



GILA RIVER INDIAN COMMUNITY

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

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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, September 4, 2019 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. Introduction Of Joshua Billison, First Things First
Regional Director Gila River Indian Community
Isaac Salcido
Joshua Billison
- 2. Request For Introduction-Kathy Garcia, Fire Chief Of
The Gila River Fire Department
Kathleen Curley

F. REPORTS

- ♦ 1. Sacaton Elementary School District #18 FY19 Tribal
Allocation 3rd Quarter Report
Wanda Burton
Andre Gillespie
- ♦ 2. Casa Blanca Community School FY19 Tribal Allocation
3rd Quarter Report
Kim Franklin
- ♦ 3. Blackwater Community School FY19 Tribal Allocation
3rd Quarter Report
Jagdish Sharma
- ♦ 4. Saint Peter Indian Mission School FY19 Tribal Allocation
3rd Quarter Report
Sister Martha
- ♦ 5. Maricopa Village Christian School FY19 Tribal Allocation
3rd Quarter Report
Al Chatman
- ♦ 6. Gila Crossing Community School FY19 Tribal Allocation
3rd Quarter Report
Jim Mosley
- ♦ 7. FY 2018- 2019 2nd Qtr. Report Ira H. Hayes Auxiliary Unit 84
Carletta McDaniel
- 8. Gila River Indian Community Arizona State University
Online Scholarship Rise Up
Jennifer Hinton

(Reports continued)

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| 9. Travel Report, 3 rd Quarter – Fiscal Year 2019 | Treasurer Robert Keller |
| ➤ 10. Gila River Asset Management – Great Call Rapid Response System 3 rd Quarter Report | Clarice Chiago-Jones
Board of Directors |
| ➤ 11. Ira H. Hayes Post 84 3 rd Quarter Report 2019 | Bill Dixon |
| 12. 2014 RHIP Housing Construction Report | JoAnn Garcia |
| ➤ 13. Gookin Engineers, Ltd. - Fiscal Year 2019 Annual Report | Edward Gookin |
| ➤ 14. Keller Bliesner Engineering LLC - Fiscal Year 2019 Annual Report | Brian Westfall |
| ➤ 15. Monthly Financial Activity Report ending July 31, 2019
(Executive Session) | Treasurer Robert Keller |
| ➤ 16. Akin Gump Strauss Hauer & Feld, LLP – Fiscal Year 2019 Annual Report (Executive Session) | Jason Hauter
Donald Pongrace |
| 17. Gaming Commission General Report to the Community Council for July 2019 (Executive Session) | Duane Johns
Courtney Moyah |
| 18. Gila River Gaming Enterprises, Inc. Monthly Report for July 2019 (Executive Session) | Kenneth Manuel
Interim Oversight & Planning Committee |

G. RESOLUTIONS

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| ♦ 1. A Resolution Approving The Memorandum Of Agreement Between The Gila River Indian Community Tribal Education Department And Tempe Union High School District No. 213
<i>(ESC forwards to Council with recommendation for approval under the Consent Agenda)</i> | Isaac Salcido |
| ➤ 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Holbrook For The Holbrook Police Department Patrol Vehicles
<i>(G&MSC forwards to Council with recommendation for approval under the Consent Agenda)</i> | Cheryl Pablo |
| ➤ 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For The Medical Forensic Services Department Forensic Nurse On-Call Registry
<i>(G&MSC forwards to Council with recommendation for approval under the Consent Agenda)</i> | Cheryl Pablo |
| ➤ 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For Cultural Heritage Events Programming
<i>(G&MSC forwards to Council with recommendation for approval under the Consent Agenda)</i> | Cheryl Pablo |

(Resolutions continued)

- 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For The Community Action Program Human Services And Economic Assistance Programs
(G&MSC forwards to Council with recommendation for approval under 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 Town Of Florence For The Florence Police Department Portable Radios
(G&MSC forwards to Council with recommendation for approval under 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 Town Of Quartzsite For The Quartzsite Police Department Brite Computers
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Avondale For Avondale Fire & Medical Department Water Tender
(G&MSC forwards to Council with recommendation for approval under 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 Casa Grande For The Boys & Girls Clubs Of The Casa Grande Valley Teen Center
(G&MSC forwards to Council with recommendation for approval under 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 Casa Grande For The City Manager's Office High School Summer Internship Program
(G&MSC forwards to Council with recommendation for approval under 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 Casa Grande For The Natural Resource Education Center Fun Filled Ag-Ventures
(G&MSC forwards to Council with recommendation for approval under 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 Casa Grande For Pinal Hispanic Council/Cesar Chavez Memorial Committee Of Pinal County Scholarship Program
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo

