



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, October 12, 2020 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

The meeting will also take place Via WebEx Meeting Platform

### AGENDA

**A. CALL TO ORDER:**

Anthony Villareal, Sr., Chairman

**B. APPROVAL OF AGENDA:**

Committee

**C. REPORTS:**

1. FY20 Monthly Financial Activity Report Ending August 31, 2020  
(Executive Session)

Treasurer Robert Keller  
Treasurer Mentee Suzanne Jones

**D. RESOLUTIONS:**

1. A Resolution Authorizing The Tribal Social Services Department Of The Gila River Indian Community To Submit A Grant Application To The United States Department Of Health And Human Services, Administration On Children, Youth And Families, Children's Bureau Title IV-B Sub-Part I And II Promoting Safe And Stable Families
2. 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 Police Department Emergency Communications Equipment
3. 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 Fire Department Mobile Data Computers
4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Florence For The Pinal County Historical Society Fire And Burglar Alarm Upgrade
5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For Family Assistance Programming
6. 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

Trina Hart

Cheryl Pablo

Cheryl Pablo

Cheryl Pablo

Cheryl Pablo

Cheryl Pablo

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| 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 Gene Lewis Boxing Club And Youth Center   | 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 The Mesa Veterans Resource Center / Mesa United Way   | Cheryl Pablo |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Medical Forensic Services Vehicle  | Cheryl Pablo |
| 10. 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 Strategic Management And Diversity Office ADA Transit Wayfinding Project Phase II | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Tempe Community Services Dennis J. Cahill Senior Center                                     | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Glendale For Hart Pantry For Food And Food Storage  | Cheryl Pablo |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Chandler Gilbert Arc Reading Assistance Pens   | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Cochise County For The Sunsites-Pearce Fire District Handheld Radios  | 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 Coolidge Fire Department PPE Storage   | Cheryl Pablo |
| 16. 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 Breathing Air Compressor Project                             | Cheryl Pablo |

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| 17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Gilbert For One Small Step, Inc. Back To Work And Work Preparedness Project                           | Cheryl Pablo                                 |
| 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Maricopa For The Maricopa Police Department Maricopa Family Advocacy Center Healthcare Services       | Cheryl Pablo                                 |
| 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Pinetop-Lakeside For The Pinetop-Lakeside Police Department Mobile Data Computers                     | Cheryl Pablo                                 |
| 20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Jobs For Arizona's Graduates Career And College Readiness Program                           | Cheryl Pablo                                 |
| 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Maricopa County Community College District Foundation Student Emergency Assistance Fund | Cheryl Pablo                                 |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Treasures 4 Teachers  | Cheryl Pablo                                 |
| 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tolleson For The Tolleson Fire Department Wildland Apparatus Acquisition                              | Cheryl Pablo                                 |
| 24. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries   | Treasurer Robert Keller                      |
| 25. A Resolution Declaring Intention To Reimburse Certain Expenditures With Borrowing Proceeds For The New Police Department Facility   | Casaundra Wallace<br>Treasurer Robert Keller |
| 26. A Resolution Approving Waiver Of Compensation And Right-Of-Way Application To Facilitate Extension Of Sundust Road At Lone Butte Development Park   | Christina Waquie<br>Esther Manuel            |

27. A Resolution Authorizing And Approving Amendment #1 Of The Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Through The Tribal Health Department To Receive Grants Funds Through The Good Health And Wellness In Indian Country Grant

Candalerian Preston  
Nicole Watson

28. A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community For "COVID-19" Supplemental Funding

Bruce Harvey

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

1. Update on Federal Funding for Sacaton Super Mart & Possible Pop-Up Markets
2. Update on Status of use of Coronavirus Relief Funds (CRF) and Proposed Second Spending Plan for concurrence  
**(Executive Session)**

Jason Hauter

Governor Stephen Lewis  
Treasurer Robert Keller

**G. NEW BUSINESS:**

1. Gila River Gaming Enterprise Loan Refinance  
**(Executive Session)**

Treasurer Robert Keller  
Treasurer Mentee Suzanne Jones

**H. APPROVAL OF MINUTES:**

1. September 8, 2020 Special
2. September 28, 2020 Regular

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**