Governor Stephen Lewis
Lt. Governor Robert Stone
Treasurer Robert Keller |

K. MINUTES

1. September 19, 2018 (Regular)
2. October 3, 2018 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)