



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
Sacaton, AZ 85147

Phone: (520) 562-9720
Fax: (520) 562-9729

The First Regular Monthly Meeting of the Community Council will be held **Wednesday, October 5, 2016 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS *(Limit to 5 minutes)*

1. Introduction of Cheryse Austin, Chief Nursing Officer

Ginger Fligger

F. REPORTS

1. Maricopa Village Christian School Annual Report SY 2015-2016
Elda Diaz
2. St. Peters Indian Mission School Annual Report SY 2015-2016
Sister Martha
- ◆ 3. Travel Report 3rd Quarter-Fiscal Year 2016
Treasurer Robert G. Keller
- ◆ 4. Family Advocacy Center Update
Thomas Murphy
5. Gila River Boys & Girls Club Quarterly Report (D3 & D6)
Rebecca Martinez
Jason Jones
Chilo Figueroa
6. Wild Horse Pass Development Authority External Audit
Dale Gutenson
7. Office Of Special Funding-FY16 Semi Annual Report
Cheryl Pablo
8. Per Capita Office-FY2016 Semi Annual Report
Neomi Martinez
9. Enterprise Resource Planning-FY2016 Semi Annual Report
Mike Jacobs
10. Sacaton Middle School Annual Report SY 2015-2016
Philip Bonds
11. Casa Blanca Community School Annual Report SY 2015-2016
Patricia Avalos
12. Skyline Gila River School Annual Report SY 2015-2016
Vaughn Flannigan
13. Gila Crossing Community School Annual Report SY 2015-2016
Jeremy Copenhaver

(Reports continued)

14. Blackwater Community School Annual Report SY 2015-2016 Jagdish Sharma
15. Sovereignty in Education Cohort II Isaac Salcido
- ♦ 16. Gaming Internal Audit 3rd Quarter Report Fiscal Year 2016
(Executive Session) Treasurer Robert G. Keller
Dena Thomas
17. Child Protection Team Protocol
(Executive Session) Rebecca Hall
Sunshine Whitehair
18. Protective Services Office Policies and Procedures
(Executive Session) Rebecca Hall
Sunshine Whitehair
19. Gila River Gaming Enterprise Inc, Monthly Report
August 2016 **(Executive Session)** Michael Feldman
GRGE Board Of Directors
20. Gaming Commission General Report To The Community
Council For August 2016 **(Executive Session)** Serena Joaquin
Courtney Moyah

G. RESOLUTIONS

1. A Resolution Approving And Authorizing Amendment No. 1 To
The October 1, 2015 Agreement Between The Gila River Indian
Community And Towers Watson Delaware, Inc.
(G&MSC forwards to Council with recommendation for approval) Sharon Harvier-Lewis
2. A Resolution Authorizing A Grant Award From the Gila River
Indian Community's State Shared Gaming Revenues To Yavapai
County For The Mayer Fire Department
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
3. A Resolution Authorizing A Grant Award From Gila River Indian
Community's Stated Shared Gaming Revenues To The City Of Mesa
For The Save The Family Foundation Of Arizona
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
4. A Resolution Authorizing A Grant Award From The Gila River Indian
Community's State Shared Gaming Revenues To Pinal County For The
Maricopa Unified School District #20 Maricopa High School Band
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
5. 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 Superstition Fire & Medical District, Community Risk
Reduction Program
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
6. A Resolution Authorizing A Grant Award From The Gila River Indian
Community's State Shared Gaming Revenues To The City Of Mesa For
The Arizona Burn Foundation, Inc., For Client Care Services
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo

(Resolutions continued)

7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Child Crisis Arizona Early Head Start Mesa Expansion Project
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Grand Canyon Council, Boys Scouts Of America
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Mesa Police Department Computer Forensics Unit
(G&MSC forwards to Council with recommendation for approval) 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 the Phoenix Police Department Body-Worn Camera Program
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Miami For The Miami Police Department
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For The Verde Valley Fire District Command/Rural Response Vehicle
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pima County For The Avra Valley Fire District
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Gilbert For Mission Of Mercy (MOM)
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Maggie's Place, Inc., The Hannah House
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For The Office Of Emergency Management
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo

