



GILA RIVER INDIAN COMMUNITY

Community Council
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, October 7, 2020 at 9:00 a.m.**, by WebEx platform, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. Introduction – Teresa Mandelin, Executive Director of the Pima Leasing & Financing Corporation Teresa Mandelin
2. Introduction Of Angel Marquez, Coolidge High School Student Recipient Of Outstanding American Indian High School-Exemplary Student Award Jerry Curley
Angel Marquez

F. REPORTS

- ◆ 1. Casa Blanca Community School Qtr 3 Tribal Allocation Report SY19-20 Lillian Kim Franklin
- ◆ 2. St. Peter Indian Mission School Qtr 3 Tribal Allocation Report SY19-20 Sister Martha Mary Carpenter
- 3. Pee-Posh FY 2020 3rd Quarter Budget Report Arnie Bread, Sr.
- 4. Four Rivers Indian Legal Services FY 2020 3rd Quarter Report Diana Lopez-Jones
- 5. Community Technology Center 2019/2020 2nd & 3rd Quarter Report Connie Jackson
- 6. COVID – 19 Update Bruce Harvey
Candalerian Preston
Laurie Thomas
June Shorthair
Dr. Anthony Santiago

(Reports continued)

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| 7. Tribal Social Services Assessment Report (TSS, RPY, DVS, CVS) | Trina M. Hart |
| 8. Gila River Indian Community Text-To-911 Presentation | Teresa Villescraz |
| ➤ 9. Head Start Self-Assessment FY2020 Report | Carolina Kelley |
| ➤ 10. Head Start Monthly Report-July 2020 | Carolina Kelley |
| ➤ 11. Head Start Monthly Report-June 2020 | Carolina Kelley |
| 12. Gila River Gaming Commission Department Report to the Community Council August 2020 (Executive Session) | Dale Enos
Melvin Sanderson |
| 13. Gila River Gaming Enterprises, Inc. Monthly Report for August 2020 (Executive Session) | Kenneth Manuel
Interim Oversight &
Planning Committee |

G. RESOLUTIONS

- | | |
|---|---------------------------------|
| ◆ 1. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2020
<i>(G&MSC forwards to Council with a recommendation for approval and for consideration to add to the consent agenda)</i> | Sharon Harvier |
| ➤ 2. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Franzoy Consulting, Inc. For Fiscal Year 2021
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)</i> | Linus Everling
Thomas Murphy |
| ➤ 3. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2021
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)</i> | Linus Everling
Thomas Murphy |
| ➤ 4. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2021
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)</i> | Linus Everling
Thomas Murphy |
| ➤ 5. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2021
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)</i> | Linus Everling
Thomas Murphy |

(Resolutions continued)

- 6. A Resolution Authorizing And Approving A Master Affiliation Agreement For Student Placement Between The Gila River Indian Community And Arizona State University
(ESC forwards to Council with recommendation for approval and placement on the consent agenda; H&SSC and G&MSC concur) Naomi Bebo
Isaac Salcido

- 7. A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Through The Community Services Department To Fund The Special Supplemental Nutrition Program For Women, Infants And Children
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs) Mary Dixon

- 8. A Resolution Approving Amendment No. 6 To Section VII Of The Gila River Indian Community's "Employee Policies And Procedures Reference Guide" To Add The "Electronic Submittal Policy", To Be Placed In Section III Of The Management Information System Department's "Information Technology Policy"
(G&MSC forwards to Council with a recommendation for approval) Chris Cabanillas

