



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, October 16, 2024 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. Financial Activity Report ending September 30, 2024
(Executive Session)

Treasurer Gary T. Mix

G. RESOLUTIONS

- 1. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear, AZ For All Faith Community Services Emergency Programs Facility Enhancement
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
- 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear, AZ For Sounds Of Autism – Stop – Simple Task Operation Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
- 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Arizona Friends Of Foster Children Foundation Workforce Development For Youth Aging Out Of Arizona Foster Care
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Cheryl Pablo

Cheryl Pablo

Cheryl Pablo

(Resolutions continued)

- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Dress For Success Phoenix Mobile Career Center For Maricopa County Women And Youth
(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 Maricopa County, AZ For The Foundation For Blind Children Braille Textbooks For Students 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 Maricopa County, AZ For Free Arts For Abused Children Of Arizona Art Resilience Programs: Trauma-Informed Arts Education For Youth
(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 Maricopa County, AZ For Raising Special Kids Physician Residency Program
(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, AZ For Ronald McDonald House Charities Of Central And Northern Arizona Capital Improvements 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, AZ For Ryan House Sponsor-A-Stay 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 Maricopa County, AZ For Sojourner Center Emergency Shelter: Trauma Informed Suite Renovations For Survivors
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Special Olympics Arizona Inclusive Programming For The Wellbeing Of Arizonans With Disabilities
(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, AZ For The Foster Alliance Providing Essential Needs To Children In Foster Care
(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 South Tucson, AZ For South Tucson Police Department Police Vehicles
(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 Surprise, AZ For Surprise Fire-Medical IBCCES Autism Training
(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 The City Of Tolleson, AZ For Tolleson Community Coalition Vecinos Ayudando Vecinos
(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 Chandler, AZ For AZCEND, Chandler Food Bank
(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 Coolidge, AZ For The American Legion Auxiliary Post 54, Building Code Compliance Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Eloy, AZ For Eloy Fire District, Cardiac Monitors
(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 Glendale, AZ For YWCA Metropolitan Phoenix, Older Adult Programs
(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 Mesa, AZ For Banner Health Foundation, Banner Children's Blood And Cancer Center At Banner Children's At Desert
(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 Mesa, AZ For Desert Sounds Performing Arts, The Jeremy Project
(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 Mesa, AZ For Family Promise – Greater Phoenix, Emergency Shelter 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 Peoria, AZ For Billy's Place Inc., Grief Peer Support Groups For Kids & Families
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 24. A Resolution Approving An Intergovernmental Agreement Between The City Of Mesa Police Department And The Gila River Police Department To Participate In The East Valley Gang And Criminal Information Fusion Center
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs) Chief Jesse Crabtree
Jeffrey Hunter

(Resolutions continued)

- 25. A Resolution Authorizing The Gila River Police Department To Submit A Grant Application To The United States Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance For The FY 2024 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation
(G&MSC forwards to Council with a recommendation for approval with correction and placement on the consent agenda; LSC concurs)
Chief Jesse Crabtree
- 26. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2023, Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP (C7421)
(Executive Session)
(G&MSC forwards to Council in Executive Session with a recommendation for approval with correction)
Javier Ramos
Michael Carter
- 27. A Resolution Approving Komatke Health Center DBA Gila River Healthcare Corporation As The Primary Grantee On Behalf Of The Gila River Indian Community For The FY2024 Small Ambulatory Program For American Indians And Alaska Natives
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs)
GRHC Board of Directors
Mario Torres, Jr.
Anna Self
Dr. Anthony Santiago
- 28. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chandler Compadres, Inc. For Use At The Rawhide Western Town & Event Center On November 2, 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Casaundra Wallace
- 29. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix
Katrina Johnson
Neomi Martinez
- 30. A Resolution Approving The Gila River Indian Community Liquor License To Gas & Travel Center LLC For Use At The Pilot Convenience Store Located Within The Wild Horse Pass Area At 17405 S. 40th Street Chandler, AZ
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix
Teresa Mandelin
Miranda Bustamante
JD Saran
- 31. A Resolution Approving And Authorizing The Service Agreement (C7618) Between The Gila River Indian Community, Gila River Gaming Enterprises And Moss Adams, LLP
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix
Adriana Espinosa
Mark Graham
Mike Jacobs
Neomi Martinez

H. ORDINANCES

I. UNFINISHED BUSINESS

- | | |
|--|-------------------|
| 1. Court of Appeals Judge One (1) Appointment | Community Council |
| 2. Court of Appeals Judge Community Judge Two (2) Appointments | Community Council |

J. NEW BUSINESS

- | | |
|---|---|
| 1. GRICUA Capital Project Presentation
<i>(G&MSC forwards to Council under New Business)</i> | Ken Stock |
| 2. Site Tour Invitation to Community Council
<i>(G&MSC forwards to Council under New Business for any interested Council member to attend on November 1-3, 2024 utilizing Dues & Delegations)</i> | Barney Enos, Jr. |
| 3. Gila River Farms FY25 Initial Budget
<i>(G&MSC forwards to Council under New Business as information)</i> | Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher |
| 4. Legislative Standing Committee Declaration of Vacancy to the Community Council – (1) Council Seat
<i>(LSC forwards to Council to declare (1) Council seat vacancy on the Legislative Standing Committee and to appoint at the October 16, 2024 Council Meeting)</i> | Legislative Standing Committee |
| 5. Economic Development Standing Committee Declaration of Vacancy to the Community Council – (1) Council Seat
<i>(EDSC forwards to Council with a recommendation to accept the resignation and declare (1) Council Seat Vacancy and appoint at the October 16, 2024 Council Meeting)</i> | Economic Development Standing Committee |

K. MINUTES

1. September 30, 2024 (Special)
2. October 2, 2024 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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