



# GILA RIVER INDIAN COMMUNITY

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

Phone: (520) 562-9720  
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, October 18, 2017** 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 *(Limit to 5 minutes)*

1. Introduction of Mike Miguel, GRICUA's Journey Lineman

John Lewis  
Leonard Gold

*(15 minute reception to follow)*

### F. REPORTS

- ♦ 1. Gila Crossing Community School Annual Report SY 2016-2017
- 2. Maricopa Village Christian School Annual Report SY 2016-2017
- 3. Sacaton Elementary School Annual Report SY 2016-2017
- 4. Community Technology Center FY 2017 4<sup>th</sup> Quarter and Yearly Final Report
- 5. Blackwater Community School Annual Report SY 2016-2017
- ♦ 6. Olberg Bridge Investigative Report
- 7. Housing Owners Team Council Report
- 8. Monthly Financial Activity Report  
FY2017 Capital Projects Review & Update 09/30/2017  
**(Executive Session)**

Jeremy Copenhaver

Larisa Quijano

Leslie Rychel

Connie Jackson

Jagdish Sharma

Glenn Stark  
Dale Ohnmeiss  
Manuel Fontes

Franklin Pablo Sr.  
Kimberly Antone

Treasurer Robert G. Keller  
Suzanne Johns

## G. RESOLUTIONS

1. A Resolution Approving The Updated Gila River Indian Community Tribal Education Department's Truancy Handbook  
*(ESC forwards to Council with recommendation for approval at the October 18, 2017 Council meeting; G&MSC, HSSC, & LSC concur)*  
Fredrick Poitra
2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For The Chandler Fire, Health & Medical Department For Extrication And Forcible Entry Equipment  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo
3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Cochise County For The Sunsites-Pearce Fire District For Rescue Stabilization Tools  
*(G&MSC motioned to forward 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 The Town Of Eagar For The Eagar Police Department Public Safety Vehicles  
*(G&MSC motioned to forward 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 Town Of Florence For The Pinal County Historical Society Museum Lighting  
*(G&MSC motioned to forward 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 Town Of Gilbert For The Gilbert Parks And Recreation Foundation Gilbert Assistance Project  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo
7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Navajo County For Heber-Overgaard Fire District Ambulance Replacement  
*(G&MSC motioned to forward 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 Pinal County For The Community Alliance Against Family Abuse Sexual Violence Victim Advocacy And Training For Pinal County  
*(G&MSC motioned to forward 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 Pinal County For The Superstition Mountain Historical Society External Cardiac Defibrillator Project  
*(G&MSC motioned to forward to Council with recommendation for approval)*  
Cheryl Pablo

*(Resolutions continued)*

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| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Surprise For The Surprise Fire-Medical Department Employee Response Team<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                             | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Human Services/Dennis J. Cahill Senior Center Senior Enrichment Services<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>               | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Human Services/Hope Outreach Team Ending Homelessness Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                          | Cheryl Pablo |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Human Services/Community Supervision Services Veteran Court Offender Treatment Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Friends Of Public Radio Sun Sounds Of Arizona Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                                  | Cheryl Pablo |
| 15. 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 Off Road Rural Response Vehicle<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                                | Cheryl Pablo |
| 16. 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 Parks And Recreation Senior Transportation Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                           | Cheryl Pablo |
| 17. 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 Parks And Recreation Fit Families Program<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                                    | Cheryl Pablo |

*(Resolutions continued)*

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| 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For The City Of Coolidge Unified School District Stem Cats Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>         | Cheryl Pablo |
| 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Eloy For The Eloy Police Department Renovation Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>                              | 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 Family Advocacy Center Prevention Awareness Community Education Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>        | 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 For The I.D.E. A. Museum Access For All- No Barriers To Learning Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>       | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Share Gaming Revenues To The City Of Mesa For The Arizonans For Children Inc. Mesa Children's Visitation Center<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>           | Cheryl Pablo |
| 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Gene Lewis Boxing Club And Youth Center Every Child A Champion Project<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i> | Cheryl Pablo |
| 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Jewish Family And Children's Service Whole Health Wellness Initiative<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>  | Cheryl Pablo |
| 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For A New Leaf Inc. Homeless And Domestic Violence Shelter Programs<br><i>(G&amp;MSC motioned to forward to Council with recommendation for approval)</i>            | Cheryl Pablo |