(Resolutions continued)

- 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Boys & Girls Clubs Of The East Valley After School STEM Education And E-Sports
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The American Red Cross Of Greater Phoenix Bloodmobile
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Circle The City Medical Respite Care Program
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Hospice Of The Valley
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Native American Connections Patina Mountain Preserve Wellness Center
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 18. 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
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Arizona YMCA Metropolitan Phoenix Own It Financial Education
(G&MSC forwards to Council with recommendation for approval under 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 Scottsdale For Apollo Foundation Inc., DbA Care Fund Mortgage And Rent Assistance Program
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo

(Resolutions continued)

- 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For Cortney's Place Quality Of Life Activities For Adults With Severe Disabilities
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 22. 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 recommendation for approval under 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 Town Of Star Valley For The Playground Zip Line Project
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe Human Services/Dennis J. Cahill Senior Center
(G&MSC forwards to Council with recommendation for approval under 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 City Of Tempe Community Services Multi-Generational Facilities STEM Afterschool Recreation Program
(G&MSC forwards to Council with recommendation for approval under 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 Community Services Pyle Adult Recreation Center
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda) Cheryl Pablo
- 27. A Resolution Establishing A Housing Owner's Team For Planning, Financing, Development, Design And Construction Of Much Needed Living Facilities For Community Members On The Tribal Housing Waiting List And Approving The Housing Owner's Team Bylaws
(G&MSC forwards to Council with recommendation for approval with changes) Housing Owner's Team
Javier Ramos
Michael Carter
- 28. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Department Administration Office Of Grants And Federal Resources 9-1-1 Program Grant Agreement GFR-AZ911-20-005
(G&MSC forwards to Council with recommendation for approval under the Consent Agenda; LSC concurs) Teresa Villescáz

(Resolutions continued)

- 29. A Resolution Authorizing The Community Services Department To Conduct An Assessment Of The Needs Of Community Elders And To Apply For The U.S. Government Older Americans Act Title VI Grant
(H&SSC forwards to Council with a recommendation for approval on the consent agenda) Regina Antone-Smith
- 30. A Resolution Approving The Petition For Membership For Calvin Ward Fred Into The Gila River Indian Community
(LSC forwards to Council with recommendation for approval) Sheila A. Valenzuela
- 31. A Resolution Approving An Intergovernmental Operating Agreement Between The Gila River Indian Community And The Maricopa County Sheriff's Office As Required By The Arizona Department Of Administration Office Of Grants
(LSC forwards to Council with recommendation for approval under the consent agenda) Teresa Villescaz
- 32. A Resolution Approving An Intergovernmental Operating Agreement Between The Gila River Indian Community And The Pinal County Sheriff's Office As Required By The Arizona Department Of Administration Office Of Grants
(LSC forwards to Council with recommendation for approval under the consent agenda) Teresa Villescaz

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- ◆ 1. First Things First Early Childhood Summit
August 26-27, 2019-Phoenix Convention Center
(ESC forwards to Council under New Business for any interested Council member to attend under Dues and Delegations) Joshua Billison
- 2. Tribal / Treasury Advisory Committee FACA Designation
(G&MSC forwards to Council with endorsement of Lacey Horn on the Tribal/ Treasury Advisory Committee FACA Designation with additional material) Robert Yoder
Linus Everling
- 3. 2019 NAFOA Fall Finance & Tribal Economies Conference
October 6-8, 2019 – Prior Lake, MN
(G&MSC forwards to Council for any interested Council member to attend utilizing Dues & Delegations, under the Consent Agenda) Government & Management
Standing Committee
- 4. Global Gaming Expo (G2E)
October 14-17, 2019 – Las Vegas, NV
(G&MSC forwards to Council for any interested Council member to attend utilizing Dues & Delegations) Government & Management
Standing Committee
- 5. Interim Water Use Permitting Policies And Procedures
(NRSC forwards to Council under New Business and Direct the Office of General Counsel to conduct one Public Meeting to be held in District 5) Casaundra Wallace

(New Business continued)

- 6. GRHC Letter of Request of Council Orientation
(H&SSC forwards to Council with a date to be determined by Gila River Health Care's Executive Assistant and Council Secretary White)
- 7. Report Of Investigation **(Executive Session)**
(LSC forwards to Council to schedule a Special Council Meeting to review the Investigative Report and view body camera footage)

Myron Schurz

David Rosenbaum

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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