



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday September 25, 2017 at 9:00 a.m.

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

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Barney Enos Jr., Chairman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. Gila River Gaming Enterprises Inc. Monthly Report For August 2017 (Executive Session) | Kenneth Manuel & Interim Oversight & Planning Committee |
| 2. Gaming Commission General Report To The Community Council For August 2017 (Executive Session) | Serena Joaquin
Courtney Moyah |
| D. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The American Red Cross Humanitarian OutReach | Cheryl Pablo |
| 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Arizona Masonic Foundation For Children, Children At Risk Program | Cheryl Pablo |
| 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Arizona Science Center Hands-On Science Discovery Programs For Low Income Youth | Cheryl Pablo |
| 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Boys Hope and Girls Hope Of Arizona Scholar Success Program | Cheryl Pablo |
| 5. 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 Center | Cheryl Pablo |
| 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Civitan Foundation Transitioning Into Employment Program | 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 Maricopa County For The Office Of School Health And Wellness Initiatives Smoothie Bike Project | Cheryl Pablo |
| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Duet: Partners In Health And Aging Escorted Transportation Program | Cheryl Pablo |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Equine Spirit Programs Warrior Spirit | Cheryl Pablo |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Flood Control District Of Maricopa County Salt Cedar Management And Fire Hazard Reduction In The Gila River Project | 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 Friendly House Inc. Central Park Recreation Center | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For the ICM Food And Clothing Bank Childrens's Nutrition Program | Cheryl Pablo |
| 13. 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 Arizona Local Travel Assistance Program | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Marc Community Resources, Inc. Employment Training And Day Program For Individuals With Severe Developmental Disabilities | Cheryl Pablo |
| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Maricopa County Education Service Agency Technology Integrated Teaching Systems | Cheryl Pablo |
| 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues Maricopa County For The Mission Of Mercy Access To Care For Medically Indigent In The East Valley 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 Maricopa County For The National Kidney Foundation Of Arizona ESRD Patient Transportation Program | Cheryl Pablo |
| 18. A Resolution Authorizing A Grant Award From Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Paz De Cristo Community Center Healthy Meals Projects | Cheryl Pablo |
| 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Phoenix Indian Center Urban American Indian Cultural Enrichment Project | Cheryl Pablo |
| 20. A Resolution Authorizing A Grant Award From the Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Ryan Household End Of Life Care Program | Cheryl Pablo |
| 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Southwest Autism Research And Resource Center Intensive Parent Training Program | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Soldier's Best Friend Service/Therapeutic Dog Training Program | Cheryl Pablo |
| 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Special Olympics Arizona Unified Strategy For Schools | Cheryl Pablo |
| 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Sun City Fire District Thermal Imaging Camera Replacement Program | Cheryl Pablo |
| 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Wellton For The Wellton Police Department School Traffic And Pedestrian Safety Program And Vehicle Replacement | Cheryl Pablo |
| 26. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Akin, Gump, Strauss, Hauer & Feld, LLP For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |

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| 27. A Resolution Approving And Authorizing Agreements Between The Gila River Indian Community And DCI Group, LLC And Leibowitz Solo, LLC For Public Relations And Other Services For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 28. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 29. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Franzoy Consulting, Inc. For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 30. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Greenberg Traurig, LLP For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 31. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 32. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering LLC, For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 33. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 34. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 35. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Osborn Maledon, P.A. For Fiscal Year 218 (Executive Session) | Linus Everling
Thomas Murphy |
| 36. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Rothstein Law Firm Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 37. A Resolution Approving And Authorizing A Service Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2018 (Executive Session) | Linus Everling
Thomas Murphy |
| 38. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2018 (Executive Session) | Treasurer Robert G. Keller
Linda Sauer |

E. UNFINISHED BUSINESS:

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| 1. Housing-Summary Response To Tentative Approval To The Construction Of The FY2014 RHIP Applicants | Pamela Thompson
Jo Ann Garcia |
| 2. Gila River Indian Community Tribal Education Allocation Policy | Isaac Salcido
Fredrick Poitra |
| 3. Gila River Gaming Commission Corrective Action Response TGO Surveillance Audit (Executive Session) | Dena Thomas
Treasurer Robert G. Keller |

F. NEW BUSINESS:

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| 1. Gila River Royalty Committee Introductions | Gila River Royalty Committee |
| 2. Department FY2017 Annual Reports | Pamela Thompson |
| 3. Attorney Contract-Assistant General Counsel (Executive Session) | Michael Carter |

G. APPROVAL OF MINUTES:

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| 1. July 07, 2017-Special Meeting | Committee |
| 2. July 10, 2017-Regular Meeting | |
| 3. September 11, 2017-Regular Meeting | |

H. ANNOUNCEMENTS:

I. ADJOURNMENT:

◆ Denotes TABLED from previous meeting(s)