*(Resolutions continued)*

26. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Glendale For The Glendale Police Department Special Operations Division Portable Weighing Scales  
*(G&MSC motioned to forward to Council with recommendation for approval)* Cheryl Pablo
27. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear For The Goodyear Fire Department Thermal Imaging Camera  
*(G&MSC motioned to forward to Council with recommendation for approval)* Cheryl Pablo
28. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Peoria For Benevilla Life Enrichment Centers-Creative Aging Programs  
*(G&MSC motioned to forward to Council with recommendation for approval)* Cheryl Pablo
29. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Prescott For The Arizona Wildfire And Incident Management Academy  
*(G&MSC motioned to forward to Council with recommendation for approval)* Cheryl Pablo
30. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Glendale For The Sandy Coor VFW Post 1433 Post Relief Fund  
*(G&MSC motioned to forward to Council with recommendation for approval)* Cheryl Pablo
31. A Resolution Authorizing The Tribal Health Department To Submit A Grant Application To The National Indian Health Board, FY2017-2018 Request For Applications For The Tribal Accreditation Support Initiative Grant  
*(G&MSC motioned to forward to Council with recommendation for approval HSSC concurs)* Christina Floyd  
Rachel Hernandez
32. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries  
*(G&MSC motioned to forward to Council with recommendation for approval)* Treasurer Robert G. Keller  
Suzanne Johns
33. A Resolution Approving A Temporary Construction Easement To The Maricopa County Department Of Transportation On Community Trust Lands Located In District Six Of The Gila River Indian Reservation Allowing The Construction Of The Bus Pullouts On 51<sup>st</sup> Avenue And Shown In Maricopa County Department Of Transportation Engineering Division Right Of Way Map 51<sup>st</sup> Avenue Bus Pull Outs Project No.TT0464  
*(NRSC forwards to Council with recommendation for approval)* Calvin Touchin  
Antonelli Anton

*(Resolutions continued)*

34. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And DCI Group, LLC For Public Relations And Other Services For Fiscal Year 2018

**(Executive Session)**

*(G&MSC motioned to forward to Council with recommendation for approval in Executive Session)*

Linus Everling  
Thomas Murphy

35. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Leibowitz Solo, LLC For Public Relations And Other Services For Fiscal Year 2018

**(Executive Session)**

*(G&MSC motioned to forward to Council with recommendation for approval in Executive Session)*

Linus Everling  
Thomas Murphy

36. A Resolution Delegating Authority To The Interim Oversight And Planning Committee Of The Gila River Gaming Enterprises, Inc. To Grant Limited Waivers Of Sovereign Immunity For Purposes Of The Gila River Gaming Enterprises, Inc. Transacting Business And Conducting Gaming Activities Within The Gila River Indian Reservation

**(Executive Session)**

*G&MSC motioned to forward to Council with recommendation for approval in Executive Session)*

Ronald Rosier

37. A Resolution Approving The Community's Komatke Area Drainage Master Plan For The Komatke Area Of District 6 Of The Community

**(Executive Session)**

*G&MSC motioned to forward to Council with recommendation for approval in Executive Session, NRSC concurs)*

Seaver Fields III

## H. ORDINANCES

## I. UNFINISHED BUSINESS

1. Lease Back Proposal Request  
*(G&MSC motioned to forward to Council with recommendation for approval ESC concurs)*
2. Gila River Broadcast Corporation (GRBC) Webcast Launch Update  
*(CRSC forwards to Council with recommendation for approval with additional information)*

Michael Carter

Bruce Holdridge  
Michelle Bowman  
Board of Directors

## J. NEW BUSINESS

1. District Three Motion Sheet For The Housing Advisory Committee  
*(G&MSC motioned to forward the appointment of Ruth Cox to the Housing Advisory Committee to Council with recommendation for approval)*
2. District Five Motion Sheet For The Housing Advisory Committee  
*(G&MSC motioned to forward the appointment of Christina Pablo to the Housing Advisory Committee to Council with recommendation for approval)*

Kelly Gomez

Kelly Gomez

*(New Business continued)*

3. District Four Citizens Advisory Board Member Appointment

Joyce McAfee

*(LSC forwards the appointment of Delane Enos to Council with a recommendation for approval)*

4. 23<sup>rd</sup> Annual Tribal Enrollment Conference – Nashville, Tennessee  
November 13-15, 2017

Legislative Standing Committee

*(LSC forwards to Council to open up to any interested Council Members)*

**K. MINUTES**

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

- ♦ Denotes TABLED from previous meeting(s)