



# 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, October 2, 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 – Palmer R. Miller III, Coordinator of the Veteran & Family Services Office and Eric N. White, Veteran Services Officer | Kathleen Curley |
| 2. Introduction – Christopher Mendoza, Director of the Community Services Department  | Kathleen Curley |

### **F. REPORTS**

- |   |                     |
|---|---------------------|
| ♦ 1. Skyline Gila River FY19 Tribal Allocation 3rd Quarter Report                                   | Vaughn Flannigan    |
| 2. Head Start Monthly Report-August 2019  | Carolina Kelley     |
| 3. Annual Program Information Report Early Head Start/ Child Care Partnership Grant                 | Carolina Kelley     |
| 4. Annual Program Information Report Head Start / Early Head Start Grant                            | Carolina Kelley     |
| ➤ 5. Haskell Osife Antone American Legion Post 51 3 <sup>rd</sup> & 4 <sup>th</sup> Quarter Reports | David Anderson      |
| 6. Tribal Health Department Report  | Candalerian Preston |
| 7. GRHC Medical Transportation Services FY19 Progress Report  | Tremaine Coley      |
| 8. Robotic Academy And Aviation Incident Report Form<br><b>(Executive Session)</b>                  | Isaac Salcido       |

(Reports continued)

- |  |  |
|--|--|
| 9. Gila River Gaming Enterprises, Inc. Monthly Report for August 2019 ( <b>Executive Session</b> ) | Kenneth Manuel<br>Interim Oversight & Planning Committee |
| 10. Gaming Commission General Report for August 2019 ( <b>Executive Session</b> )                  | Duane Johns<br>Courtney Moyah                            |

## G. RESOLUTIONS

- |  |                                   |
|--|-----------------------------------|
| ➤ 1. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2020<br><i>(G&amp;MSC forwards to Council with recommendation for approval and placement on the consent agenda)</i>  | Sharon Harvier                    |
| ➤ 2. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC. For Fiscal Year 2020<br><i>(G&amp;MSC forwards to Council with recommendation for approval and placement on the consent agenda)</i>  | Sharon Harvier                    |
| ➤ 3. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc For Fiscal Year 2020<br><i>(G&amp;MSC forwards to Council with recommendation for approval and placement on the consent agenda)</i>  | Sharon Harvier                    |
| ➤ 4. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith & Company Benefits Consulting LLC For Fiscal Year 2020<br><i>(G&amp;MSC forwards to Council with recommendation for approval and placement on the consent agenda)</i>  | Sharon Harvier                    |
| 5. A Resolution Approving Standardized Dispute Resolution Language For Use By The Pima-Maricopa Irrigation Project In Contracts Exceeding The \$5 Million Amount Specified In Gila River Indian Community Code Section 4.206 (B)(1)<br><i>(G&amp;MSC forwards to Council with recommendation for approval; LSC concurs)</i>                    | Casaundra Wallace<br>David DeJong |
| ➤ 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Gila Bend For Archaeology Southwest Documenting And Protecting The Ancient Komatke Trail Project<br><i>(G&amp;MSC forwards to Council with recommendation for approval and placement on the consent agenda)</i> | Cheryl Pablo                      |

