



GILA RIVER INDIAN COMMUNITY

Community Council
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, August 3, 2022 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

F. REPORTS

- | | |
|--|---|
| ➤ 1. Gila River Health Care Pain Management Program | GRHC Board of Directors
Dr. Viji Murugavel
Dr. Anthony Santiago |
| ➤ 2. Pee-Posh Veteran's Association 3rd Quarter Budget Report | Arnie Bread, Sr.
Veronica Kinsel |
| ➤ 3. Community Technology Center FY2021/2022 3rd Quarter Report | Connie Jackson |
| 4. COVID-19 Update | COVID-19 Task Force |
| ➤ 5. Office of the Prosecutor's FY2022 3rd Quarterly Report | M. Lando Voyles
Carleton Giff
David Williams |
| ➤ 6. Head Start Program Monthly Report May 2022 | Carolina B. Kelley |
| ➤ 7. Head Start Program Monthly Report June 2022 | Carolina B. Kelley |
| ➤ 8. WHPDA Monthly Report June 2022 | Elizabeth Antone
Michelle Bowman
Tony Periera |
| 9. Update on Colorado River Drought Crisis (Executive Session) | Thomas Murphy
Jason Hauter |
| 10. Gila River Gaming Commission Department Report to the Community Council June 2022 (Executive Session) | Gaming Commission Board
M. Scott Sanderson
Lydia Acosta |

(Reports continued)

11. Gila River Gaming Enterprises, Inc. Monthly Report for June 2022 **(Executive Session)**

Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight &
Planning Committee

12. Allocation of Investments as of June 30, 2022 **(Executive Session)**

Treasurer Gary T. Mix

G. RESOLUTIONS

- 1. A Resolution Approving And Authorizing Amendment #2 To The October 1, 2019 Agreement Between The Gila River Indian Community And Bahozhoni Development
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)

Corinna Ortiz
Kimberly Antone

2. A Resolution Memorializing An Amendment To The Current Membership Of The Litigation Team By Replacing Former Councilwoman Carol Schurz With Councilwoman Ann Lucas
(G&MSC forwards to Council with a recommendation for approval)

Thomas Murphy

- 3. 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 Sun Corridor, Lego League STEM Learning
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Cheryl Pablo

- 4. 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 Community Development Housing Division Emergency Housing Repair Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Cheryl Pablo

- 5. 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 Farm Filled Ag-Ventures Program
(G&MSC forwards to Council with a recommendation for approval and placement on 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 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

(Resolutions continued)

- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For The Guadalupe Community Action Program Food Rescue And Home Delivery Support
(G&MSC forwards to Council with a 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 Maricopa County For Arizona Autism United West Valley Center Capital Project
(G&MSC forwards to Council with a 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 Maricopa County For Arizona Hydrological Society Foundation Educational Programs
(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 Maricopa County For American Indian Veterans Memorial Organization, Inc.
(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 Maricopa County For The Arizona YMCA Metropolitan Phoenix Senior Program
(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 Boys & Girls Clubs Of The Valley Academic Success And Healthy Lifestyles For Maricopa County Youth
(G&MSC forwards to Council with a 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 Maricopa County For First Place® AZ 360 Health & Wellness® Instructional Video Series
(G&MSC forwards to Council with a 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 Maricopa County For Free Arts For Abused Children
(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 Future For Kids Discover Your Future Program
(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 Hospice Of The Valley Dementia Education And Support Programs For Family Caregivers
(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 Ryan House For End-Of-Life Services For Children
(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 Special Olympics Arizona, Inc. Inclusive Programming
(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 Maricopa County For Southwest Human Development Early Language And Literacy Education For Children
(G&MSC forwards to Council with a 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 Pinal County For Hope International Food Pantry Capital Upgrades
(G&MSC forwards to Council with a 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 Pinal County For Pinal County Medical Forensics Sexual Assault Nurse Examiners Vehicle
(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 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

