



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, September 23, 2019 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER:

Carol A. Schurz, Chairwoman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

- ♦ 1. Transition Plan – Update Gila River Boys & Girls Club of GRIC
Auxiliary Board
Jason Jones
- 2. FY 2020 Indian Housing Plan Amendment
Laurie Thomas
- 3. Haskell Osife Antone American Legion Post 51 3rd & 4th Quarter Reports
David Anderson
- 4. Management Information Systems Department Update
Chris Cabanillas
- 5. Gaming Commission General Report for August 2019
(Executive Session)
Duane Johns
Courtney Moyah
- 6. Gila River Gaming Enterprises, Inc. Monthly Report for August 2019 (Executive Session)
Kenneth Manuel
Interim Oversight & Planning Committee

D. RESOLUTIONS:

- 1. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2020
Sharon Harvier
- 2. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC. For Fiscal Year 2020
Sharon Harvier
- 3. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc For Fiscal Year 2020
Sharon Harvier
- 4. A Resolution Approving Standardized Dispute Resolution Language For Use By The Pima-Maricopa Irrigation Project In Contracts Exceeding The \$5 Million Amount Specified In Gila River Indian Community Code Section 4.206 (B)(1)
Casaundra Wallace
David DeJong

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| 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Gila Bend For Archaeology Southwest Documenting And Protecting The Ancient Komatke Trail Project | Cheryl Pablo |
| 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For Copper Canyon Fire And Medical District Type 6 Fire Engine Chassis | Cheryl Pablo |
| 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For Mayer Fire District Portable Radio Replacement Project | Cheryl Pablo |
| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For The Yarnell Regional Community Center Nutrition Program | Cheryl Pablo |
| 9. 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 Parks And Recreation Senior Transportation Services | Cheryl Pablo |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Apache County For The Concho Volunteer Fire Department's Self-Contained Breathing Apparatus Replacement 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 Civitan Foundation, Inc. Transitioning Into Employment Project | 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 Arizona Autism United Family Support Program | 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 Arizona Helping Hands Foster Care Resource Center | Cheryl Pablo |

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| 14. 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 Animal Cruelty Investigations And Transport | Cheryl Pablo |
| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Arizona Science Center STEM Education Programs For Underserved Youth | 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 Assistance League Of Phoenix Operation School Bell | 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 Ballet Arizona DanceAZ | 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 CO+HOOTS Foundation CO+HORTS Project | 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 Elevate Phoenix, A Community-Based Program Improving The Safety, Mental Health, And Academic Achievement For Urban Youth | 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 Fresh Start Women's Foundation Upward Mobility Project | Cheryl Pablo |
| 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Heard Museum Educator Support Programs | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Maggie's Place Family Success Center For Homeless Women And Children | Cheryl Pablo |

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| 23. 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 For Children With Developmental And Intellectual Disabilities | Cheryl Pablo |
| 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Parks And Recreation Department Soccer For Success Program | Cheryl Pablo |
| 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Southwest College Of Naturopathic Medicine & Health Sciences Community Health Program | Cheryl Pablo |
| 26. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For St. Joseph The Worker's Employment Heals Communities Program | Cheryl Pablo |
| 27. 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 Pediatric Therapy Clinic And Campus Reception Renovation | Cheryl Pablo |
| 28. 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 Young Manufacturers Academy | Cheryl Pablo |
| 29. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Future For Kids Discover Your Future Program | Cheryl Pablo |
| 30. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Southern Arizona Association For The Visually Impaired Reaching Empowerment Through Achievement And Learning Programs For Blind Children | Cheryl Pablo |

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| 31. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith & Company Benefits Consulting LLC For Fiscal Year 2020 | Sharon Harvier |
| 32. A Resolution Of Commitment To Gila River Health Care Corporation's Joint Venture Construction Project With Indian Health Service | Scott Gemberling
Derrick Glum |
| 33. A Resolution Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Carver Lane (IRR 12) Crossing Allotted Land And For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40713-0647-EA | Calvin Touchin
Antonelli Anton |
| 34. A Resolution Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For Gila River Indian Community Department Of Transportation Co-Op Boulevard (IRR 8) Crossing Allotted And Community Trust Lands For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 7 And As Shown In Drawing Number 40714-0646-EA | Calvin Touchin
Antonelli Anton |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

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| 1. Tribal Gaming Office IT Security Audit Update | Chris Cabanillas |
| 2. Amendment Extending Term for B&GC MOA | Naomi Bebo |

G. NEW BUSINESS:

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| 1. Introduction – Palmer R. Miller III, Coordinator of the Veteran & Family Services Office and Eric N. White, Veteran Services Officer | Kathleen Curley |
| 2. Introduction – Christopher Mendoza, Director of the Community Services Department | Kathleen Curley |
| 3. Sheraton Renovation Project Financial Breakdown | David White |

4. Homeless Initiative Team Stakeholder Work Session request
with the Health & Social Standing Committee

Monica Antone

H. APPROVAL OF MINUTES:

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)