*(Resolutions continued)*

- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For Copper Canyon Fire And Medical District Type 6 Fire Engine Chassis  
*(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For Mayer Fire District Portable Radio Replacement Project  
*(G&MSC forwards to Council with 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 Yavapai County For The Yarnell Regional Community Center Nutrition Program  
*(G&MSC forwards to Council with 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 Apache Junction For The Apache Junction Parks And Recreation Senior Transportation Services  
*(G&MSC forwards to Council with 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 Apache County For The Concho Volunteer Fire Department's Self-Contained Breathing Apparatus Replacement Project  
*(G&MSC forwards to Council with 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 Maricopa County For Civitan Foundation, Inc. Transitioning Into Employment Project  
*(G&MSC forwards to Council with 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 Arizona Autism United Family Support Program  
*(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)* 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 Phoenix For Arizona Helping Hands Foster Care Resource Center  
*(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)* 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 Arizona Humane Society Animal Cruelty Investigations And Transport  
*(G&MSC forwards to Council with 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 The Arizona Science Center STEM Education Programs For Underserved Youth  
*(G&MSC forwards to Council with 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 Assistance League Of Phoenix Operation School Bell  
*(G&MSC forwards to Council with 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 Ballet Arizona DanceAZ  
*(G&MSC forwards to Council with 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 CO+HOOTS Foundation CO+HORTS Project  
*(G&MSC forwards to Council with 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 Elevate Phoenix, A Community-Based Program Improving The Safety, Mental Health, And Academic Achievement For Urban Youth  
*(G&MSC forwards to Council with recommendation for approval and placement on 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 Phoenix For Fresh Start Women's Foundation Upward Mobility Project  
*(G&MSC forwards to Council with recommendation for approval and placement on 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 Phoenix For The Heard Museum Educator Support Programs  
*(G&MSC forwards to Council with 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 Of Phoenix For Maggie's Place Family Success Center For Homeless Women And Children  
*(G&MSC forwards to Council with 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 The City Of Phoenix For The Opportunity Tree Youth Transitions Program For Children With Developmental And Intellectual Disabilities  
*(G&MSC forwards to Council with 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 City Of Phoenix For The Parks And Recreation Department Soccer For Success Program  
*(G&MSC forwards to Council with 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 Phoenix For The Southwest College Of Naturopathic Medicine & Health Sciences Community Health Program  
*(G&MSC forwards to Council with 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 Phoenix For St. Joseph The Worker's Employment Heals Communities Program  
*(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)* 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 Upward For Children And Families Pediatric Therapy Clinic And Campus Reception Renovation  
*(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)*  
Cheryl Pablo
- 29. 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 Young Manufacturers Academy  
*(G&MSC forwards to Council with 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 The City Of Phoenix For Future For Kids Discover Your Future Program  
*(G&MSC forwards to Council with 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 The City Of Phoenix For The Southern Arizona Association For The Visually Impaired Reaching Empowerment Through Achievement And Learning Programs For Blind Children  
*(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)*  
Cheryl Pablo
- 32. A Resolution Of Commitment To Gila River Health Care Corporation's Joint Venture Construction Project With Indian Health Service  
*(G&MSC forwards to Council with recommendation for approval with corrections and placement on the consent agenda contingent upon the discretion of H&SSC; H&SSC forwards to Council with recommendation for approval with correction)*  
Scott Gemberling  
Derrick Glum
- 33. A Resolution Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Carver Lane (IRR 12) Crossing Allotted Land And For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40713-0647-EA  
*(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)*  
Calvin Touchin  
Antonelli Anton

*(Resolutions continued)*

- 34. A Resolution Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Co-Op Boulevard (IRR 8) Crossing Allotted And Community Trust Lands For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40714-0646-EA  
*(G&MSC forwards to Council with recommendation for approval and placement on the consent agenda)*
- Calvin Touchin  
Antonelli Anton
- 35. A Resolution Approving The Attached Amendment To The October 1, 2018, Memorandum Of Agreement Between The Gila River Indian Community And The Boys & Girls Club Of The East Valley  
*(G&MSC forwards to Council under Resolutions contingent upon the completion of the routing process with recommendation for approval)*
- Naomi Bebo

## **H. ORDINANCES**

### **I. UNFINISHED BUSINESS**

- 1. Judicial Assessment  
*(LSC forwards to Council with recommendation for approval with corrections under the consent agenda)*
- Thomas Murphy

### **J. NEW BUSINESS**

1. Canton Indian Asylum Cemetery Annual Memorial Services  
October 12, 2019 Canton, South Dakota
- Reylynne Williams

### **K. MINUTES**

1. August 21, 2019 (Regular)
2. August 22, 2019 (Special)
3. September 4, 2019 (Regular)
4. September 18, 2019 (Regular)

### **L. ANNOUNCEMENTS**

### **M. ADJOURNMENT**

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