



GILA RIVER INDIAN COMMUNITY

Community Council
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, October 4, 2023 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

F. REPORTS

- 1. 3rd Quarter Budget American Legion Haskell Osife Antone Post 51
David Anderson
Belen Lawlor
Avery White
- ◆ 2. 2023 Mul-Chu-Tha Report
Roberto A. Jackson
Kelly Whitman
- 3. FY 2023 1st Half Report Post 84 Activity Report
Tony McDaniel
Bill Dixon
Luis Federico
- 4. Gila River Gaming Commission Department Report to the
Community Council August 2023 (**Executive Session**)
Gaming Commission Board
M. Scott Sanderson
Lydia R. Acosta
- 5. Gila River Gaming Enterprises, Inc. Monthly Report
August 2023 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Robin Villareal
Majdi Kayyali
Interim Oversight &
Planning Committee

G. RESOLUTIONS

- 1. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Arizona Cancer Foundation For Children Improving Outcomes For Children With Cancer Project
(G&MSC forwards to Council with a recommendation for approval with correction and placement on the consent agenda) Cheryl Pablo
- 2. 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, Humane Teens: Animal Welfare, STEAM Focused Service Learning Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 3. 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® Wardrobes For Children In Poverty Project
(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 Phoenix For The City Manager's Office Of Sustainability Student Council Sustainability Officer Initiative
(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 Phoenix For Elevate Phoenix Improving At-Risk Youths' Academic Success And Futures Project
(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 Phoenix For Girl Scouts – Arizona Cactus-Pine Council Girl Scout Program
(G&MSC forwards to Council with a recommendation for approval and placement on 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 City Of Phoenix For Heard Museum K-12 Free Admission Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 8. 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 Career & Community Services
(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 The City Of Phoenix For Human Services Campus, Inc. Respire Shelter
(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 Phoenix For Kid In The Corner Penny Pledge Youth Suicide Prevention And Mental Health Awareness Program
(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 Phoenix For OCJ Kids Restoring Dignity Room
(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 The City Of Phoenix For Phoenix AKArana Foundation Ultimate Technology Extra-Curricular Education Programs
(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 The City Of Phoenix For The Phoenix Office Of Heat Response And Mitigation Summer Outreach And Communication Campaign
(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 The City Of Phoenix For Phoenix Parks And Recreation Department Homestead Park Playground Renovation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Phoenix Planning And Development Department Rio Reimagined Community Plan
(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 The City Of Phoenix For Rosie's House Free Afterschool Music And Leadership Program For Under-Resourced Kids
(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 The City Of Phoenix For St. Mary's Food Bank Skills Center
(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 The City Of Phoenix For The Opportunity Tree Youth Transitions Program From Youth With Intellectual And Developmental Disabilities
(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 The Phoenix Symphony Music Education Program
(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 The City Of Phoenix For Upward For Children And Families Inclusive Early Care And Education
(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 The City Of Tempe For Treasures 4 Teachers Free And Low-Cost Supplies For Teachers And Students
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Florence For Pinal County Historical Society Upgrades To Property Fencing
(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 Arizona Center For Nature Conservation / Phoenix Zoo Outdoor Native Species Conservation Complex
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 24. A Resolution Approving An Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix
- 25. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc. For Fiscal Year 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix
- 26. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix
- 27. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2024 **(Executive Session)**
(G&MSC forwards to Council in Executive Session with a recommendation for approval)
Thomas Murphy
Javier G. Ramos
- 28. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And DR Law PLLC For Fiscal Year 2024 **(Executive Session)**
(G&MSC forwards to Council in Executive Session with a recommendation for approval)
Thomas Murphy
Javier G. Ramos
- 29. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Jacobson, Magnuson, Anderson & Halloran, P.C. For Fiscal Year 2024 **(Executive Session)**
(G&MSC forwards to Council in Executive Session with a recommendation for approval)
Thomas Murphy
Javier G. Ramos

(Resolutions continued)

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| 30. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Lippes Mathias, LLP For Fiscal Year 2024 (Executive Session)
<i>(G&MSC forwards to Council in Executive Session with a recommendation for approval)</i> | Thomas Murphy
Javier G. Ramos |
| 31. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Osborn Maledon, P.A. For Fiscal Year 2024 (Executive Session)
<i>(G&MSC forwards to Council in Executive Session with a recommendation for approval)</i> | Thomas Murphy
Javier G. Ramos |
| 32. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Rothstein Donatelli, LLP For Fiscal Year 2024 (Executive Session)
<i>(G&MSC forwards to Council in Executive Session with a recommendation for approval)</i> | Thomas Murphy
Javier G. Ramos |
| 33. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2024 (Executive Session)
<i>(G&MSC forwards to Council in Executive Session with a recommendation for approval)</i> | Thomas Murphy
Javier G. Ramos |
| 34. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2024 (Executive Session)
<i>(G&MSC forwards to Council in Executive Session with a recommendation for approval)</i> | Thomas Murphy
Javier G. Ramos |
| 35. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2024 (Executive Session)
<i>(G&MSC forwards to Council in Executive Session with a recommendation for approval)</i> | Thomas Murphy
Javier G. Ramos |

H. ORDINANCES

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| 1. The Gila River Indian Community Council Hereby Amends Title 5, Criminal Code Section 5.1522 And Section 5.1809
<i>(LSC forwards to Council with a recommendation for approval)</i> | Anthony J. Hill |
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I. UNFINISHED BUSINESS

J. NEW BUSINESS

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| ➤ 1. Gila River Farms FY24 Initial Budget
<i>(G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda)</i> | Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher |
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(New Business continued)

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| 2. Tribal Opioid Litigation Payments Permissible Uses and Reporting Requirements
<i>(H&SSC forwards to Council as FYI; G&MSC concurs)</i> | Sunshine Manuel |
| 3. OGC Employment Matter (Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session for discussion and action)</i> | Government & Management
Standing Committee |
| 4. General Counsel Position (Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session with a recommendation for approval and to concur with the Reviewing Committee)</i> | Thomas Murphy |
| 5. Certification of the Gila River Indian Community 2023 Primary And Special District Five Community Election Results
<i>(LSC forwards to Community Council with a recommendation to certify Gordon Santos Jr.)</i>
<i>(LSC forwards to Community Council with a recommendation to certify the Candidates for Governor and to be moved to the General Election Stephen Roe Lewis and Monica Antone)</i>
<i>(LSC forwards to Community Council with a recommendation to certify the Candidates for Lt. Governor and to be moved to the General Election Regina Antone and David Anderson)</i>
<i>(LSC forwards to Community Council with a recommendation to certify the Candidates for Associate Judge and be moved to the General Election Sheri L. Cassa, Brianna L. Rhodes, Gwendolyn P. Morago, Lucinda M. Nez, Charles W. Aragon, Darren Pedro-Martinez, Danielle B. Allen, Starlet Jones, Richard Cachola, Garren Manuel)</i> | Nadine Shelde
Shannon White
Javier Ramos |

K. MINUTES

1. September 20, 2023 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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