- 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For The Frank Lloyd Wright Foundation Arsenic Filtration Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

- 24. A Resolution Approving Amendment #1 To The Trust Administer Agreement Between The Gila River Indian Community And Providence First Trust Company
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Samuel Fuller
Treasurer Gary T. Mix
Neomi Martinez

- 25. A Resolution Approving And Authorizing Funding Between The City Of Phoenix And The Gila River Indian Community For Fixed-Route Transit Services For Fiscal Year 2022–2023
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Dawn Coomer

- 26. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2023
(G&MSC forwards to Council with a recommendation for approval) Kenneth Manuel
Tony DeMark
Interim Oversight &
Planning Committee

- 27. A Resolution Approving The Gila River Indian Community Operating Budget Modification No. 3 For Fiscal Year 2022
(G&MSC forwards to Council with a recommendation for approval with additional material and placement on the consent agenda) Treasurer Gary T. Mix
Neomi Martinez

- 28. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2023 **(Executive Session)**
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Dena Thomas

(Resolutions continued)

- 29. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2023 (**Executive Session**)
(G&MSC forwards to Council with a recommendation for approval with amendments and placement on the consent agenda and to add the WRA Allocation for Districts 1 – 7 in the Internal Audit schedule) Dena Thomas

- 30. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2021 Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP (C7011) (**Executive Session**)
(G&MSC forwards to Council with a recommendation for approval, NRSC concurs) Thomas Murphy
Don Pongrace
Jason Hauter

- 31. A Resolution Authorizing Personnel From The United States Census Bureau To Collect Data For The American Community Survey Within The Gila River Indian Community
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs) Sheila Valenzuela

- 32. A Resolution Approving The Petition For Membership For Augustina Zanita Helena Justin Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda) Sheila Valenzuela

- 33. A Resolution Approving The Petition For Membership For Stephen Lee Puella Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda) Sheila Valenzuela

- 34. A Resolution Approving The Petition For Membership For Chantel Renee Joaquin Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda) Sheila Valenzuela

- 35. A Resolution Approving The Petition For Membership For Joseph Kenton Joaquin Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda) Sheila Valenzuela

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Gila River Indian Community Utility Authority Five (5) Board of Director Appointments Community Council

J. NEW BUSINESS

1. GRTI FY2021 Independent Auditor's Report
(G&MSC forwards to Council under New Business with a recommendation to accept; EDSC concurs)
Lisa Horn
Tom Judd
Jennifer Burkhalter
GRTI Board of Directors
2. Introduction Javier Garcia Ramos for Congress
(G&MSC forwards to Council under New Business with a recommendation for Governor Stephen R. Lewis to provide an endorsement for Mr. Javier Ramos for Congress)
Javier Garcia Ramos
3. Gila River Indian Community Head Start/Early Head Start Budget Modification FY 21-22
(G&MSC forwards to Council with recommendation for approval and placement on consent agenda; ESC concurs)
Carolina B. Kelley
4. Gila River Indian Community Specialty License Plate
(G&MSC forwards to Council with a recommendation for approval; LSC, and EDSC concur)
James De La Rosa
Treasurer Gary T. Mix
Shannon White
Bartley Harris
5. FY2022 Revenue Internal Audit 3rd Quarter Report
(Executive Session)
(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)
Dena Thomas
6. FY2022 Gaming Internal Audit 3rd Quarter Report
(Executive Session)
(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)
Dena Thomas
7. NAFOA Fall Finance & Tribal Economic Conference
October 3-4, 2022 – Mashantucket, Connecticut
(G&MSC forwards to Council for any interested Council member to attend utilizing Dues & Delegations)
Government & Management
Standing Committee
8. Gila River Health Care Board of Director's Notice of (2) Vacancies
(H&SSC forwards to Council to declare the vacancies and advertise for 60 days subject to the Code of Conduct)
Robert Horton

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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