(Resolutions continued)

17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's Stated Shared Gaming Revenues To Pinal County For The Queen Valley Fire District SCBAS
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For The Regional Fire & Rescue Department, Inc. Shade Structure Replacement
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For The Honoring/Hiring/Helping Our Heroes Of Pinal County (HOHP) Veteran Center
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For The Yarnell Fire District
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
21. A Resolution Authorizing A Grant Award Form The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Gilbert For The Dignity Health Foundation-East Valley, Children's Dental Clinic
(G&MSC forwards to Council with recommendation for approval) 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 For Jewish Family & Children's Services, Mesa Behavioral Health Clinic
(G&MSC forwards to Council with recommendation for approval) Cheryl Pablo
23. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval) Treasurer Robert G. Keller
Dena Thomas
24. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval) Treasurer Robert G. Keller
Dena Thomas
25. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval, H&SSC concurs) Treasurer Robert G. Keller
26. A Resolution Approving And Authorizing An Agreement Between The Gila Indian Community And Harvey Economics For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval, NRSC concurs) Office Of The General Counsel
27. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval) Office Of The General Counsel

(Resolutions continued)

28. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Franzoy Consulting, Inc. Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval, NRSC concurs) Office Of The General Counsel
29. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gookin Hydrology, PLC For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval, NRSC concurs) Office Of The General Counsel
30. A Resolution Approving And Authorizing An Service Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval) Office Of The General Counsel
31. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval, NRSC concurs) Office Of The General Counsel
32. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Hardee Consulting For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval, NRSC concurs) Office Of The General Counsel
33. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Osborne Maledon P.A. For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval) Office Of The General Counsel
34. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Greenberg Traurig, LLP For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval) Office Of The General Counsel
35. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2017
(G&MSC forwards to Council with recommendation for approval) Office Of The General Counsel
36. A Resolution Granting A Permanent Irrigation Easement And A Temporary Construction Easement To The United States Of America For Reach Casa Blanca Canal On Portions Of Allotted Trust Land Located Within The Exterior Boundaries Of The Gila River Indian Reservation And Setting The Amount Of Compensation Due To The Community For The Community's Undivided Interests In Such Allotted Trust Land
(NRSC forwards to Council with recommendation for approval) Henrietta Lopez
37. A Resolution Approving An Agreement To Terminate And Cancel The Assignment And Assumption Of Lease Agreement Dated August 7, 2013 Between The Gila River Indian Community And Pima Leasing & Financing Corporation.
(NRSC forwards to Council with recommendation for approval, EDSC concurs with additional corrections) Casaundra Wallace

(Resolutions continued)

38. A Resolution Rescinding Resolution GR-89-12 And Amending Resolution GR-47-16 To Combine The Proposed District Three Elderly Center And Service Center Under One Resolution For The Purpose Of Designing, Constructing, Operating And Maintaining The District Service Center, Elderly Center, Recreational Facilities And Any Future Community Service Facility On The Land Assignment As Shown In Drawing No. 40314-1278 And Drawing No. 40307-0075E
(NRSC forwards to Council with recommendation for approval)

Barney Bigman

39. A Resolution Approving the Petition for the Enrollment of Gabriel Alexander Encinas into the Gila River Indian Community.
(LSC forwards to Council with recommendation for approval)

Wayne Nelson Jr.

40. A Resolution Reaffirming and Restating the Delegation of Authority for Certain Lease Amendments, Subleases, Assignments and Financing and Other Documents to the Economic Development Standing Committee
(EDSC motions to forward to Council with recommendation for approval)

John Roberts
Esther Manuel

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- ♦ 1. Pima Leasing & Financing Corporation Loan To Gila River Farms Of Revolving Credit Line **(Executive Session)**
(G&MSC forwards to Council under Unfinished Business in Executive Session)
 - 2. NCAI Resolutions
(G&MSC motion to forward the (3) Resolutions to Council for recommendation of approval)
- Elizabeth Bohnee
Office Of General Counsel

K. MINUTES

1. July 20, 2016 (Regular)
2. August 3, 2016 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)