- 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 Casa Grande Community Services Department Dorothy Powell Senior Center Home Delivered Meals Program
(G&MSC forwards to Council with a 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 Casa Grande For Pinal Hispanic Council Cesar E. Chavez Scholarships
(G&MSC forwards to Council with a 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 The City Of Casa Grande For The Casa Grande Police Department Motorcycle Replacement Project
(G&MSC forwards to Council with a 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 Maricopa County Department Of Transportation For Hunt Highway – Old Price Road To Dobson Road Improvement Project
(G&MSC forwards to Council with a recommendation for approval and placement on 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 Bridging AZ Furniture Bank Veterans Furniture Project Expansion
(G&MSC forwards to Council with a recommendation for approval and placement on 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 Arizona YWCA Metropolitan Phoenix Own It Financial Education
(G&MSC forwards to Council with a 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 Maricopa County For Ryan House End-Of-Life Services For Children
(G&MSC forwards to Council with a 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 Maricopa County For Buckeye Valley Rural Volunteer Fire District Replacement Wildland Engine
(G&MSC forwards to Council with a 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 Maricopa County For Daisy Mountain Fire And Medical Rapid Extrication Module Support Apparatus
(G&MSC forwards to Council with a 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 Maricopa County For Carefree Fire Department SCBA Replacement Program
(G&MSC forwards to Council with a 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 Assistance League Of Phoenix Operation School Bell
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Foundation For Senior Living Nutrition Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 21. 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 a 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 Homeward Bound Workforce Development Program
(G&MSC forwards to Council with a 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 Fresh Start Women's Foundation Upward Mobility Project
(G&MSC forwards to Council with a 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 Maricopa County For Honorhealth Foundation Forensic Nurse Examiners Training Program
(G&MSC forwards to Council with a 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 Educare Arizona Child Development Associate Certificate Program
(G&MSC forwards to Council with a 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 Southern Arizona Association For The Visually Impaired Reaching Empowerment Through Achievement And Learning (R.E.A.L.) Program For Blind Children
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 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 Employment Without Barriers Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

- 28. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Las Brisas PTO Chromebook Project
(G&MSC forwards to Council with a 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 Opportunity Tree Youth Transitions Program For Children With Developmental And Intellectual Disabilities
(G&MSC forwards to Council with a 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 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 a 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 Maricopa County For The Leukemia And Lymphoma Society Local Travel Assistance Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

- 32. 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. Programs For Domestic Violence And ALS Patients
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

- 33. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Stand For Children Leadership Center Every Child Reads Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 34. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Southwest Autism Research And Resource Center Intensive Parent Training And Community Outreach Programs
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

- 35. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Ronald McDonald House Charities Of Central And Northern Arizona, Inc.
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

- 36. 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 Mentor Program Expansion Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

- 37. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Phoenix Human Services Department Family Advocacy Center Crime Victim Assistance
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

- 38. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For The Mar 6B Site On Community Trust Land Located Within The Exterior Boundary Of The Gila River Indian Reservation
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda) David DeJong

- 39. A Resolution Amending GR-127-19 The 2019 Enrollment/ Census Department Policies And Procedures
(LSC forwards to Council with recommendation for approval and Placement on the consent agenda) Sheila Valenzuela

- 40. A Resolution Approving The Tribal Education Department's Trademark And Copyright Proposal For The Gila River Indian Community's Growing Readers & Developing Leaders Program And Approving the Application And Submittal For Trademark And Copyright Protections
(ESC forwards to Council with recommendation for approval and placement on the consent agenda; CRSC concurs) Naomi Bebo
Isaac Salcido

(Resolutions continued)

- 41. A Resolution Amending Resolution GR-158-06 And Approving The Amended And Restated Articles Of Incorporation Of The Gila Local Exchange Carrier, Inc. Jim Meyers
GRTI Board
(EDSC forwards to Council with recommendation for approval and placement on the consent agenda)

H. ORDINANCES

1. The Gila River Indian Community Council Hereby Amends The 2017 Membership Ordinance Of The Gila River Indian Community To Permit Alternative Methods To Submit Membership Applications And Relinquishment Documents Sheila Valenzuela
(LSC forwards to Council with recommendation for approval)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Certification Of The Gila River Indian Community 2020 Primary & Special District Five Community Council Election Results Nadine Shelde
(LSC forwards to Council to certify the two highest vote count candidates Carolyn K. Thompson and Monica L. Antone for the Office of Lt. Governor)
(LSC forwards to Council to certify Brian E. Davis, Sr. for the Special District Five Community Council Election)
- 2. Enrollment Department Request To Change Enrollment Processes Sheila Valenzuela
(LSC forwards to Council under New Business with a recommendation for Approval and placement on the consent agenda)

K. MINUTES

1. September 16, 2020 (Regular)
2. September 24, 2020 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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